

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 6, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Excused: Supervisors Kubicki, Esposito, Decker, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS

Louis Rugani, 4529th Ave., spoke regarding bus service to Wal-Mart in Walworth County and Lake County in Illinois. He thinks bus service should be provided to Wal-Mart in Somers instead of busing residents out of Kenosha County to shop.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the RFP went out for the Joint Service software. They should have information in the next few weeks. They were just in Chicago for the Bond meeting. The presentations were very good and positive and should know the ratings by the next county board meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the new Civil Engineer started recently at the Highway Department. This position will cover all divisions including eventually Planning & Development. If everything goes as planned, the 60th St. tower should be up the second week in December after being on hold for about a year. The waterproofing of the Administration Building is on hold because the city's bids for the 56th St. project came in over cost and they are putting that on hold. Since the county's bids for the waterproofing of KCAB is based on the street being opened up, the costs will sky rocket without the city project being done simultaneously. Last spring the county put out a bid to try to sell the Yule House. There were no realtors who put in a bid. The Purchasing Dept. has been asked to redo the bid. The Higgins-Frost building located next to the Administration Building has been torn down. Grass will be planted there since the waterproofing project has been placed on hold.

Supervisor A. Johnson stated the first meeting of the Small Business Initiative was held on July 22 and went very well. The next meeting will be August 26th, everyone is welcome to attend.

Supervisor Hallmon reminded supervisors there is a resolution in the clerk's office to urge the US Congress to input the formula of the Voting Rights Act that the US Supreme Court directed them to do. Anyone interested can sign on to it. The update from the NACo Conference will be at the next Executive Committee Meeting.

Supervisor Underhill stated there is information on the supervisor's desks regarding Oktoberfest. They are seeking donations for the event. Anyone interested can contact him.

COUNTY EXECUTIVE APPOINTMENTS

14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive 14 to Judiciary & Law Committee.

15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive 15 to Planning Development & Extension Education Committee.

16. Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Gentz referred County Executive 16 to Planning Development & Extension Education ommittee.

OLD BUSINESS

Policy Resolutions – second reading, two required

POLICY RESOLUTION 1

From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

WHEREAS, the County of Kenosha has set aside places of natural beauty as public parks to allow its hard working citizens opportunities to enjoy outdoor recreational activities; and

WHEREAS, among the many types of activities in Kenosha County Parks, which include everything from astronomy to winter snowshoe walks, the Parks feature excellent golf courses; and

WHEREAS, Kenosha County decided to offer a golf course in 1936, when almost all golf courses were limited to private clubs whose membership was exclusive and often excluded all women, non-white men, Jews, Catholics, poor people and children, while the Kenosha County golf courses were always offered to the public without such discrimination; and

WHEREAS, golf courses of quality are expensive to maintain, the revenues tend to fluctuate with the weather and general economic conditions, and Kenosha County desires to continue such golfing opportunities to the public on at least a "break-even" financial basis; and

WHEREAS, it is believed that the sale of alcohol would encourage more tournament organizers to choose Kenosha County as their venue, more weddings and other family celebrations to be booked at County clubhouses, and more community events to use the County golf course facilities, resulting in a greater consistent income stream for Kenosha County golf courses; and

WHEREAS, the laws of the State of Wisconsin limit counties to selling only beer in county parks by county employees and forbid county employees selling cocktails or other alcoholic drinks; Further that

Kenosha County may lawfully rent out part or all of the clubhouses to private entities, who could obtain municipal liquor licenses upon such premises, and potentially provide significant additional net revenue to Kenosha County to operate the County golf courses, and

WHEREAS, the Kenosha County Board of Supervisors authorizes and directs that a RFP be drafted to appeal to businesses of all sizes and that it be user friendly.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the policy of sale of alcoholic beverages at Kenosha County golf courses through methods of leasing all or a part of the golf course clubhouse properties to responsible commercial tenants who obtain all necessary permits and licenses for serving food and liquor at such locations, upon such terms and conditions that generate a greater net revenue to Kenosha County than the existing clubhouse operations.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes and directs the County Executive to carry out the intent of this resolution with the implementation of it for the 2014 golf season.

SUBMITTED BY:

Executive Committee

Jeffrey Gentz

Edward Kubicki

Terry Rose

Dennis Elverman

Dayvin Hallmon

Daniel Esposito

Kimberly Breunig

It was moved by Supervisor Elverman to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Motion carried.

Resolutions – one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Chairman Gentz referred Resolution 33 to the Executive Committee

CLAIMS

8. Ann M. Burke Revocable Trust – deprivation of rights

9. Estate of Beata S. Kogut – wrongful death

10. Stuart L. Sabath – personal injury

Chairman Gentz referred Claims 8-10 to Corporation Council

It was moved by Supervisor Noble to approve the minutes from the July 16, 2013 County Board meeting.

Seconded by Supervisor R. Frederick.

Motion carried.

It was moved by Supervisor Arrington to adjourn. Seconded by Supervisor Underhill

Motion carried.

Meeting adjourned at 8:12 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk