

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 28, 2012**

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

Excused: Supervisors Goebel, Grulich.

Present: 26. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated the board received a thank you note from the family of David Geertsen who's mother passed away recently. He also received correspondence from the Department of Transportation regarding reconstruction of HWY 50 east of I-94 from 116<sup>th</sup> Ave to 43<sup>rd</sup> Ave. The 2012 WCA District meetings will be held at 7 locations. The southeast meeting will be held May 1<sup>st</sup> in Germantown. Information is on the WCA website. Chairman Molinaro is in receipt of a substantial complaint from the Highway Department Employees, Local 70, Council 40, AFSCME, AFL-CIO vs. Kenosha County.

**SUPERVISOR REPORTS**

Supervisor Elverman reported the Courthouse and Molinaro Building project is complete except for some landscaping. The security lights and gates for the parking garage should start this summer. Corporation Counsel Office is complete; Brookside demolition is complete with some landscaping and re-seeding. The county needs to update all their radio towers. KD park committee is working on recommendations for the park. A golf resolution is coming next month regarding closing the Red 9 at Brighton Dale. They are recommending no changes in golf rates for this year.

Supervisor J. Gentz stated the Director of Joint Services, Tom Genther will have an update presentation on the software at the March 14<sup>th</sup> Judiciary & Law meeting and March 15<sup>th</sup> Finance meeting.

Supervisor Breunig stated the Extension Education portion of their committee will be hashing out the committee structure evaluation report on March 14<sup>th</sup>.

Supervisor Clark stated the 2011 General Fund estimate is on the supervisors desks.

Supervisor Noble stated Human Services has received 3 substantial grants which means 5 jobs. The yearend report shows Aging and Disability Services \$250,000 under budget, Brookside is right on target, Children and Family Services were about \$1,000,000 under budget, Health Department was \$98,000 under budget. All together Human Services returned \$1,298,000 to the general fund. Brookside received a perfect score in 2012 State Survey. He congratulated the staff for being rated one of the top nursing homes in the state if not the country.

**COUNTY EXECUTIVE APPOINTMENTS**

26. Mark William Niederer to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 26 to Judiciary & Law Committee

27. Richard Kessler to serve on the Brookside Board of Trustees.

28. Gail Gentz to serve on the Brookside Board of Trustees.

It was moved by Supervisor Elverman to suspend the rules and act upon County Executive Appointments 27, 28, 29 immediately. Seconded by Supervisor Arrington.

It was moved by Supervisor Elverman to amend his motion to include County Executive Appointments 27 & 28 only. Seconded by Supervisor Celebre.

Roll call vote on the amended suspension of the rules.

Aye: Supervisors, Zerban, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, Molinaro, Clark, Underhill, Breunig, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Hallmon, Singer, Esposito, Noble, Decker.

Abstain: Supervisor G. Gentz.

Aye: 18. Nay: 7. Abstain: 1.

Motion carried.

Motion carried on adopting County Executive Appointments 27 & 28 immediately.

29. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointment 29 to Human Services Committee.

**OLD BUSINESS**

Ordinance first reading - two required.

16. From Supervisor Rose and the Public Works/Facilities Committee an Ordinance to amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

**NEW BUSINESS**

Ordinances, first reading, two required

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

Policy Resolutions, first reading, two required

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

Resolutions, one reading

**RESOLUTION 94**

94. From the Finance/Administration Committee a Resolution to Reauthorize Self-Insurance.

**WHEREAS**, the County of Kenosha, is a qualified political subdivision of the State of Wisconsin; and

**WHEREAS**, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

**WHEREAS**, the State and its political subdivisions may self-insure worker's compensation without special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

**WHEREAS**, the Finance/Administration Committee of the Kenosha County Board of Supervisors have reviewed and approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors does ordain as follows:

- 1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- 2) Authorize the Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 94. Seconded by Supervisor O'Day.

Motion carried.

**RESOLUTION 95**

95. From the Human Services and Finance/Administration Committees a Resolution to convert a Division of Workforce Development, Fraud Specialist Position to an Economic Support Specialist.

**WHEREAS**, Kenosha and Racine Human services Departments are partnering as an Income Maintenance (IM) Regional consortium effect January 1, 2012; and

**WHEREAS**, State Enrollment Services Centers (ESC) will be closing in 2012 and transferring their IM cases to each Regional consortium; and

**WHEREAS**, in 2012, Kenosha County is expected to receive an additional workload of 4,000 ESC cases; and

**WHEREAS**, EFFECTIVE January 1, 2012, Kenosha County division of Workforce Development will be partnering with Racine County for fraud investigations under a Fraud Consortium contract; and

**WHEREAS**, as a result of the Fraud Consortium, Kenosha County's Fraud Specialist position will be converted to an IM Economic Support Specialist position to assist with the additional workload of 4,000 Enrollment Services Center (ESC) cases effective March 1, 2012; and

**WHEREAS**, there is no budgetary impact for this conversion; and

**WHEREAS**, there is no additional county levy requested;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services Division of Workforce Development convert a Fraud Specialist position to an Economic Support Specialist position with no budgetary impact for 2012.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
Erin Decker	Jeff Gentz
David Arrington	David Singer
Edward Kubicki	Fred Ekornaas
	Terry Rose
	William Grady

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor Clark.

Motion carried.

#### **RESOLUTION 96**

96. From the Human Services and Finance/Administration Committees a Resolution to modify the budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children & Family Services, has received an In-Home Safety Services Grant from the State of Wisconsin renewable for one additional year, and

**WHEREAS**, this program has the support of the Honorable Chad Kerkman, District Attorney Robert Zapf, and Court Commissioner Jon Mason, and

**WHEREAS**, the In-Home Safety Services Program will promote a system change in Kenosha County in which approximately 35% of the families in the Child Protective Services system that have children who have been maltreated can remain safely intact with in-home safety services, and

**WHEREAS**, by remaining safely in their homes, children avoid the secondary trauma associated with placement in foster care, and

**WHEREAS**, the In-Home Safety Services Grant will be used to expand the current In-Home Family Preservation Services and In-Home Intensive Aftercare Services, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a grant for \$240,000 with additional \$8,000 of Medicaid Assistance Targeted Case Management revenue for a total of \$248,000 for the program, and

**WHEREAS**, when the State grant funding ends, the positions will be eliminated, and

**WHEREAS**, this budget modification poses no levy-funded costs to the County for 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses to \$248,000 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2012 will be carried over into the 2013 budget.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
Erin Decker	Jeff Gentz
David Arrington	David Singer
Edward Kubicki	Fred Ekornaas
	Terry Rose
	William Grady

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Clark.

Aye: 25. Nay: 0. Abstain: 1.

Motion carried

**RESOLUTION 97**

97. From Judiciary & Law Committee a Probationary Cabaret for Hob Nob Restaurant.

**WHEREAS**, the application of Lydia Glowacki for a probationary cabaret license for the the Hob Nob Restaurant, 227 South Sheridan Road, Racine, Wisconsin, in the Town of Somers, was made during the month of June, was turned over to this office on June 30<sup>th</sup>, 2011, and

**WHEREAS**, the establishment known as the Hob Nob Restaurant was granted a Probationary Cabaret License per County Board Resolution on August 23<sup>rd</sup>, 2011, and

**WHEREAS**, the establishment known as the Hob Nob Restaurant 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 Lydia Glowacki, for the Hob Nob Restaurant.

SUBMITTED BY:

Judiciary and Law Committee

William Michel III

Bob Haas

Ronald Johnson

David Singer

Ronald Johnson

Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 97. Seconded by Supervisor Haas.

Motion carried.

**RESOLUTION 98**

98. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces Agreement for funding overtime for investigation activities.

**WHEREAS**, the US Dept. of Justice through the Great Lakes Region Organized Crime Drug Enforcement Task Forces (OCDETF) office has authorized up to \$20,000 to the Sheriff's drug unit: Kenosha Drug Operations Group (K\_DOG), to cover overtime costs incurred while assisting in an OCDETF drug trafficking investigation, and

**WHEREAS**, the effective date of this round of funding begins October 1, 2011 and terminates September 30, 2012, and

**WHEREAS**, the Sheriff will submit reimbursement claims monthly to OCDETF Executive Office for the overtime worked by the KDOG unit detectives beginning on October 2011, and

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County board of Supervisors accept the \$20,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2011 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 2012 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 and Law Committee  
William Michel III  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Johnson  
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 98. Seconded by Supervisor Clark.  
Roll call vote passed unanimously.

**RESOLUTION 99**

99. From Judiciary & Law and Finance/Administration regarding Sheriff's Bomb Squad Equipment Grant 2011.

**WHEREAS**, The Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$11,300.00 from the Wisconsin Office of Justice Assistance under the Department of Homeland Security to purchase equipment for the Kenosha County Sheriff's Bomb Squad.

**WHEREAS**, the equipment being purchased will be used by the Kenosha County Sheriff's Department Bomb Squad to respond to and process Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region.

**WHEREAS**, the Kenosha County Sheriff's Department will purchase this equipment from multiple vendors, utilizing the Kenosha County Purchasing Department.

**WHEREAS**, WI OJA and Homeland Security are not requiring a match for this award, therefore no additional tax levy dollars are requested to implement this grant award.

**WHEREAS**, the project funding period for this grant is December 2011 to March 2012.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept this grant and approve 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 \$11,300.00 and increases expenditures by \$11,300.00.

SUBMITTED BY:

Judiciary and Law Committee  
William Michel III  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Johnson  
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 99. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 100**

100. From Public Works/Facilities and Finance/Administration Committees regarding Transfer Funds within 2011 Department of Public Works Budget.

**WHEREAS**, the 2011 Public Works Budget was based on estimates; and

**WHEREAS**, the actual purchase price of fuel per gallon on 2011 (approximately \$3.33) exceeded the budgeted purchase price per gallon (approximately \$2.40); and

**WHEREAS**, the Golf and Highway Divisions have shortages in their supply appropriations of approximately \$25,000 and \$158,000, respectively;

**WHEREAS**, there are sufficient funds within the Public Works contractual services appropriation to cover the Golf and Highway supply appropriation shortfalls; and

**WHEREAS**, no dollars are needed from the General Fund;

**THEREFORE, BE IT RESOLVED** that Kenosha County board of Supervisors approves the 2011 DPW budget modification as per the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman

Finance/Administration Committee  
Joseph Clark

William Grady  
Gail Gentz  
Boyd Frederick  
Daniel Esposito  
Aaron Kohlmeier

John O'Day  
Jeff Gentz  
Fred Ekornaas  
Terry Rose  
David Singer  
William Grady

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 101**

101. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

**WHEREAS**, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha county Snowmobile club alliance, and

**WHEREAS**, Kenosha County wants to retain the same number of miles in the trail system for the 2012-2013 winter season, and

**WHEREAS**, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance acquisition, insurance and development costs.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to:

Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
William Grady  
Gail Gentz  
Boyd Frederick  
Daniel Esposito  
Aaron Kohlmeier

Finance/Administration Committee  
Joseph Clark  
John O'Day  
Jeff Gentz  
Fred Ekornaas  
Terry Rose  
David Singer  
William Grady

It was moved by Supervisor Elverman to adopt Resolution 101. Seconded by Supervisor Clark.

Motion carried.

**RESOLUTION 102**

102. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

**WHEREAS**, Kenosha County Parks Division had submitted a grant request to the Greater Milwaukee Foundation Fund for Lake Michigan for the Pike River Fish Passage Dam Removal and Bridge Installation.

**WHEREAS**, this project will in part, remove the obsolete dam at Petrifying Springs Park and build a bridge over the river which will allow fish passage to the headwaters of the Pike River; and

**WHEREAS**, the Greater Milwaukee Foundation has notified the Kenosha County Parks Department it has been awarded a grant of 5234,000 for this project; and

**WHEREAS**, the 2012 budget included \$520,000 for said project; and

**WHEREAS**, the current estimated project cost is \$627,000;

**THEREFORE, BE IT RESOLVED** that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of \$234,000 and amend the budget as per budget modification which is incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
William Grady  
Gail Gentz  
Boyd Frederick  
Daniel Esposito  
Aaron Kohlmeier

Finance/Administration Committee  
Joseph Clark  
John O'Day  
Jeff Gentz  
Fred Ekornaas  
Terry Rose  
David Singer  
William Grady

It was moved by Supervisor Elverman to adopt Resolution 102. Seconded by Supervisor Clark.  
Roll call vote passed unanimously.

**RESOLUTION 103**

103. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve Kemper Center roof repair.

**WHEREAS**, various Kemper Center building roofs sustained significant damage during a wind storm on June 30, 2011 and

**WHEREAS**, Kenosha County has property damage insurance through the Local Government Property Insurance Fund that will reimburse all expenditures, and

**WHEREAS**, the cost of the repairs of the roofs is approximately \$75,000, and

**WHEREAS**, no general fund dollars are required; and

**THEREFORE, BE IT RESOLVED**, the Kenosha County Board of Supervisors approve the budget modification which is attached and incorporated by reference, and

**BE IT FURTHER RESOLVED**, that if the costs to repair the damage to the Kemper Center roofs exceeds \$75,000 and insurance proceeds to cover such costs exceeds \$75,000, the Administration shall be allowed to modify the Budget to reflect such change.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
William Grady  
Gail Gentz  
Boyd Frederick  
Daniel Esposito  
Aaron Kohlmeier

Finance/Administration Committee  
Joseph Clark  
John O'Day  
Jeff Gentz  
Fred Ekornaas  
Terry Rose  
David Singer  
William Grady

It was moved by Supervisor Elverman to adopt Resolution 103. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 104**

104. From Planning, Development & Extension Education Committee regarding Commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension and the 95<sup>th</sup> Anniversary of the Kenosha County UW-Extension Office.

**WHEREAS**, Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

**WHEREAS** 2012 marks the 100<sup>th</sup> anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and also marks the 95<sup>th</sup> anniversary of the Kenosha County UW-Extension Office, and

**WHEREAS**, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" - that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

**WHEREAS**, the 100<sup>th</sup> anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

**WHEREAS**, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

**WHEREAS**, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

**NOW, THEREFORE, BE IT RESOLVED**, the Kenosha County Board of Supervisors hereby commends the UW-Extension, its division of Cooperative Extension, and the Kenosha County UW-Extension educators for their cooperation and support, which allows people of Kenosha County to apply the research and knowledge of the University of Wisconsin in their lives, homes, schools, businesses, farms, and communities.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Kimberly Breunig  
Aaron Kohlmeier  
Erin Decker  
Michael Goebel

It was moved by Supervisor Breunig to adopt Resolution 104. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

**RESOLUTION 105**

105. From Supervisors Hallmon, Goebel, R. Frederick, Kubicki and Singer a regarding State Support for Communities Facing Foreclosure.

**WHEREAS**, the United States foreclosure crisis has caused great harm to citizens and local governments

**WHEREAS**, 49 out of 50 State Attorneys General have participated in a joint suit against Ally (formerly GMAC), Bank of America, Citi, JPMorgan Chase, and Wells Fargo

**WHEREAS**, that joint suit has resulted in a settlement providing Wisconsin with approximately a total of \$140.1 million for various purposes

**WHEREAS**, Wisconsin Governor Scott Walker and Wisconsin Attorney General J.B. Van Hollen desire to use a portion of the settlement monies (\$25 Million of \$31.6 million) allocated to Wisconsin as part of the Consent Judgment to fill a projected \$143 million gap in the Wisconsin state budget

**WHEREAS**, citizens throughout the state have expressed their disagreement with Governor Walker and with Attorney General J.B. Van Hollen regarding their proposed use of funds

**THEREFORE BE IT RESOLVED**, funds received by the state of Wisconsin from the joint attorney general mortgage settlement should not be used to fill the gap in the Wisconsin State Budget.

**THEREFORE BE IT RESOLVED**, funds received by the state of Wisconsin from the joint attorney general mortgage settlement would be better served by being allocated for the following purposes:

1. Aid to borrowers with "underwater" mortgages
2. Foreclosure mediation programs

**THEREFORE BE IT FURTHER RESOLVED**, that this resolution be sent to: The Governor; The Wisconsin Attorney General; The Kenosha County Wisconsin State Legislative Delegation; The Wisconsin Counties Association; and The League of Wisconsin Municipalities.

SUBMITTED BY:

Dayvin Hallman  
Michael Goebel  
Ronald Frederick  
Edward Kubicki  
David Singer

It was moved by Supervisor Hallmon to suspend the rules and act on Resolution 105 immediately. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Hallmon to adopt Resolution 105. Seconded by Supervisor Kubicki.

It was moved by Supervisor Clark to amend Resolution 105 to strike numbers 2, 4, 5 & 6. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Rose, Michel, Kohlmeier, Esposito, Clark, Noble, Decker, Elverman, Ekornaas.

Nay: Supervisors, Grady, Zerban, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Underhill, Breunig, Haas.

Aye: 9. Nay: 17.

Motion failed.

It was moved by Supervisor J. Gentz to amended Resolution 105 to strike numbers 2,4,5 & 6. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to refer Resolution 105 to committee. Seconded by Supervisor Esposito.

It was moved by Supervisor Zerban to close debate on the referral of Resolution 105.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on referral of Resolution 105 to committee.

Aye: Supervisors Rose, Decker.

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



Aye: 2. Nay: 24.

Motion failed.

It was moved by Supervisor G. Gentz to amend the amendment of Resolution 105 to add a new paragraph "Therefore be it resolved, funds received by the State of Wisconsin from the joint attorney general mortgage settlement should not be used to fill the gap in the Wisconsin State Budget." Seconded by Supervisor Singer.

It was moved by Supervisor Rose to close debate on the amendment to the amendment to Resolution 105. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisor Molinaro Singer, Decker.

Aye: 23. Nay: 3.

Motion carried.

Roll call vote on the amendment to the amendment of Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on the amendment to Resolution 105. Seconded by Supervisor Singer.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on the amendment to strike numbers 2,4,5 & 6 from Resolution 105 passed unanimously.

It was moved by Supervisor Rose to close debate on Resolution 105 as amended. Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Supervisor Molinaro.

Aye: 25. Nay: 1.

Motion carried.

Roll call vote on Resolution 105 as amended passed unanimously.

#### **COMMUNICATION**

6. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 6 to Planning, Development and Extension Education Committee

#### **CLAIM**

22. J&T Trucking - vehicle damage.

23. John Sparks - fell in courthouse.

Chairman Molinaro referred Claims 22 & 23 to Corporation Counsel.

It was moved by Supervisor Decker to approve the February 7, 2012 minutes. Seconded by Supervisor Zerban.

Motion carried

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor J. Gentz.

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk