

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

July 20, 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, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28. Excused: 0.

CITIZEN COMMENTS

Shane Gerber, 24832 74th St., stated he and the loyal and dedicated members of the Kenosha County Sheriff's Department Detention Division, Local 990J understand full well that the County Board Supervisors are accountable to the taxpayers of Kenosha County. They understand that the board is also fiscally responsible to offer the employees of Kenosha County wage and benefit packages which reflect Kenosha County's commitment to a well rounded workforce. They hope given the current state of affairs the board hasn't lost sight of this commitment. As Governor Walker has declared war on the state workers of Wisconsin, they now have the inevitable task of having to justify why they should retain their level of pay and benefits. Their jobs have become difficult, stressful and dangerous in today's society. They are a money maker for the county and have been for years. Although sometimes they're overlooked they are still taxpayers and voters.

Nick Kasmer, 9517 94th Ave., stated it is not necessary to terminate Local 70's contract tonight. If the contract is terminated, and there is no policy in place, he would like to know what will go on between now and August. The termination and the policy should be done on the same night at the same time. As far as the interim policies, they don't object to a lot of them. He reminded the board that just because the contracts are going to be terminated at some point, doesn't mean the contracts didn't work well. There is nothing that prevents this board from adopting the majority of those contracts minus the things that are illegal like WRS and union dues. There are several areas they would like to see changed in the new policies. First would be seniority which eliminates favoritism, nepotism, and any kind of arguments employees could have as why one employee got something and another didn't. Seniority can be used for vacation picks, overtime assignments, job postings and for lay-offs. The second issue is the grievance procedure and the ability to have an actual impartial hearing officer. He's not sure what the county has planned but he doesn't think a county employee would be an impartial hearing officer. The third issue is the overtime. They would also like a specific set of work hours and truck assignments. They recognize it is tough times for the county and are willing to put in their fair share.

David Buehn, 24607 67th St., stated he is a Highway Department worker. He stated that up until now, they didn't have mandatory overtime in place because it wasn't needed. Some of the policy changes are not in the control of the board, but some are. Some of these changes are causing a significant loss of income on his family and others. There are employees at the highway department that are single parents and there are some that are elected officials. How are they going to deal with mandatory overtime? Any of the employees could be shopping or out of town when a storm pops up. If they get called and they're too far from home they'll get reprimanded. He's been an employee of the highway department for 18 years and he has never seen a case where the public was in jeopardy because of the lack of employees in overtime situations. They have shown it time and time again that when the "bell" rings, they respond. He feels that going to the level of mandatory overtime is not needed.

Mark Montague, 7835 36th Ave, stated a lot of the policies are already taking place. Right now there are some that feel they don't deserve overtime until they work 40 hours. He would like a few of the board members to take the time, get on some work clothes and come out to one of the concrete blowouts and tell them they're not busting their rear-ends. He thanked the county for allowing them paid holidays, but didn't agree with the vacation and casual time language. They really don't want to get into an area without a contract or without policies.

Rebecca Corso 6715 31st Ave., stated she has been employed with the Sheriff's Department, Jail Division for 8 years. She feels it would be a great injustice to

compromise the integrity of the employees who have given many years of their life to protect the community.

At this time Chairman Molinaro recognized Christopher Mark, a Special Olympian who spent some time in Greece and won numerous awards.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized Supervisor Gail Gentz for her great effort in the Kenosha County Woman's Open. Supervisor Underhill will be involved in another pie eating contest on August 6th at noon at the Southport Light Station Ice Cream Social. Chairman Molinaro has gotten a lot of positive response to the re-organized committees. Tedi Winnett will be at the September Executive Committee meeting to share some thoughts she has on online tools that she'll be able to use pull information on the evaluation process.

SUPERVISOR REPORTS

Supervisor Elverman stated the last Public Works/Facilities Committee meeting was held at the Pringle Nature Center. They have a parks and open space plan they are reviewing which needs to be updated so they can apply for grants. The Courthouse/Molinaro Building project lost 7 ½ days due to weather, but is still within the allotted timeline. There are 27 workers on that site; 5 are from Illinois, 7 from Kenosha and 15 from Wisconsin. The Corporation Counsel's remodel/relocate project is ongoing. The exterior doors on the Detention Center will be going out to bid. The Golf Courses are behind last year in sales, but are more profitable as of June.

Supervisor Arrington reported on the National Night Out which is a program initiative for gang intervention throughout the community and Kenosha County will be held on Tuesday, August 2nd.

Supervisor Clark stated there is a year-end 2011 General Fund Estimate on the supervisor's desks. Last year the reserves were 7.6 million. The audit is almost done and they're anticipating the reserves will go up to about 8.4 million at most, and 6.3 million being the worst case scenario. The Moody's and Standard and Poor's ratings for Kenosha County were as follows: Moody's gave the county a Aa1 which is one notch from the best rating and Standard and Poor's gave the county a AA rating which is two notches below the best. The impact on our rating is very important on the county's ability to borrow money. While the revenues are down for golf, there are financial systems put in place that allows them to manage staffing and look at trends and analyze it better.

Supervisor Breunig stated the Economic Impact Study which was requested of the Extension Education Committee is being looked into and they will have a report for the board in the future. She spoke about address possession, which is when squatters move into a foreclosed home where the bank is no longer in operation. By the time the new bank comes in sorts everything out it's been years and the squatters took possession of the home. We need to keep an eye out and make sure this doesn't happen in our area. Due to family commitments Supervisor Breunig has asked the County Executive's Office to find a replacement for her on the Housing Authority Committee. She also asked the County Board Chairman to find a replacement for her on the Land & Water Conservation Committee.

Supervisor G. Gentz stated she attended a golf meeting. They talked about golf profitability though the end of June 2011, the forecast of golf operations for the remainder of 2011, the 2012 capital budget and an update on the golf course study. An article was placed on the supervisors desks which ranks golf courses in the Milwaukee area. Brighton Dale was listed as #23 in the highest slope rated Milwaukee area golf courses. 14 of the courses are private and not able to be played by the public. The balance has green fees which range from \$200 per round to \$42 per round. Brighton Dale is at the \$42 low end. Carthage College is working on an evaluation project for the golf courses which will assess the financial impact on the local economy. They will also analyze the profitability of the two Kenosha County golf courses among other things. The County Executive will be appointing members to a study committee to help give input on golf operations.

COUNTY EXECUTIVE APPOINTMENTS

8. Dr. James Michael Santarelli to serve on the Kenosha County Board of Health.
9. Martin Lacock to serve on the Kenosha County Land Information Council.
10. George Melcher to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointment 8 to Human Services and 9 & 10 to Planning & Development/Extension Education Committee.

NEW BUSINESS

Policy Resolutions - first reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

It was moved by Supervisor Haas to refer Policy Resolution 1 to Public Works/Facilities Committees and Policy Resolution 2 to Judiciary & Law Committee. Seconded by Supervisor Singer.

Roll call vote.

Aye: 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, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Rose, Ekornaas.

Abstain: Supervisor Clark.

Aye: 25. Nay: 2. Abstain: 1

Motion carried.

Chairman Molinaro stated Policy Resolutions 1 & 2 will remain on the next County Board Agenda.

Resolutions - one reading.

Chairman Molinaro requested Resolution 37 to the beginning of the Resolutions.

Roll call vote.

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

Nay: Supervisors Goebel, Hallmon, Singer.

Aye: 25. Nay: 3.

Motion carried.

RESOLUTION 37

37. From the Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining agreement Between Kenosha County and Local 70.

WHEREAS, Kenosha County has been a party to a 2008-2010 Collective Bargaining Agreement along with Kenosha County Employees, Local 70, America Federation of State, County and Municipal Employees, AFL-CIO, Highway Department and

WHEREAS, Section 21.3 of that Agreement provides:

Term. This Agreement shall become effective January 1, 2008, and shall remain in effect through December 31, 2010, and shall be automatically renewed for periods of one (1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement. Such notice is to be served no later than the date of the July meeting of the County Board (Emphasis added), and

WHEREAS, RECENT CHANGES IN State law now address most matters previously agreed to in the above Collective Bargaining Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 70 of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha Highway Department Workers, Local 70, effective the date the policy rules are passed by the Bounty Board but no later than August 21, 2011.

SUBMITTED BY:

Finance Committee

It was moved by Supervisor Haas to refer Resolution 37 to Public Works/Facilities and Finance/Administration Committees. Seconded by Supervisor Goebel.

It was moved by Supervisor Breunig to call question on the motion for referral. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: J. Gentz, R. Frederick, Molinaro.

Aye: 25. Nay: 3.

Motion carried.

Roll call vote on referral of Resolution 37 to committees.

Aye: Supervisor Goebel, Kubicki, Hallmon, Arrington, Johnson, Singer, B. Frederick, Haas.

Nay: Supervisors Grady, Zerban, Rose, Celebre, Grulich, J. Gentz, R. Frederick, Michel, O'Day, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Aye: 8. Nay: 20.

Motion failed.

It was moved by Supervisor Rose to call the question on Resolution 37. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Hallmon, Arrington, R. Frederick, Johnson, Michel, O'Day, Esposito, Noble, Underhill, Decker, Breunig, Haas, Ekornaas.

Nay: Supervisors Zerban, Celebre, Kubicki, Grulich, J. Gentz, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Elverman.

Aye: 16. Nay: 12.

2/3 vote required. Motion failed.

It was moved by Supervisor Elverman to remove the words "with said termination to be effective immediately" from the last paragraph and replace with "effective the date the policy rules are passed by the County Board but no later than August 31, 2011. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisor Grulich.

Aye: 27. Nay: 1.

Motion carried.

Roll call vote on Resolution 37 as amended.

Aye: Supervisors Grady, Rose, Celebre, Hallmon, Grulich, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Decker, Breunig, Elverman, Ekornaas.

Nay: Supervisors Zerban, Goebel, Kubicki, Arrington, Underhill, Haas.

Aye: 22. Nay: 6.

Motion carried.

RESOLUTION 27

27. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2011B.

WHEREAS, on November 10, 2010, 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 in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation bonds (the "Bonds") in an amount not to exceed \$2,810,000 for the purpose authorized in the Initial Resolution be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2011B"; shall be issued in the aggregate principal amount of \$2,810,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2030 for the payments due in the years 2012 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be

reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,810,000 General Obligation County Building Bonds, Series 2011B, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would

cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in

writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. 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/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 27. Seconded by Supervisor Roll call vote passed unanimously.

RESOLUTION 28

28. From Finance/Administration Committee a Resolution Awarding the Sale of \$10,030,000 General Obligation Promissory Notes, Series 2011A.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways; (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$7,925,000 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,925,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget; and (iii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system;

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation promissory notes (the "Notes") in an amount not to exceed \$10,030,000 (consisting of \$1,350,000 for the purpose authorized in the Highway Initial Resolution, \$7,765,000 for the purposes authorized in the Capital Projects Initial Resolution, and \$915,000 for the purpose authorized in the Communications System Initial Resolution) be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$10,030,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which

will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the

name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz
Fred Ekornaas
Terry Rose

It was moved by Supervisor Clark to adopt Resolution 28. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

RESOLUTION 29

29. From Finance/Administration Committee a Resolution relating to the Kenosha County's participation in the Wisconsin Community Development Block Grant for Economic Development Program.

WHEREAS, after public meeting and due consideration, the Kenosha County board of Supervisors has recommended that an application be submitted to the State of Wisconsin for the following projects:

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Wisconsin Economic Development; and

WHEREAS, it is necessary for the Kenosha County Board of Supervisors to approve the preparation and filing of an application for Kenosha County to receive funds from this program; and

WHEREAS, the Kenosha County Board of Supervisors has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project(s); and the Kenosha county Executive is hereby authorized to sign all necessary documents on behalf of Kenosha county; and that authority is hereby granted to the Kenosha County to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas
Terry Rose

It was moved by Supervisor Clark to adopt Resolution 29. Seconded by Supervisor Vice-chair Ekornaas.

Roll call vote.

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

Abstain: Supervisor Molinaro.

Aye: 27. Nay: 0. Abstain: 1.

Motion carried.

RESOLUTION 30

30. From Finance/Administration Committee regarding 2012 Kenosha County Budget Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2012 Kenosha County general purpose property tax levy shall increase in an amount not to exceed *2.5% over the 2011 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement-Annual County Budget Advisory Levy Objective as approved by the County Board.

*To be reduced proportionately if Income Maintenance (IM) revenue increase with a floor of 1.5%.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
John O'Day
Jeffrey Gentz
Fred Ekornaas
Terry Rose

It was moved by Supervisor Clark to adopt Resolution 30. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Goebel, J. Gentz, R. Frederick, Kohlmeier, Underhill, Decker.

Aye: 22. Nay: 6.

Motion carried.

RESOLUTION 31

31. From Finance/Administration a Resolution to Authorize Sale and Transfer of County Tax Deeded Properties to the Village of Paddock Lake.

WHEREAS, Kenosha County has acquired tax deed and title to Parcels 40-4-120-021-2690 and 40-4-120-021-2700 in the Village of Paddock Lake, County of Kenosha State of Wisconsin, and

WHEREAS, the Village of Paddock Lake has expressed an interest in acquiring title to this property, to be utilized as open green space, and

WHEREAS, Section 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Village of Paddock Lake for One Dollar (\$1.00) and other good and valuable consideration and on the condition that said Village of Paddock Lake waive any and all special assessments that are due and owing on said parcel to be utilized only for open green space and must remain under the ownership of said village.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeffrey Gentz

Fred Ekornaas

Terry Rose

It was moved by Supervisor Clark to adopt Resolution 31. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 32

32. From Judiciary & Law and Finance/Administration Committees regarding FY11 Enforcement Justice Assistance Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$18,870.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2011 through June 30th, 2014, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split of a total award of \$47,177.00 with the City of Kenosha, as part of the 2011 Justice Assistance Grant through the US Dept of Justice, Office of Justice Assistance Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

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

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$18,870.00 and increases expenditures by \$18,870.00.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Ronald Johnson
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 32. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 33

33. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Debbie Crawford, for an Activity Control License for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2011 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for the Shadow Hill Ranch be granted to Debbie Crawford for August 13th, 2011.

SUBMITTED BY:

Judiciary & Law Committee
William Michel, II
Bob Haas
Ronald Johnson
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 33. Seconded by Supervisor Haas.

Motion carried

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments'.

WHEREAS, pursuant to County Executive Appointment 2011/12-1, the County Executive has re-appointed Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Board of Adjustments and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Kenneth Kasuboski to the Kenosha County Board of Adjustments. Mr. Kasuboski's appointment shall be effective immediately and shall continue until the 30th day of June 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Kasuboski will receive a per diem along with mileage reimbursements and will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Dayvin Hallmon
Michael Goebel

RESOLUTION 35

35. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Ronald Johnson to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-5, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Ronald Johnson to the Kenosha County Housing Authority Board. Mr. Johnson's appointment shall be effective immediately and continue until the 30th day of April, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Johnson will serve without pay as defined under resolution 65 (1982-83). Mr. Johnson will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Dayvin Hallmon
Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 34 & 35. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 36

36. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Severe Winter Storm Disaster 1966 declared on April 5, 2011.

WHEREAS, in May of 2011, Kenosha County became eligible for FEMA Severe Winter Storm Disaster 1966-WI-DR monies for actual cost of labor, machinery usage, and material usage, and

WHEREAS, the Kenosha County Department of Public Works will receive approximately \$53,252 from FEMA and the State of Wisconsin for costs of labor, machinery usage, and materials incurred due to the severe winter storm conditions; and

NOW THEREFORE BE IT RESOLVED THAT THE County Board of Supervisors approves the acceptance of any and all FEMA and State of Wisconsin 2011 Severe Winter Storm Disaster Declaration monies, and

BE IT FURTHER RESOLVED THAT THE REVENUE AND EXPENDITURE LINE ITEMS BE MODIFIED IN THE 2011 Budget as per the attached budget modification forms, which are incorporated herein by reference, and

BE IT FURTHER RESOLVED that the Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grand dollars in accordance with the FEMA criteria.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Joseph Clark
William Grady	John O'Day
John O'Day	Jeffrey Gentz
Gail Gentz	Fred Ekornaas
Boyd Frederick	Terry Rose

It was moved by Supervisor Elverman to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 38

38. From the Re-districting Committee a Resolution to authorize Court Action relating to the redistricting process.

WHEREAS, having received the Redistricting Map approved by the City of Kenosha, it appears that the City as stated in the statute, has "failed to make a good faith effort" pursuant to Sec. 5.15 (20)(d), Wis. Stats., to accommodate the Redistricting Map approved by the County Board;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does authorize the Kenosha County Corporation Counsel to take appropriate action under Sec. 5.18, Wis. Stats., by filing an alternate redistricting plan with the Circuit Court.

SUBMITTED BY:

The Redistricting Committee

Fred Ekornaas

Joseph Clark

John O'Day Erin Decker

William Michel, II

It was moved by Vice-chair Ekornaas to adopt Resolution 38. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

COMMUNICATION

3. From George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Molinaro referred Communication 3 to Planning & Development/Extension Education Committee

CLAIM

7. Jennifer Anne Crowley - cracked windshield.

Chairman Molinaro referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the July 5, 2011 minutes. Seconded by Supervisor Arrington .

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

Meeting adjourned at 10:25 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk