

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 6, 2004

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, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorkinski, Modory.

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated we do not need to waste more money on having another referendum for the Casino. The people already said they wanted the Casino. The County Board cannot even afford to have their meetings televised live. It's time to start listening to the taxpayers.

Eugene Potente, 408-68th Street, spoke in favor of the \$100,000.00 payment to Kemper Center Inc. and hopes that the board will pass Resolution 26 tonight.

Barbara Fonderlack, Racine, stated that she has been involved in negotiations with Kemper Center Board and County Board Members and a great relationship has developed and hopefully the board will approve Resolution 26 and release the \$100,000.00 to Kemper Center Inc.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the 2004 directories are on the desks along with the business cards for the new supervisors.

Chairman Elverman stated that the next County Board Meeting will be July 27th due to NACo.

SUPERVISORS REPORTS

Supervisor Rose asked to have the Land Use Committee look into Cell Phone Towers and contracting with the Cell Phone Companies. There are fees paid for locating them on County Property and this could be a revenue enhancing device.

Supervisor Clark asked if we were going to follow the Attorney General's decision regarding comment periods at public meetings.

Frank Volpintesta, Corporation Counsel, stated that we needed to comply with the decision and seek further clarification. If you want to make a report or comment at a county board or committee meeting it must be agendum. County Executive Appointments.

19. Connie R. Matter to serve on the Kenosha County Resource Center Board.

20. Todd Battle to serve on the Kenosha County Workforce Development Board.

21. Ruth Delace Booth to serve on the Kenosha County Human Services Board.

Chairman Elverman referred Claims 19 thru 21 to Human Services Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 26

26. From Building & Grounds, Highway & Parks and Finance Committee regarding Authorization to Release \$100,000 Payment to Kemper Center Inc.

WHEREAS, a joint meeting of the Building and Grounds, Highway and Parks, and Finance Committees was held on June 29th, 2004 for the purpose of considering whether conditions had been met as established in the 2004 budget resolution in regard to release of the Kemper Center funds, and

WHEREAS, these funds have been legally appropriated in the 2004 budget, and can be released by the County Administration if the County Board declares that said conditions in regard to the release of the funds have been met, and

WHEREAS, by a majority vote of the Building and Grounds Committee and the Highway and Parks Committees, it was declared that the conditions have been met in accord with the 2004 Budget Resolution, and

WHEREAS, the Building and Grounds Committee and the Highway and Parks Committees directed the Administration to prepare a resolution authorizing the payment of \$100,000 to Kemper Center Inc. and that this resolution be submitted to the full County Board at the regularly scheduled meeting of July 6th.

NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby affirm that the conditions placed upon the release of funds to Kemper Center inc. have been met, and that the County Administration is hereby authorized to release payment to Kemper Center Inc. of \$100,000 upon the approval of this resolution by the County Board, and upon submission of a valid voucher by the Department of Public Works to the Division of Financial Services.

Submitted by:

BUILDING & GROUNDS	HIGHWAY & PARKS	FINANCE
Mark Molinaro, Jr.	Richard Kessler	Mark Wisnefski
Gordon West	Leonard Johnson	Terry Rose
Judith Rossow	William Grady	
Leonard Johnson		

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Molinaro.

It was moved by Supervisor L. Johnson to close debate. Seconded by Supervisor Kerkman.

Chairman Elverman did not recognize the question.
Debate continued.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Gorklinski.
Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorklinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Carbone, Molinaro, West.

Ayes. 22. Nays. 4.

Motion carried.

Roll vote on Resolution 26.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, West, Kerkman, Gorklinski, Smitz.

Nays: Supervisor Elverman, Carbone, Modory, Faraone, R. Johnson, Clark, Noble, Ekornaas.

Ayes. 20. Nays. 7.

Motion carried.

RESOLUTION 27

27. From Building & Grounds, Highway & Parks and Finance Committee regarding Kemper Center Board.

WHEREAS, the Kenosha County Board of Supervisors formally adopted Resolution number 8 in 1998 governing the relationship and funding between Kenosha County and the Kemper Center Board, and;

WHEREAS, the Kenosha County Board of Supervisors formally amended the 2004 Calendar Year budget on November 13, 2003 to include \$ 100,000 of funding for the Kemper Center and;

WHEREAS, the approved budget modification included language calling for a long term plan for the Kemper Center, and;

WHEREAS, designated representatives of the Kenosha County Board of Supervisors have been meeting with the Kemper Center Board in calendar year 2004, and;

WHEREAS, the three standing committees of the County Board, Highway and Parks, Building and Grounds, and Finance, met with representatives of the Kemper Board on June 29, 2004, and;

WHEREAS, the three committees formally directed that a Resolution governing future meeting and planning activity be submitted to the Kenosha County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors formally designates that the Standing Committees of Building and Grounds and Highway and Parks, be authorized to meet with the Kemper Center Board at times and places to be determined by the respective Committee Chairs;

BE IT FURTHER RESOLVED, that the Committees are charged with the authority to propose recommendations and/or modifications to the County Board of Supervisors regarding Resolution 8; the existing Kemper lease; and other documents as may be appropriately brought before the Committees. Such recommendations and/or modifications shall be submitted after consultation with the Kemper Center Board and appropriate representative (s) of the County Administration for the expressed purpose of assisting the Kemper Board in developing its long range business and strategy plans;

BE IT FURTHER RESOLVED, that the referenced Committee Chairs are hereby requested to issue progress reports on this matter to the County Board of Supervisors as may be deemed appropriate by the Chairs. Such reports shall be submitted so as to enable the County Board to effectively consider any annual financial support to the Kemper Center within the County Board annual budget deliberations;

Passed and Adopted by the Kenosha County Board of Supervisors, this 6th Day of July 2004.

Submitted by:

HIGHWAY & PARKS

Doug Noble

Richard Kessler

Fred Ekornaas

Leonard Johnson

Leonard Johnson

Prepared By: Fred Patrie

BUILDING & GROUNDS

Mark Molinaro, Jr.

Gordon West

Judith Rossow

Doug Noble

William Grady

FINANCE

Mark Wisnefski

Terry Rose

It was moved by Supervisor Molinaro to adopt Resolution 27. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas, Huff, Molinaro, West.

Nays: Supervisors Carbone, Faraone, R. Johnson.

Ayes. 24. Nays. 3.

Motion carried.

RESOLUTION 28

28. From Human Services Committee regarding Approval of the Appointment of Salonia Grimes to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2004/05-11, the County Executive has appointed Salonia Grimes to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Salonia Grimes to the Kenosha County Commission on Aging. Ms. Grimes' appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Grimes will serve without pay as defined under resolution 65 (1982-83). Ms. Grimes will be filling a vacancy.

It was moved by Supervisor Grady to approve Resolution 28. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 29

29. From Human Services Committee regarding Approval of the Appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2004/05-12, the County Executive has appointed Dr. Steven Schwimmer to serve on the Kenosha County Board of Health, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Steven Sschwimmer to the Kenosha County Board of Health. Dr. Schwimmer's appointment shall be effective immediately and continuing until the 4th day of February, 2008 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Schwimmer will serve without pay as defined under resolution 65 (1982-83). Dr. Schwimmer will be succeeding himself.

It was moved by Supervisor Grady to approve Resolution 29. Seconded by Supervisor Smith.
Motion carried.

RESOLUTION 30

30. From Human Services Committee regarding Approval of the Appointment of Keith Kmiecik to the Kenosha County Long Term Care Council.

WHEREAS, pursuant to County Executive Appointment 2004/05-16, the County Executive has appointed Keith Kmiecik to serve on the Kenosha County Long Term Care Council, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Keith Kmiecik to the Kenosha County Long Term Care Council. Mr. Kmiecik's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Kmiecik will serve without pay, but receive mileage as defined under resolution 65 (1982-83), and will be filling a vacant position.

It was moved by Supervisor Grady to approve Resolution 30. Seconded by Supervisor West.
Motion carried.

RESOLUTION 31

31. From Human Services Committee regarding Approval of the Appointment of Doug Potter to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2004/05-17, the County Executive has appointed Doug Potter to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Doug Potter to the Kenosha County Workforce Development Board. Mr. Potter's appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Potter will serve without pay as defined under Resolution 65 (1982-83) and will be filling a vacancy on this Board.

Submitted by:

HUMAN SERVICES COMMITTEE:

John O'Day

Don Smitz

William Grady

Gordon West

Ruth Delace Booth

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Booth.
Motion carried.

RESOLUTION 32

WHEREAS, pursuant to County Executive Appointment 2004/05-14, the County Executive has appointed Richard Lenz to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Lenz to the Kenosha County Resource Center Board. Mr. Lenz's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Lenz will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding himself.

Submitted by:
HUMAN SERVICES COMMITTEE:
John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 33

WHEREAS, pursuant to County Executive Appointment 2004/05-15, the County Executive has appointed Phyllis Rozinski to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Phyllis Rozinski to the Kenosha County Resource Center Board. Ms. Rozinski's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rozinski will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:
HUMAN SERVICES COMMITTEE:
John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

RESOLUTION 34

WHEREAS, pursuant to County Executive Appointment 2004/05-18, the County Executive has appointed William Letsom to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of William Letsom to the Kenosha County Resource Center Board. Mr. Letsom's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Letsom will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding himself.

Submitted by:
HUMAN SERVICES COMMITTEE:
John O'Day
Don Smitz
William Grady

Gordon West
Ruth Delace Booth

RESOLUTION 35

WHEREAS, pursuant to County Executive Appointment 2004/05-13, the County Executive has appointed Marbeth Knoff to serve on the Kenosha County Resource Center Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Resource Center Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Marbeth Knoff to the Kenosha County Resource Center Board. Ms. Knoff's appointment shall be effective immediately and continuing until the 31st day of May, 2007 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Knoff will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:
HUMAN SERVICES COMMITTEE:
John O'Day
Don Smitz
William Grady
Gordon West
Ruth Delace Booth

It was moved by Supervisor Grady to adopt Resolutions 32 thru 35. Seconded by Supervisor Smitz.
Motion carried.

RESOLUTION 36

36. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder 2004.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application of Geneva Jam. Inc for an Activity Control License for Country thunder, Randall Wisconsin, in the Town of Randall, made during the month of June 2004 was turned over to this office.

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be have been complied with pursuant to Chapter 9.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors that application of an Activity control License for Country Thunder 2004 be granted to Geneva Jam for the dates of July 22, 2004 through July 25, 2004.

Submitted by:
JUDICIARY & LAW ENFORCEMENT COMMITTEE
James Huff
Terry Rose
Brenda Carey-Mielke
William Michel II
Deschler

It was moved by Supervisor Huff to adopt Resolution 36. Seconded by Supervisor Carey-Mielke.
Motion carried.

RESOLUTION 37

37. From Judiciary & Law Committee regarding Probationary Cabaret License for Finish Line Bar.

WHEREAS, the application of Ivan Purnell for a probationary cabaret license for the Finish Line Bar, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, was made during the month of June and was turned over to this office on June 21, 2004, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance under 8.02.

NOW, THEREFORE, BE IT RESOLVED that because this is the initial application by the license holder, the Kenosha County Board of Supervisors grant a *probationary license* to Ivan Purnell for the Finish Line Bar.

It was moved by Supervisor Huff to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

CLAIMS

7. Regarding Wilbur W. Warren III - cars sprayed.

8. Regarding Jon Countryman - broken window.

Chairman Elverman referred Claims 7 & 8 to Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the June 15, 2004 minutes. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk