

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

March 20, 2012

The Regular Meeting was called to order by Chairman Molinaro at 7:35 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, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors O'Day, G. Gentz.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro reminded the board of the WCA District Meeting on May 1st in Germantown. Information can be obtained through the chairman or online.

SUPERVISOR REPORTS

Supervisor Breunig stated 27 letters went out to residents in the new FEMA Flood Plain. There were 159 nominations for the Youth In Governance. 40 applications were returned and there are 27 interviews scheduled.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 21

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

Ordinance - one reading

ORDINANCE 22

22. From the Planning, Development and Extension Education Committee regarding John A. & Gail E. Schultz, (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

ORDINANCE 23

23. Planning, Development and Extension Education Committee regarding Town of Salem, (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 24

24. Planning, Development and Extension Education Committee regarding Mary Waterman Smith, (Owner), Richard Swiatek, (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban

Single-Family Residential Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Hallmon.

Motion carried.

Resolution - one reading

RESOLUTION 107

107. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2012 Budget to add Intoxicated Driver Program Enhancement Grant.

It was moved by Supervisor Noble to adopt Resolution 107. Seconded by Supervisor Clark.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Kubicki.

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

Motion carried.

RESOLUTION 108

108. From Human Services and Finance Committees a Resolution to modify 2012 Budget for the State of Wisconsin Women's Health-Reproductive Health Program.

It was moved by Supervisor Noble to adopt Resolution 108. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 109

109. From Human Services and Finance Committees a Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program.

It was moved by Supervisor Noble to adopt Resolution 109. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 110

110. From Judiciary & Law Committee a Resolution to approve the Appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 111

111. From Judiciary & Law Committee a Resolution to approve the Appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 112

112. From Judiciary & Law and Finance/Administration Committees regarding request to suspend competitive bid process for purchase of replacement electronic fingerprinting equipment and installation.

It was moved by Supervisor Michel to adopt Resolution 112. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 113

113. From Judiciary & Law and Finance/Administration Committees regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 114

114. From Judiciary & Law and Finance/Administration Committees regarding WI Office of Justice Assistance Livescan Replacement/Upgrade Grant.

It was moved by Supervisor Michel to adopt Resolution 114. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 115

115. From Public Works/Facilities and Finance/Administration Committees to accept grant funding for the development and construction of a shared-use trail in Silver Lake.

It was moved by Supervisor Elverman to adopt Resolution 115. Seconded by Supervisor Clark.

Roll call voter passed unanimously.

RESOLUTION 116

116. From Finance/Administration Committee regarding a Resolution Establishing the Wage and Benefit Package for the Kenosha County Clerk, Kenosha County Register of Deeds and Kenosha County Treasurer for the Term 2013 - 2016.

It was moved by Supervisor Clark to adopt Resolution 116. Seconded by Supervisor J. Gentz.

It was moved by Supervisor Clark to amend Resolution 116 to add to the 5th paragraph "Whereas, the committee recommends, as part of the county's fringe benefit program, the County Clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees. Seconded by Supervisor Noble.

Motion carried.

Roll call vote on Resolution 116 as amended.

Aye: Supervisors, Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Breunig, Haas, Elverman, Ekornaas.

Nay: Decker.

Abstain: Supervisor Kubicki.

Aye: 24. Nay: 1. Abstain: 1.

Motion carried.

RESOLUTION 117

117. From Finance Committee regarding a Resolution to Modify 2011 Treasurer's Budget.

It was moved Supervisor Clark to adopt Resolution 117. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Supervisor Clark and Supervisor Singer regarding a Resolution in Support of Division of Health Agreement with the City of Kenosha.

It was moved by Supervisor Clark to adopt Resolution 118. Seconded by Supervisor Singer.

It was moved by Supervisor Elverman to call the question of Resolution 118. Seconded by Supervisor Breunig.

Motion carried.

Motion carried to adopt Resolution 118.

RESOLUTION 119

119. From Supervisor Terry Rose regarding a Resolution Requesting the State Legislature to modify State law, permitting counties to be permitted to sell alcohol in their own golf operations.

Chairman Molinaro referred Resolution 119 to the Executive Committee.

COMMUNICATION

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

Chairman Molinaro referred Communication 7 to Planning, Development & Extension Education Committee.

CLAIMS

- 24. Samuel Windle - lost property
- 25. Milwaukee Insulation Co. - vehicle damage
- 26. Melissa Kantola - vehicle damage
- 27. Ralph Frederic Marsiliano - mistreated while incarcerated
- 28. Jim Becker - mailbox damage
- 29. William A. Brown - vehicle damage

Chairman Molinaro referred Claims 24-29 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 6, 2012 minutes. Seconded by Supervisor Breunig.

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk