

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 19, 2005

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Smitz, Ekornaas.

Excused: Supervisor L. Johnson, Gorlinski, West.

Present: 23. Excused: 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman reported on a meeting he had with the County Clerk and a voting software specialist. They were looking at ways to upgrade the speaking and voting system in the county board chambers. He will set up a presentation for the full county board. Last week Dennis Schultz, the present chairman of the Gateway Board was re-appointed to the Gateway Board.

At this time the Gateway Board put on a presentation on their present activities.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Modory reported on Assembly Bill 225 which was co-signed by Representative Kerkman. This bill will automatically place all our jails in protective services in Wisconsin Retirement System. This isn't in the best interest of the taxpayers of Kenosha County. The minimum this could cost local taxpayers the first year is \$150,000, in the long run it could be up to \$600,000 annually in increased property taxes. He asked anyone interested in controlling local property taxes should send an e-mail to Representative Kerkman and ask her to take her name off it.

Supervisor Ekornaas reported on a meeting he attended which was hosted by Bristol School District #1, Paris School District and Westosha Central High School. The purpose of the meeting was for the schools to discuss with developers the impact of the developments now in the pipe line. Some developers were unable to answer how the developments will impact the schools, some estimated .42 - .46 students per unit, others said there will be hardly any kids in their whole development. They want to pave Bristol in vinyl and walk away with their pockets lined and leave the people of Bristol with a mess to clean up. This isn't just a school problem, it's everybody's problem.

Supervisor O'Day stated that on the supervisors desks there is the annual report for both the Library and Health Department. There is a wealth of information in these reports, so take the time to look them over. We have a top quality Health Department and Library system.

Supervisor Carbone stated Resolution 112 which is on the agenda does not have recommendation from the Finance Committee. He also reported there will be two initiatives coming to the board, one on the non-lapsing reserve policy from Brookside, the other one deals with tax levy cap.

Supervisor Molinaro reported that on Friday, April 22, we will receive responses to our request for proposals on the 52nd Street property formerly the home of Human Services building for a potential sale. He also urged the board to be patient on the potential development of a 911 and Sheriff's sub station out at Hwys 45 and 50. He asked that everyone hold their decisions until we hear all the details.

OLD BUSINESS

Ordinance - second reading two required.

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and Good Order.

The Kenosha County Board of Supervisors does hereby ordain that section 9.938.983 of the Municipal Code of Kenosha County be, and hereby repealed.

The Kenosha County Board of Does hereby further ordain that the following sections be, and hereby are created to read as follows:

- 9.134.66 RESTRICTIONS ON SALE OR GIFT OF CIGARETTES OR TOBACCO PRODUCTS.
The provisions of Wisconsin Statute section 134.66 and subsequent amendments are adopted except that the penalty upon conviction is forfeiture of \$50.
- a
- 9.254.92 PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS BY PERSONS UNDER 18 PROHIBITED.
The provisions of Wisconsin Statute section 254.92 and the definitions within Wisconsin Statute section 254.911 and any subsequent amendments to either are adopted except that the penalty upon conviction is a forfeiture of \$50.

Submitted by:
LEGISLATIVE COMMITTEE
Ronald Johnson
Richard Kessler
Joseph Clark
Christine Wipper
Mark Modory

It was moved by Supervisor R. Johnson to adopt Ordinance 65. Seconded by Supervisor Kessler.
Motion carried.

Resolutions - second reading.

RESOLUTION 112

112. From Supervisor Terry Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

WHEREAS, the County Board has supported an increase in the general purpose County Levy for the average homeowner in Kenosha County at or below the rate of inflation, and

WHEREAS, the County Board adopted an advisory limit on the increase for the total 2005 County General purpose operating levy of 3% on resolution 3, and

WHEREAS, the general public has demanded real estate tax relief, and commercial and industrial

WHEREAS, High Real Estate Taxes will deter real estate/development in Kenosha County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board does hereby support an operating levy limit increase of 2.5 for 2006 for the Kenosha County General Purpose Levy, to include debt reduction for debt service scheduled to be paid in 2006.

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Kessler.

It was moved by Supervisor Clark to refer Resolution 112 back to the Finance Committee. Seconded by Supervisor Faraone.
Roll call.

Ayes: Supervisors Elverman, Kessler, Huff, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, Singer, Molinaro, Clark, Noble, Smitz.

Nays: Supervisors Grady, Rossow, Rose, Wipper, O'Day, Deschler, Wisnefski, Kerkam, Ekornaas.

Ayes: 15. Nays: 9

Motion carried.

RESOLUTION 124

124. From Finance Committee Relating to the Kenosha participation in the Wisconsin Community Block Grant Program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce; and

WHEREAS, after public meeting and due consideration, the Finance Committee has recommended that an application be submitted to the State of Wisconsin for the following project: Tri-County Business Partnerships.

WHEREAS, it is necessary for the Racine County Board, to approve the preparation and filing of an application for the County to receive funds from the program; and

WHEREAS, the Kenosha County Board has reviewed the need for the proposed project and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board does approve and authorize the preparation and filing of an application for the above-named project; and the Kenosha County Executive is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Finance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 19 day of April, 2005

Submitted by:

Finance Committee

Robert Carbone

Mark Wisnefski

Anita Faraone

Terry Rose

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 124. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

WHEREAS, Kenosha County Division of Emergency Management executed an agreement with the Southeastern Wisconsin Regional Planning Commission dated January 2003, to provide assistance with the development of a countywide all-hazard mitigation plan leading to recommendations for reducing natural hazards and selected man-made and technical hazards potentially impacting Kenosha County, and

WHEREAS, such plan has been completed under a cooperative effort of the Kenosha County Division of Emergency Management and the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

WHEREAS, Kenosha County believes that the plan is a valuable guide to the means for reducing the impact of natural and technological hazards that could potentially impact Kenosha County, and that the adoption of such plan by the Kenosha County Board of Supervisors and municipal local Boards, will assure a common understanding by the local governments concerned and enable these local governments to program the plan implementation work, and

WHEREAS, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management, and

WHEREAS, this resolution requires no budget modification.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, Kenosha County Hazard Mitigation Plan, dated November 2004, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the Kenosha County Division of Emergency Management to take the necessary steps to provide copies of the Kenosha County hazard mitigation plan to all of the general-purpose local units of government in the County for consideration and adoption, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the County Clerk to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Submitted by:

JUDICIARY & LAW COMMITTEE

James Huff
Brenda Carey-Mielke
William Michel II
Terry Rose

LAND USE COMMITTEE

Don Smitz
Tom Gorlinski
Fred Ekornaas
Mark Molinaro
Janice Marrelli

It was moved by Supervisor Huff to adopt Resolution 131. Seconded by Supervisor Smitz.

Motion carried.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 66

66. From Land Use Committee regarding Charles E. Schroeder (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek, President (Buyer/Agent), requesting rezoning frm M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #80-4-222-162- 0050 located in the northwest quarter of Section 16, Township 2 North, Range 22 East, Town of Somers be changed from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District. For informational purposes only, this property is located on the northwest corner of the intersection of 80th Avenue and 12th Place.

Charles E. Schroeder - (Owner)

Randy's Landscaping, Inc., Randall R. Zerzanek - (Buyer/Agent)

Description: Part of the northeast quarter of the northwest quarter of Section 16, Township 2 North, Range 22 East. Commence in the west right-of-way of the Chicago, Milwaukee and St. Paul Railroad, 325.42 feet south of the north line of the Section, 99.495 feet, west of the north and south ¼ section line; west 198 feet, south 103.58 feet, east 99 feet, south 11.02 feet, east 99 feet to the said right-of-way, north 114.6 feet to the point of commencement.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz
Thomas J. Gorlinski
Mark Molinaro, Jr.
Fred R. Ekornaas
Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 66. Seconded by Supervisor Marrelli.

Motion carried.

ORDINANCE 67

67. From Land Use Committee regarding Wilmot Union High School District, requesting rezoning from A-2 General Agricultural District to I-1 Institutional District in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #60-4-119-254-0200 located in the southeast quarter of Section 25, Township 1 North, Range 19 East, Town of Randall be changed from A-2 General Agricultural District to I-1 Institutional District. For informational purposes only, this property abuts Wilmot High School and is generally located on the north side of County Trunk Highway "C" and west of the existing high school complex.

Wilmot Union High School District - (Owner)

Description: Presented in Exhibit 1 (attached) with legal descriptions on file in the Department of Planning and Development.

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz
Thomas J. Gorlinski
Mark Molinaro, Jr.
Fred R. Ekornaas
Janice Marrelli

Resolution - one reading.

It was moved by Supervisor Smitz to adopt Ordinance 67. Seconded by Supervisor Molinaro.
Motion carried.

RESOLUTION 132

132. From Administration Committee regarding Approval of the Re-Appointment of Ronald Markowski to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2004/05-36, the County Executive has appointed Ronald Markowski to serve on the Civil Service Commission and;

WHEREAS, the Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Ronald Markowski to serve on the Civil Service Commission immediately upon passage of this resolution and continuing until the 31st day of December 2009 or until a successor is appointed and confirmed by the County Board of Supervisors. Mr. Markowski will serve without pay but will receive per diem as defined under Resolution 65. Mr. Markowski will be succeeding himself.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer
Joseph Clark
Anita Faraone
Janice Marrelli
Thomas Kerkman

It was moved by Supervisor Singer to adopt Resolution 132. Seconded by Supervisor Faraone.
Motion carried.

RESOLUTION 133

133. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and Local 990 Clerical were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2006, which agreement has since been ratified by the union, and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

WHEREAS, the Administration Committee and Finance Committees of the County Board have reviewed said labor agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer
Joseph Clark
Anita Faraone
Thomas Kerkman
Janice Marrelli

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Singer to adopt Resolution 133. Seconded by Supervisor Carbone.
Motion carried.

RESOLUTION 134

134. From Extension Education and Finance Committees regarding UW Extension 2005 Budget Modification to Create the Grant Employment Position of Program Assistant for Kenosha County UW-Extension.

WHEREAS, Kenosha County has received funding from University of Wisconsin Extension for program support, and

WHEREAS, the grant-funded position of Program Assistant is solely supported by this grant and thus the position will be eliminated when the grant funding ceases, and

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED, that the 2005 Kenosha County UW-Extension budget be modified, at no cost to the county as follows:

Revenue increases by \$10,000 and the expenditures increase by \$10,000 as indicated in the attached budget modifications, which are incorporated into this resolution by reference.

Submitted by:

EXTENSION EDUCATION COMMITTEE	FINANCE COMMITTEE
Brenda Carey-Mielke	Robert Carbone
Thomas Gorlinski	Mark Wisnefski
David Singer	Terry Rose
Judith Rossow	Anita Faraone
William Michael II	Mark Modory

It was moved by Supervisor Singer to adopt Resolution 134. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Smitz, Ekornaas.

Abstain: Supervisor Booth

Ayes: 24. Abstain: 1.

Motion carried.

RESOLUTION 135

135. From Finance Committee regarding the Re-Appointment of Supervisor Gordon West to serve on the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2004/05-52, the County Executive has appointed Supervisor Gordon West to serve on the Kenosha County Housing Authority, and

WHEREAS, the Finance Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Housing Authority and is recommending to the County Board the approval of this appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirm the appointment of Supervisor Gordon West to serve on the Kenosha County Housing Authority. Supervisor West's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th day of April, 2010, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor West will serve without pay as defined under Resolution 65 (1982-83). Supervisor West will be succeeding himself.

Submitted by:

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 135. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 136

136. From Finance Committee regarding Accepting a 2003 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) Grant Award.

WHEREAS, on September 3, 2003, the Kenosha County Executive authorized the preparation and filing of a Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) application for the purpose of continuing the buyout of floodprone properties in the 100-year floodplain of the Fox River in the Towns of Wheatland and Salem and the Village of Silver Lake; and

WHEREAS, Kenosha County was notified on March 10, 2005, that FEMA had approved the 2003 PDM-C grant for Kenosha County; and

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA through the Wisconsin Division of Emergency Management (WEM) reimbursing the County with 2003 PDM-C funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the 2003 PDM-C grant for Kenosha County in the amount of \$297,300 and authorizes the Kenosha County Executive and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with FEMA and WEM for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the contracted services of the Southeastern Wisconsin Regional Planning Commission, is designated as the County's administrative agent for the 2003 PDM-C grant; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the 2003 PDM-C program:

240.76997.443860	2003 PDM-C Revenue	\$297,300
240.76997.582130	Floodplain Acq/Relo/Demo	\$297,300

BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principals; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

Submitted BY:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Anita Faraone
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 137

137. From Finance Committee regarding 2005 Carryover and Annual Closeout Resolution.

WHEREAS, these projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects,

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2004 to 2005, and that the 2005 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference,

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward.

BE IT FURTHER RESOLVED, that the \$1 million Health Insurance Fund Contingency be maintained at that amount, and that the Health Insurance Deficit be funded by the funds affected by the deficit.

BE IT FURTHER RESOLVED, that the cash deficit within the Golf fund be funded by a transfer from the Highway fund, and that funds necessary to purchase capital outlay budgeted within Golf in 2004 be transferred from the Highway fund.

BE IT FURTHER RESOLVED, that funds necessary to cover the deficits within the Aging fund and the Health Division fund be transferred from the Human Services fund.

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00.

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Wisnefski.

Roll call vote.

Motion carried unanimously.

RESOLUTION 138

138. From Human Services and Finance Committees regarding Modifying the 2004 Budget for the Office of the Medical Examiner.

WHEREAS, the Office of the Medical Examiner required administrative oversight during the planning and reorganization of its operations during 2004, and

WHEREAS, the management staff within the Division of Health provided this administrative oversight to the Office of the Medical Examiner, and unobligated budgetary funds are available within the Division of Health to transfer to the Office of the Medical Examiner, and

WHEREAS, the total 2004 year-end costs on the Medical Examiner's Office are projected to exceed budget by \$60,246 requiring additional Levy support in that amount from Fund 100, and

WHEREAS, the Department of Human Services is projecting net 2004 Levy under spending department-wide primarily due to lower than budgeted costs of court-ordered placements in the Division of Children & Family Services, and

NOW, THEREFORE LET IT BE RESOLVED, that the County Board does hereby approve the transfer of \$39,664 from the Division of Health to the Office of the Medical Examiner, and an operating transfer of \$60,246 from the Human Services Fund resulting from a surplus in placement costs in the Division of Children and Family Services, which is attached and incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day

William Grady

Ruth Delace Booth

Donald Smitz

Gordon West

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Mark Modory

Terry Rose

Anita Faraone

It was moved by Supervisor O'Day to adopt Resolution 138. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 139

139. From Judiciary & Law and Finance Committees regarding Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$39,500.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2005 through June 30th, 2007, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through the U.S. Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds will be used to purchase additional equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local hard match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires No funds from the general fund. It increases revenues by \$39,500.00 and increases expenditures by \$39,500.00

Submitted by:

JUDICIARY & LAW ENFORCEMENT

James Huff

Brenda Carey-Mielke

Susan Deschler

Terry Rose

William Michel II

FINANCE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 139. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 140

140. From Judiciary & Law and Finance Committees regarding Operative Position Transfer to District Attorney's Budget.

WHEREAS, the Operative position acquired through the Sheriff's Department's Drug Task Force grant is currently listed under the Sheriff's Department authorized personnel strength, and

WHEREAS, it has been determined that the appropriate division for overseeing the Operative position would be better served and utilized under the control of the District Attorney's office, and

WHEREAS, the Operative 1.0 FTE and related personnel costs and supporting revenue budget in the Sheriff's Department be transferred to the District Attorney's budget, in effect, decreasing the Sheriff's total authorized FTE's from 310.5 to 309.5 and increasing the District Attorney's total department FTE's from 15 to 16 FTE's, and

WHEREAS, the movement of this position will have no affect on the continuation of the funding through the WI OJA office under the Edward Byrne Memorial grant program.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the Drug Task Force recommendation to move the Operative position to the District Attorney's Office personnel list.

Note: This resolution requires NO increase in funded FTE's. It decreases the FTE count for the Sheriff's Department and increases the FTE count for the District Attorney's office.

Submitted by:

Judiciary & Law Enforcement Committee	Finance Committee
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Susan Deschler	Terry Rose
Terry Rose	Anita Faraone
William Michel II	Mark Modory

It was moved by Supervisor Huff to adopt Resolution 140. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 141

141. From Judiciary & Law and Finance Committees regarding Kenosha County TRaCs Program Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded training grants totaling \$34,300 in FY05 from the State of Wisconsin Division of Emergency Management (WEM) to conduct Community Emergency Response Team (CERT) training for citizens, government employees and first responders, and

WHEREAS, CERT training will help train and educate citizens and first responders in emergency preparedness/response, and

WHEREAS, the cost of these training grants are 100% funded by WEM, requiring no tax levy.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Mark Wisnefski	Brenda Carey-Mielke
Terry Rose	Susan Deschler
Anita Faraone	William Michel II
Mark Modory	Terry Rose

It was moved by Supervisor Huff to adopt Resolution 141. Seconded by Supervisor Carbone.

Roll call vote.

Motion carried unanimously.

RESOLUTION 142

142. From Judiciary & Law and Finance Committees regarding Training Grants for Citizens and First Responders.

WHEREAS, Kenosha County Division of Emergency Management has been awarded training grants totaling \$34,300 in FY05 from the State of Wisconsin Division of Emergency Management (WEM) to conduct Community Emergency Response Team (CERT) training for citizens, government employees and first responders, and

WHEREAS, CERT training will help train and educate citizens and first responders in emergency preparedness/response, and

WHEREAS, the cost of these training grants are 100% funded by WEM, requiring no tax levy.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form, which are incorporated herein by reference.

Submitted by:

JUDICIARY & LAW COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Terry Rose	Mark Wisnefski
Brenda Carey-Mielke	Terry Rose
William Michel II	Anita Faraone
	Mark Modory

It was moved by Supervisor Huff to adopt Resolution 142. Seconded by Supervisor Carbone.
 Roll call vote.
 Motion carried unanimously.

RESOLUTION 143

143. From Legislative and Finance Committees regarding Approving a Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition and an Authorization to Commence Litigation.

WHEREAS, the Wisconsin Local Government Telecommunications Coalition (the "Coalition") was formed to assist local governments ("Members") and utilize their collective strength with other Members in various telecommunications matters, including, but not limited to: (1) pursuing Members' rights and remedies related to possible over billings by and related legal claims against various telecommunications providers; (2) negotiating and administering telecommunications contracts with various telecommunications providers on an individual or cooperative basis with other Members to obtain contract terms that are more favorable than Members would achieve on their own; (3) auditing telecommunications services bills, invoices, and contracts to identify cost savings and billing errors; (4) providing general telecommunications legal, regulatory, and forensic advice and services; and (5) educating Members on current telecommunications matters of interest to local governments;

WHEREAS, the County Board desires to enter into the Member Services Agreement with and participate in the activities of the Coalition, including litigation to enforce the County's rights and to pursue claims related to County telecommunication services, and to retain Whyte Hirschboeck Dudek S.C. as legal counsel pursuant to the terms and conditions of the Member Services Agreement and Authorization to Commence Litigation which are attached hereto as "Exhibit A and B" and incorporated herein as if fully setforth.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Executive is hereby authorized and directed to enter into and sign, and take all steps necessary to effectuate the terms and conditions of, the attached Member Services Agreement and Authorization to Commence Litigation, attached hereto as "Exhibit A and B," with the understanding that the Kenosha County Board of Supervisors together with the Kenosha County Executive reserve the right to refrain from entering into any contractual agreement not in the best interests of Kenosha County as so determined by the Kenosha County Board together with the Kenosha County Executive as well as the right to withdraw from or settle any litigation as it so desires and determines to be in the best interests of Kenosha County, subject to the conditions set forth in the Member Services Agreement.

Dated at Kenosha, Wisconsin, this ____ day of _____, 2005
 Legislative Committee Finance Committee

CERTIFICATION BY SECRETARY

The undersigned, being the duly-elected Secretary of the Kenosha County Board of Supervisors hereby certifies that the foregoing resolutions were adopted by the Board at a meeting thereof held on _____, upon due notice or waiver of notice, at which meeting a quorum of the Supervisors were present.

The undersigned further certifies that the foregoing resolutions have not been rescinded, modified or superseded, or vetoed by the County Executive and remain in full force and effect as of the date of this Certification.

IN WITNESS WHEREOF I have set my hand and seal this ____ day of _____, 2005

 Kenosha County Clerk (Signature)

 Secretary
 (Print)

It was moved by Supervisor R. Johnson to adopt Resolution 143. Seconded by Supervisor Carbone.
Roll call vote.
Motion carried unanimously.

COMMUNICATIONS

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

Chairman Elverman referred Communication 18 to the Land Use Committee.
It was moved by Supervisor Wipper to Approve the April 12th minutes. Motion was seconded.

It was moved by Supervisor Wisnefski to adjourn sin die. Seconded by Supervisor Kessler.
Motion carried.

Meeting adjourned at 9:46 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk