

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

May 6, 2003

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

Present: Supervisors Boyer, Rose, Kessler, Huff, Molinaro, Bergo, Carbone, Faraone, Johnson, Singer, Montemurro, Larsen, Wisnefski, Clark, Noble, Smitz, Elverman, Ekornaas, West, O'Day, Modory, Kerkman, Pitts, Grady, Carey-Mielke.

Excused: Supervisor Ruffolo, Gorlinski, Marrelli.

Present. 25. Excused. 3.

County Executive, Allen Kehl presented a Proclamation for "Municipal Clerks Week".

CITIZEN COMMENTS

Jack Swartz, 555-13th Avenue. He has spoken to the County Board before about land adjoining his on 13th Avenue and Hwy A. This land is being used by a Racine resident as a contractor storage yard. Eighteen inches of top soil was removed from the property and it is now a shallow, stagnant pond. This is a mosquito breeding ground. He is asking the board and Corporation Counsel to have this property returned to its original condition. Put an end to this situation once and for all.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Kessler stated that the Barber Shop Headquarters Administrative Board is working with the City of Kenosha and are hoping that they can get a place in Harbor Park. The county will be kept informed.

SUPERVISOR REPORTS

Supervisor O'Day introduced Tom Schleif the new Director for the Kenosha History Center. Mr Schleif stated that he moved from Wausau to Kenosha in January. Construction on the Rambler Legacy Gallery started this winter. There is a 1902 Rambler on display. The center has received help from a lot of the unions in the community. They volunteered their time. The gallery will open on Memorial week-end with autos from every decade. This will be an ongoing project into the summer.

Supervisor O'Day reported the status of the Kenosha County Historical Society as it related to the operational budget. The year 2000 we had \$142,000.00, 2001 the budget moved up to \$165,000.00 due to a move. Year 2002 it was \$142,000.00 again. Year 2003 it was \$138,000.00. On April 16th the County Executive met with the Historical Society Board of Directors and informed them that 2004 budget for operations would be cut in half. Last Thursday night at the Finance Meeting the chairman during his comments said that in the 2005 budget would be zero. He does not believe that when the county board that unanimously supported the history center meant not monetarily for operations. The society has two full and two part time employees with all others being volunteers. The Historical Society does not deserve such cuts.

Supervisor Elverman reported on Highway & Parks Committee. Most projects are on track. Highway "A" Pike River Bridge is almost completed with the paving to be done May 7, 2003. Highway "F" is waiting permits. The Golf Courses have become the main topic. The golf rounds are slightly down because of the weather. Some of the promotions are getting positive feed back. The Western Park is on track. We have taken possession of the property. The dam is complete. The firm hired to do the master plan has been set free to start.

Supervisor Larsen stated that he attended the open house at Crane Landscaping and he walked the property for about two hours. In his opinion Ms. Nagai and Mr. Livingston have bent over backwards to do everything they can in their power to resolve the situation.

County Executive Appointments.

1. CoryAnn St. Marie-Carls to serve on the Kenosha County Workforce Investment Board.
2. Dr. Scott R. Pierce to serve on the Kenosha County Workforce Investment Board.
3. Cathryn S. Bothe to serve on the Kenosha County Civil Service Commission.
4. Timothy Thompkins to serve on the Kenosha County Workforce Investment Board.

Chairman Kessler referred Appointments 1,2,4 to Human Services Committee and Appointment 3 to Judiciary & Law Committee

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 1

1. From Administration and Human Services Committees regarding Leave of Absence for an Ongoing Unit Social Worker.

WHEREAS, Nicholle Humphres, Ongoing Unit Social Worker, has requested a leave of absence for 2 years to pursue her master's degree in social work; and

WHEREAS, after graduation, Ms. Humphres plans to return to the Kenosha County area and would like to continue working in the child welfare field and continue employment with the Division of Children & Family Services; and

WHEREAS, the Division of Children & Family Services will fill Ms. Humphres' vacant position with a full-time employee; and

WHEREAS, the Division of Children & Family Services may rehire Nicholle Humphres if there are any open social work positions when her leave of absence ends;

NOW, THEREFORE, BE IT RESOLVED, that the leave of absence for Nicholle Humphres from 2/17/03 through 2/16/05 is approved.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer
Thomas Kerkman
John Ruffolo
Mark Modory

HUMAN SERVICES COMMITTEE

Eunice Boyer
Anne Bergo
Don Smitz
John O'Day
Joe Clark

It was moved by Supervisor Boyer to adopt Resolution 1. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 2

2. From Finance Committee regarding Bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provides that the County Board may act on all bills over \$10,000.00 and

WHEREAS, the County resolution requires that the Finance Committee must act on all bills over \$5,000.00 and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED

DIVISIONS	PAYMENT GROUPS
Finance Grouping #1	\$ 973,824.21
Personnel Grouping #1	\$ 345,908.20
Personnel Grouping #2	\$ 152,494.77
Disability Grouping #1	\$ 18,156.70
PAYMENT GROUPS GRAND TOTAL \$1,490,383.88	

Submitted by:

FINANCE COMMITTEE

Robert Carbone
Terry Rose
Robert Pitts
John O'Day
Gordon West

It was moved by Supervisor Carbone to adopt Resolution 2. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center.

Motion carried.

RESOLUTION 3

3. From Finance Committee regarding Authorizing Sale & Transfer of County Tax Deeded Properties to the Town of Randall.

WHEREAS, Kenosha County has acquired tax deed and title to parcels 60-4-119-154-0500, 60-4-119-154-0530, 60-4-119-154-0540, 60-4-119-361-0010 & 60-4-119-361-0020 in the Town of Randall, County of Kenosha, State of Wisconsin, and

WHEREAS, the Town of Randall has expressed an interest in acquiring title to these properties, which are to be utilized as Park Recreational and remain green space, and

WHEREAS, Sections 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of these properties to a municipality.

NOW, THEREFORE BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcels to the Town of Randall for One Dollar (\$1.00) each and other good and valuable consideration and on the condition that these parcels remain as green space to be used as Park Recreational.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Robert Pitts

John O'Day

Terry Rose

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 3. Seconded by Supervisor Pitts.

Motion carried.

RESOLUTION 4

4. From Judiciary & Law and Finance Committees regarding 2003 WI Dept. of Transportation Grant Award for Alcohol Enforcement Project.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$10,000 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department Alcohol Enforcement", for the grant period of April 1, 2003 through September 30, 2003, and

WHEREAS, the grant funds have been approved for use to increase patrol presence to deter alcohol and drug impaired driver behavior in targeted areas and to purchase law enforcement equipment, i.e., an in-car video surveillance system, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve 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 \$10,000 and increases expenditures by \$10,000.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Anita Faraone

Joe Montemurro

Terry Rose

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Huff to adopt Resolution 4. Seconded by Supervisor Carbone.

Motion carried unanimously.

RESOLUTION 5

5. From Judiciary & Law and Finance Committees regarding 2003 WI Dept. of Transportation Grant Award for Traffic Enforcement Efforts.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$9,000 for a Highway Safety Grant entitled, "Kenosha County Sheriff's Department

Speed, Intersection & Aggressive Driving Behavior Enforcement", for the grant period of April 1, 2003 through September 30, 2003, and

WHEREAS, these funds will be used to increase patrol presence to deter speeders; control intersection traffic and aggressive driving behaviors, and

WHEREAS, a portion of these funds will be used to purchase a hand-held cordless radar unit and two voice-link upgrades for in-car video surveillance system, and

WHEREAS, the 25% local match required will be met with soft dollars within the Sheriff's current adopted budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve 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 \$9,000 and increases expenditures by \$9,000

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Terry Rose
Anita Faraone	John O'Day
Joe Montemurro	Robert Pitts
Terry Rose	Gordon West

It was moved by Supervisor Huff to adopt Resolution 5. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisor Kessler, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Montemurro, Larsen, Wisnefski, Carey-Mielke, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisor Grady, Clark, Noble,

Ayes. 22. Nays. 3.

Motion carried.

CLAIMS

1. James Helton - fell from upper-bunk.
2. Kenneth Abrahamson - car damage.
3. Ryan Redlin - injured while dining in Detention Center Dining Hall.
4. Randal Dieter - house damage from tree in Petrifying Springs.
5. Karen Kastenschmidt - lost cell phone battery in County Detention Center.

Chairman Kessler referred Claims 1 thru 5 to Corporation Counsel.

It was moved by Supervisor Johnson to approve the April 15, 2003 minutes.

Seconded by Supervisor Bergo.

Motion carried.

Chairman Kessler declared a five minute recess before going into a closed session.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk