

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 10, 2007**

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Carbone, Molinaro, Haas.

Present: 25. Excused: 3.

There were no citizen comments.

CHAIRMAN ANNOUNCEMENTS

Chairman Rose stated there is a notice on the desks of a public hearing from the Wisconsin Legislature, the Committee on Health and Human Services regarding a publicly financed health care system for Wisconsin residents. He also spoke regarding the WCA Conference at the Dells on October 7th thru the 9th and asked by the show of hands who was interested in attending.

SUPERVISOR REPORTS

Supervisor Singer reported the gas, electric and water cost at the Brookside west building is about \$48,500. The painting project at the Public Safety Building has been completed. The carpet project at the PSB will start at the end of the month. The last remaining roof tops at the Job Center will be replaced at the end of the month. The facilities division has experienced numerous problems with some of the hot water systems at the Detention Center. They are looking into how to efficiently and reliably replace the system. There will be a resolution for an emergency replacement of a 60 ton air conditioner compressor unit for the PSB. Documents are being prepared for the Ambrose Hall roof at the Kemper Center. There is an Ordinance for the parking structure being prepared to bring everything up to date.

Supervisor Ekornaas stated as a result of the Somers Market Place debate at the last county board meeting, he explained how the zoning petitions come to the board for action. They have a highly trained professional staff to review, investigate, negotiate and prepare recommendations. Supervisor Ekornaas will not ask the staff to appear before the board on routine matters handled by the Land Use Committee. However, if he believes a project has elements that should be explained to the full board by staff, they will be at the county board meeting. If a supervisor would like a member of the staff to appear before the board, they can make the request to Supervisor Ekornaas. Supervisors that have a particular interest in a project should attend both Land Use meetings so they can be as informed on a project as the committee is.

Supervisor Rossow reported the Shalom Center has reduced the size of their project, they are moving forward with the Inns Program and Food Pantry at the site next to Kenosha Achievement Center. There will be Alderman, Supervisor and neighborhood meetings.

Supervisor Elverman reported from the Administration Committee there is a report available for vacation cash out procedures for Kenosha County Employees. A report on Health Benefits is also available and will be going to Finance Committee this week. There was also a report on the non-rep pay plan, there were 19 evaluations, 5 sworn personal which are not included with the step increases, 5 at the top, and 9 who received step increases.

Supervisor Marrelli stated nomination forms for the Youth in Governance are ready and are going out to teachers, counselors and principals. Applications are ready for interested students. Due date for the applications is July 1st. July and August they will be interviewing and training. If any board member is interested in being a mentor, they can let the Extension office know. One of the sessions at WCA will be about Youth in Governance, hopefully Kenosha will be a part of it.

NEW BUSINESS

Resolution - one reading.

114. From the Committee of the Whole, a Resolution of Statement of Need and Authorization to Proceed.

WHEREAS, The 2005 County Budget included \$1,100,000 for Safety Building remodeling, and

WHEREAS, The 2005 County Budget Resolution (Policy Resolution #1) stated that the Safety Building remodeling project be reviewed by the Building and Grounds Committee and recommendation be brought to the County Board, and

WHEREAS, the 2006 Budget including \$400,000 (excluding \$16,835 for equipment purchases) for the remodeling of the Medical Examiner's Office, and

WHEREAS, The 2006 County Budget Resolution (Policy Resolution #2) authorized that \$100,000 of a \$1,100,000 appropriation for Safety Building Remodeling be used for the purpose of determining building construction and operating costs of relocating certain functions including but not limited to Sheriff Patrol, 911 Dispatch, Emergency Management, Medical Examiner's Office, and

WHEREAS, the 2006 County Budget Resolution (Policy Resolution #2) stated that the Medical Examiner remodeling project be reviewed by the Building and Grounds and Finance Committees, and that a final plan be approved by the County Board, and

WHEREAS, On January 30th, Joint Committees of Building and Grounds, Judiciary and Law, Finance, Human Services, and Land Use met at the Kenosha County Center,

NOW, THEREFORE BE IT RESOLVED, That based on a preliminary site location and office layout plan as presented to the Joint Committees of the Honorable Kenosha County Board of Supervisors on January 30, 2007, the undersigned Committees do hereby designate a need to proceed with the planning for the development of a new office location at the property currently owned by Kenosha County commonly referred to as 45/50.

BE IT FURTHER RESOLVED, That an additional \$150,000 be authorized to be spent to provide additional planning dollars, bringing the total authorized to be spent to \$250,000 of the original \$1,100,000 appropriated.

SUBMITTED BY:

The Committee of the Whole

William Grady	Judith Rossow
Richard Kessler	James Huff
Edward Kubicki	Janice Marrelli
Ruth Booth	David Arrington
Ronald Johnson	William Michel, II
John O'Day	David Singer
Gabe Nudo	Mark Wisnefski
Jennifer Jackson	Douglas Noble
Roger Johnson	Kimberly Breunig
Dennis Elverman	Fred Ekornaas

It was moved by Supervisor Ekornaas to adopt Resolution 114. Seconded by Supervisor Singer.

It was moved by Supervisor Clark to Close Debate on Resolution 114. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Huff, Moore, Jackson, Elverman.

Ayes: 20. Nays: 5.

Motion carried.

Roll call vote on Resolution 114.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Faraone, Jackson, Clark.

Ayes: 21. Nays: 4

Motion carried.

CLAIMS

43. Diana R. Weiss - vehicle damage by snow from snowplow.

44. Tyler Freiheit - broken windshield.

Chairman Rose referred Claims 43 and 44 to Corporation Counsel.

It was moved by Supervisor West to approve the March 20th and March 27th 2007 minutes. Seconded by Supervisor Nudo
Motion carried.

It was moved by Supervisor Singer to adjourn. Seconded by Supervisor Wisnefski.
Motion carried.

Meeting adjourned at 7:50 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk