

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 4, 2012**

The 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, Grulich, J. Gentz, Arrington, R. Frederick, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Goebel, Michel, Johnson, Singer, Haas.

Present: 23. Excused: 5.

**CITIZEN COMMENTS**

Dan Campion, 11303 232<sup>nd</sup> Ave., stated he is one of the Town Board Supervisors in the Town of Salem and also the liaison from the Town to the County Board for the past year. He thanked everyone on the current board for the past year and congratulated everyone that was re-elected and also those new to the board. He looks forward to working with each member of the board.

Virgil Gentz, 16906 38<sup>th</sup> St., stated he is the Chairman of the Town of Paris. He hopes the Highway & Parks Committee will take a serious look along with all county board members and get out to Brighton Dale Golf Course and really see what goes on out there especially with the Red Course which has been up for debate. For the dollars and cents that are put into the golf course it gives a lot of pleasure to so many people. He thanked his wife, Gail Gentz for 18 years as Clerk of Courts for Kenosha County and for her 2 years as a County Board Member.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated there will be an Executive Committee meeting next Tuesday which he will not be in attendance for, Vice-chair Ekornaas will chair that meeting.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the 60<sup>th</sup> St. communication tower is in need of relocation and are hoping to approach that this year and the cost could reach up to \$460,000. This winter the Highway Department used 4,938 tons of salt, the average is 7,320. There was quite a bit of savings in salt, fuel and overtime. Golf is ahead on rounds and sales by approximately \$100,000 due to the mild spring.

Supervisor O'Day stated the Brookside report is on the supervisors desks. Any questions can be directed to him.

Supervisor Breunig stated Extension Education has had their interviews for Youth In Governance; 27 youth were interviewed and the list of new members will be passed on to the new chairman. At the second meeting in May, there will be a Youth In Governance orientation and reception prior to the county board meeting and the youth will be appointed to their committees. She also spoke regarding the proposed Hackmatack National Wilde Life Refuge she reported on over two years ago.

**COUNTY EXECUTIVE APPOINTMENTS**

30. Bernard R. Vash to serve as Corporation Counsel.

Chairman Molinaro referred County Executive Appointment 30 to the Executive Committee.

**OLD BUSINESS**

Ordinance - second 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.

The Kenosha County Board of Supervisors does hereby ordain that section 3.645 of the Municipal Code of Kenosha County be, and hereby is, repealed and recreated to read as follows:

**3.645 RETENTION AND DESTRUCTION OF RECORDS**

- (1) Intent, Construction, Severability. It is the intention of this ordinance that the welfare of the public be promoted by efficient use of the limited space in county buildings; that public records be kept, until they are obsolete, by economical methods; that the Historical Society of the State of Wisconsin be given possession of any records the county no longer needs which such Society desires; that obsolete public records be efficiently destroyed without undue storage. This ordinance should be liberally construed to give effect to its purpose. It is intended that this ordinance be interpreted to be consistent with the applicable state and federal law. This ordinance is separable, if any portion of this law is declared invalid; it shall not affect the validity of the balance of this law.
- (2) Definitions. In this ordinance,

- (a) Public record. "Public record" means any material, document, writing, photograph or other property required to be kept by a county official under Chapter 19 of the Wisconsin Statutes dealing with the custody of official property.
- (b) Obsolete public records. "Obsolete public records" means those records which because of their age and content have become useless or nonfunctional both to the general public and the administrators of county government.
- (3) Notice to Historical Society. Unless waiver is expressed by the Wisconsin Historical Society prior to the destruction of any public records, notice by mail shall be given to the State Historical Society and such society shall be offered the records under consideration as in sec. 19.21 of the Wisconsin Statutes, in the Uniform County Schedule or otherwise, at least 60 days before destruction. If such society accepts the offer within said 60 days, custody and title of the records shall be transferred from the county to the society.
- (4) Adoption of Uniform County Records Retention/Disposition Schedule. In recognition of the benefits of the thorough listing of categories for over 1,000 types of county records, the shorter retention time periods approved, the waiver of the duty to offer the records about to be destroyed to the State Historical Society 60 days beforehand for the great majority of categories listed, and to receive updated schedules when approved by the Records Board, and to allow consistency among the 72 counties, Kenosha County hereby adopts the Wisconsin Public Records Board approved COUNTY RECORDS RETENTION/DISPOSITION SCHEDULE, as amended from time to time. The current version is set forth in attached Addenda "A-F".

SUBMITTED BY:

Finance/Administration Committee  
Joseph Clark  
Jeff Gentz  
Terry Rose  
David Singer  
William Grady

It was moved by Supervisor Clark to adopt Ordinance 21. Seconded by Supervisor J. Gentz.

Motion carried.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 120**

120. From the Public Works/facilities Committee a Resolution approving Intergovernmental Agreement of Segments of CTH 'K' and CTH 'G' and the Intersection of CTH 'L' and 39<sup>th</sup> Avenue.

**WHEREAS**, Improvement of roadways benefits a community by providing safer and more efficient transportation for schools, business, residents and public protection; and good streets and highways are attractive to new industrial and commercial developments; and

**WHEREAS**, Rebuilding county trunk highways to urban street profiles often precedes transfer of jurisdiction of such highways from counties to cities; Further, that public funding, efficiencies of location and community desires encourage local municipal control of streets and as urban and commercial areas develop; and

**WHEREAS**, The County of Kenosha and the City of Kenosha desire to enter into a formal plan to transfer jurisdiction of segments of CTH 'K' from 60<sup>th</sup> Street to I-94, and to transfer segments of CTH 'G' from Washington Road to CTH 'E', to the City of Kenosha, sequentially, as work is completed to improve such roads to urban profiles, and to transfer the intersection of CTH 'L' and 39<sup>th</sup> Avenue to the City in 2012 to study and install appropriate traffic controls; and

**WHEREAS**, The County Board passed Resolution No. 78 on November 10, 2010 to authorize 5 year bonds which provided funding of \$14 million for highway projects, including rebuilding portions of both CTH 'K' and CTH 'G', and the County Board passed Policy Resolution No. 3, the 2012 Budget, on November 8, 2011 which allocated \$1,178,000 for rebuilding CTH 'G' in 2012, and the Kenosha County 2013 CIP provides for \$3,330,280 for CTH 'K' and \$1,560,000 for CTH 'G' improvements, and

**WHEREAS**, The County Board considers resolutions which will transfer jurisdiction of highways to be beneficial for both the City and to the County, and for completeness, to formally accept all prior dedications, exceptions, gifts, and reservations for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes, that have been made in the past, but have not yet been accepted formally by the County.

**NOW THEREFORE BE IT RESOLVED**, the County Board of Supervisors does approve the purpose, terms and conditions of the attached agreement for Jurisdictional Transfer of Roadways between the County of Kenosha, Wisconsin and City of Kenosha, Wisconsin for Sequentially Improved Segments of County Trunk Highways 'K' and 'G' and for a Jurisdictional Transfer of the Intersection of County Trunk Highway "L" with 39<sup>th</sup> Avenue dated March 28, 2012. The County Executive, County Clerk and County Highway Commissioner are authorized to sign all necessary and appropriate documents to accomplish this Agreement.

BE IT FURTHER RESOLVED, Kenosha County hereby accepts all prior dedications, exceptions, gifts, and reservations for highway purposes, deeds, easements and all transfers of real estate interests for public roadway purposes that have been made in the past, related to Kenosha County Trunk Highways 'K', 'G', and 'L' or the predecessor public roadways which are now known as Kenosha County Trunk Highways 'K', 'G', and 'L.'

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

John O'Day

Gail Gentz

Boyd Frederick

Aaron Kohlmeier

It was moved by Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

**CLAIMS**

29a. Charles E. Clausen - door damaged by Sheriff's Dept.

Chairman Molinaro referred Claims 29a to Corporation Counsel.

It was moved by Supervisor B. Frederick to approve the March 20, 2012 Committee of the Whole meeting and Regular meeting minutes. Seconded by Supervisor Hallmon.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor J. Gentz.  
Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk