

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

April 21, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Morton, West.

Present: 26. Excused: 2.

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Kathleen Barca expressed her sincere appreciation for the support the Board has shown for the Youth In Governance program. They are very proud of their students and are fortunate to have so many talented youth in our county.

Justin Kasorf 6215 64th St., Kenosha stated he represents the Strengthening Humanity Networks Community in Kenosha and also works for the Shalom Center as the Eligibility Manager for the INNS Homeless Shelter. He wanted to invite everyone to attend a meeting on Tuesday April 28th from 3-4:30 at Grace Lutheran Church, 2006 60th St.

ANNOUNCEMENTS OF THE CHAIRMAN

Tedi Winnett and Supervisor Kim Breunig Recognized the 2008-2009 Youth In Governance members and announced the appointments of the new 2009-2010 Youth In Governance members.

Chairman Clark offered his congratulations to the Youth In Governance members and to their families. We have quality youth in our community and they should be recognized and that doesn't happen without having quality parents being in their lives.

Chairman Clark announced Supervisor Nudo has accepted the position on the Kemper Center Board, and there is still a vacancy on the Pringle Board.

SUPERVISOR REPORTS

Vice-Chair Faraone stated the Finance Committee scheduled a meeting tomorrow night to review a resolution to modify the 2009 American Recovery and Reinvestment Act and to get an update in closed session on the negotiations with the City on the Joint Services Intergovernmental Agreement.

Supervisor Grady stated he attended a meeting with the State Department of Transportation where they detailed some of the changes along Green Bay Rd. They will be reconstructing the intersections at 52nd St. and Green Bay Rd., and 75th St. (Hwy 50) and Green Bay Rd. It will involve the elimination of the dedicated right hand turn lanes and there will be three full lanes of traffic

both north and southbound on Green Bay Rd. when the construction is complete. Time line is middle of July through the end of August.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 137

137. From the Finance Committee regarding 2009 Carryover and Annual Closeout Resolution.

It was moved by Vice-Chair Faraone to adopt Resolution 137. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 138

138. From the Finance Committee regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

It was moved Supervisor Elverman to adopt Resolution 138. Seconded by Vice-Chair Faraone.

Resolution 138 was referred to the Building and Grounds Committee.

RESOLUTION 139

139. From the Highway and Parks and Finance Committee regarding Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant.

It was moved by Supervisor Elverman to Adopt Resolution 139. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Elverman.

Nays: Supervisors Haas, Ekornaas.

Ayes: 24. Nays: 2

Motion carried

RESOLUTION 140

140. From Brookside Trustees and Human Services and Finance Committees regarding Resolution to Modify Brookside Care Center 4th Quarter, 2008 Budget.

It was moved by Supervisor Kubicki to adopt Resolution 140. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 141

141. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2009 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Communities Partnership Program.

It was moved by Supervisor Kubicki to adopt Resolution 141. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 142

142. From Human Services and Finance Committees regarding Resolution to increase Revenues and Expenses for Family Care Contribution to State of Wisconsin.

It was moved by Supervisor Kubicki to adopt Resolution 142. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 143

143. From Finance and Land Use Committees regarding request to modify 2009 Department of Planning & Development budget to cover the costs of extended warranty for large format scanner/copier.

It was moved by Supervisor Ekornaas to adopt Resolution 143. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Noble, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Moore, Jackson, Elverman.

Ayes: 22. Nays: 4

Motion carried.

RESOLUTION 144

144. From Judiciary & Law and Finance Committees regarding Hazard Mitigation Planning Grant.

It was moved by Supervisor Michel to adopt Resolution 144. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

It was moved by Supervisor Michel to adopt Resolution 145. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 146

146. From Human Services Committee a Resolution to approve the Appointment of Jeanne Sanchez-Bell to the Kenosha County Board of Health.

It was moved by Supervisor Kubicki to adopt Resolution 146. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 147

147. From Human Services Committee a Resolution to approve the Appointment of Jennie Tunkieicz to the Kenosha County Workforce Development Board.

It was moved by Supervisor Kubicki to adopt Resolution 147. Seconded by Supervisor Kessler.

Motion carried.

COMMUNICATIONS

18. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

19. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Clark referred Communications 18 & 19 to the Land Use Committee.

CLAIMS

50. Hastings Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 50 to Corporation Counsel

It was moved by Hallmon to approve the April 14, 2009 minutes. Seconded by Supervisor Marks.

Motion carried.

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Rose.

Motion carried.

Meeting Adjourned at 9:47 p.m.

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