

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

**November 10, 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, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Morton.

Present: 27. Absent: 1.

**CITIZEN COMMENTS**

**ANNOUNCEMENT OF THE CHAIRMAN.**

**SUPERVISOR REPORTS**

**OLD BUSINESS**

Policy Resolution - second reading, two required.

2. From the Finance Committee regarding the 2010 Budget.

It was moved by Supervisor O'Day to adopt Policy Resolution 2. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Policy Resolution 2 by removing the Brookside Marketing Position. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Faraone, Singer, Moore, Jackson, Noble, Elverman.

Nays: Supervisors Clark, Zerban, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 12. Nays: 15

Motion failed.

It was moved by Supervisor Hallmon to amend Policy Resolution 2 to eliminate Health Care Benefits for County Board Supervisors. Seconded by Supervisor Zerban with a friendly amendment to instead increase the County Board's contribution to the Health Care Plan from 15% to 50%. Supervisor Hallmon agreed with the friendly amendment.

Roll call vote.

Ayes: Supervisors Zerban, Hallmon, Jackson, Roger Johnson, Haas.

Nays: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Breunig, Elverman, Ekornaas.

Ayes: 5. Nays: 22.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2, pg. 8, seventh full paragraph to add "subject to the County Boards approval". Seconded by Supervisor Moore.

Roll call vote.

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

Nays: 0.

Abstain: Supervisor Gentz.

Ayes: 26. Nays: 0. Abstain: 1.

Motion carried.

It was moved by Supervisor Elverman to amend Policy Resolution 2, pg. 3, fifth paragraph to read "a basic agreement is being negotiated with Joint Services for an Intergovernmental Agreement..." in place of "a basic agreement has been reached on a Joint Services Intergovernmental Agreement...". Seconded by Supervisor Faraone.

Roll call vote.

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

Nays: Supervisor Hallmon.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend Policy Resolution 2 to add a paragraph to read as follows:

WHEREAS, the County negotiates union contracts with in-house staff;

BE IT FURTHER RESOLVED, the County shall retain outside counsel, subject to the confirmation of the Administration Committee, to negotiate union contracts with the assistance of in-house staff, and the Administration will be authorized to find such funding within the 2010 budget.

**NEW BUSINESS**

**CLAIMS**

16. ISM and Sally Lavacque - fell in courthouse.

17. Margaret Beinecke - car damaged by rocks thrown by county mower.

Chairman Clark referred Claims 16 & 17 to Corporation Counsel

It was moved by Supervisor Nudo to approve the October 6, 2009 minutes.  
Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 8:40 p.m.

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