

**MINUTES OF THE JOINT MEETING OF THE
FINANCE AND JUDICIARY AND LAW COMMITTEES**

September 13, 2007

6:00 PM

KCAB 2nd FI Committee Rm

Finance Committee members present: A. Faraone, J. O'Day, J. Clark, M. Wisnefski, and R. Carbone.

Judiciary & Law Committee members present: W. Michel, R. Booth, D. Arrington, and J. Clark.

Absent: B. Haas.

Other Supervisors present: F. Ekornaas, G. Nudo, J. Moore, J. Jackson, and R. Kessler.

The meeting was called to order by Finance Committee Chairman R. Carbone.

1. A Resolution in Response to the Unilateral Action by the City of Kenosha to Cut Funding for the Joint Services Board.
2. A Resolution to Establish a Negotiating Committee to Work with the City of Kenosha to Resolve Issues Surrounding the Joint Services' Budget.

R. Carbone said he had two Resolutions that had been put together by committee members. A. Faraone replied that she had heard there has been a meeting regarding this issue, and that she would like to remove both Resolutions from the table.

A motion was made by A. Faraone, seconded by M. Wisnefski to postpone indefinitely both Resolutions. Motion carried.

J. Clark said he would agree with that, but he was going to offer a substitute Resolution. There was a meeting today with representatives from the City, where they came to a tentative agreement as to how they were going to fund Joint Services for 2008 and how to proceed. They are also going to engage someone to perform a study of the costs and their allocation. In addition, there is going to be a management study on various aspects of Joint Services. If they can't agree on all pieces, they have agreed to go to binding arbitration. They have several companies in mind to do this. J. Clark further mentioned that in the discussion today, it was agreed to have the Chief of Police and the Sheriff added to the Joint Services Board.

J. Clark stated we have drafted a substitute Resolution as a result of the meeting's outcome today. It is authorizing administration to go ahead with the study.

Judiciary and Law Committee - a motion was made by J. Clark, and seconded by R. Booth to postpone indefinitely both Resolutions. Motion carried.

J Clark made a motion, and A. Faraone seconded that a Resolution in written format authorize a study, anticipating the cost of \$50,000, of which the City will pay \$25,000, and the County will pay \$25,000, and the County's portion will be funded out of the General Fund in the 2007 budget year. The signed document tonight will be an exhibit attached to the properly formatted Resolution and will go before the County Board on Tuesday, September 18th. Motion carried by both Finance and Judiciary and Law Committees.

A motion was made by A. Faraone, seconded by J. O'Day to adjourn.

Meeting adjourned at 6:38 P.M.

Recording of meeting is available.

Prepared by: Al Swartz/js

Submitted by: _____
Al Swartz
Assistant Director of Division of Financial Services

cc: County Clerk