

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 15, 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, Zerban, Rose, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Grady, Goebel, Grulich, G. Gentz, Esposito, Haas.

Present: 22. Excused: 6.

CITIZEN COMMENTS

Dan Hunt, Pleasant Prairie stated he represents Citizens for Responsible Government of Kenosha. He asked the board to consider acting on Act 65 which allows government to re-open contracts and negotiations with unions and ask them to contribute more to their pensions and health care.

At this time there was a presentation by Velocity Consulting regarding the Kenosha County Golf Study.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be the annual get together for County Board Supervisors on December 20th. He recognized Jason Rossell for being appointed as the new Circuit Court Judge. The ruling from Judge Schroeder regarding the re-districting will be available on the counties website; it's important the taxpayers see the ruling.

SUPERVISOR REPORTS

Vice-chairman Ekornaas stated the Re-districting Committee met and voted on the final plan which the board will voting on shortly. He also announce that he will be finishing his fifth term on the County Board and will not be seeking re-election.

Supervisor Ron Frederick stated on the desks there is a report from Kemper Center as to how they've spent county's dollars along with their budget.

Supervisor Michel commended the local VFW who had a presentation for Veterans Day. He also acknowledged the Navy Club who had a gathering at the harbor in honor of the vets.

Supervisor Clark stated the Health Department had a surplus and the city's share was \$147,000. The county opted to instead of refunding that amount to the city they would apply it to the \$500,000 plus the city owes the county. He pointed out there is an ongoing lawsuit with the City of Kenosha relative to the Health Department and what they owe the county. He wanted to go on record and make it very clear the county has for years offered to go into binding arbitration which means no courts and no expensive attorneys and let the numbers fall where they do and accept that decision. He is calling on the City of Kenosha and the Mayor to stop this nonsense, agree to go arbitration and get on with business and quit wasting the taxpayers' dollars and governmental time when we have much more important issues.

Supervisor Breunig stated John Meland from the Housing Authority was able to get federal funding to purchase additional homes along the Fox River which have been flooded out and filled with mold.

COUNTY EXECUTIVE APPOINTMENTS

15. Michael Underhill to serve on the Kenosha County Commission on Aging.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

16. William C. Martin to serve as the Kenosha County representative on the Voltz Lake Management.

Chairman Molinaro referred County Executive Appointment 16 to Planning Development and Extension Education.

NEW BUSINESS

Ordinance - first reading, two required

13. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts.

It was moved by Vice-chair Ekornaas to suspend the rules on Ordinance 13 to act on ordinance 13 without a second reading. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

It was moved by Vice-chair Ekornaas to adopt Ordinance 13. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

Resolutions - one reading

67. From Judiciary and Law Committee regarding Promoting Public Safety/Support for Kenosha County DA's Office/Retention of Experienced Prosecutors.

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Johnson.

Motion carried.

68. From Judiciary and Law Committee regarding Regular Cabaret License for Remo's Corner.

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor Singer.

Motion carried.

69. From Judiciary and Law Committee regarding Regular Cabaret License for Buoy's Lakeside Pub and Grill.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Zerban.

Motion carried.

Approval of the November 15, 2011 Public Hearing, Organizational & Annual Meeting minutes and November 8, 2011 minutes by Supervisor Underhill. Seconded by Supervisor Celebre.

Motion carried

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Clark.
Motion carried.

Meeting adjourned at 9:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk