

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

October 1, 2002

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 Kessler, Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Elverman, Ekornaas, Pitts, Molinaro, West, Wisnefski, Gorlinski, Huff.

Excused: Supervisors Marrelli, Kerkman.

Present. 26. Excused. 2.

County Executive, Allan Kehl presented the 2003 County Budget.

Chairman Kessler referred the 2003 County Budget to the Finance Committee.

CITIZEN COMMENTS.

Celia Lucas, representing Kenosha Area Business Alliance spoke regarding Resolution 60 that is on tonight's agenda Authorizing Submission of a Community Development Block Grant for Economic Development Application. She is there to answer questions.

Raffaele Montemurro, 2521-29th Avenue, stated that there is no accountability with this County Administration and this board has to really study the budget this year. People in the finance community are starting to ask about the safety of Kenosha County.

CHAIRMAN ANNOUNCEMENTS

Chairman Kessler stated that he has appointed Supervisor Erkornaas to the George Lake Rehabilitation District to replace Supervisor Noble. The change is due to redistricting.

Chairman Kessler stated that the WCA Conference was held in Milwaukee September 22nd thru the 25th and a number of supervisors attended.

Chairman Kessler stated that Edna Highland, County Clerk had an announcement.

Edna Highland stated that everyone will be receiving new up-dated Ordinance Books by the next meeting.

SUPERVISOR REPORTS

Supervisor Rose stated that today he had confirmation from a member of the Board of Kenosha Health Care Partners a fact that he thought everyone should be interested in. A legal opinion revealing that Kenosha Health Care Partners does not have to reveal their audit or let KHCP Board interview the auditors. The legal opinion was never authorized by the Board of Directors. Tomorrow the Kenosha Health Care Partners Board is going to meet and he hopes they reverse the position taken by the president of KHCP.

Supervisor Carbone stated that the Finance Committee has requested documentation of expenditures and minutes from KHCP. Also, Resolutions 47 thru 49 were reviewed by the Finance Committee and by recommendation of Corporation Counsel the three resolutions are in order and stay as presented.

Supervisor Gorlinski stated that he attended the conference last Monday and spent half the day in the exhibit hall talking to the various sales people. He picked up some interesting things to pass onto the Finance Committee and Finance Department regarding finances and to the Administrative Committee is the issue on National Prescription Health Plan.

Supervisor Johnson thanked everyone on behalf of himself and his family for the flowers, cards and phone calls.

Supervisor Carey-Mielke stated that she too attended the conference and on Monday & Tuesday she attended a workshop regarding the sharing of services between counties and sharing of services within the county. The finance committee should look into this to help with budget shortfalls.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 27

27. From Highway & Parks Committee regarding Repealing and Recreating an Ordinance on Speed Limits for CTH "Z" from its intersection with CTH "C" northerly to its intersection with CTH "EM".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

(37) County Trunk Highway "Z", Twin Lakes in Town of Randall

(e) 35 M.P.H. from its intersection with CTH "C" northerly to its intersection with CTH "EM".

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(37) County Trunk Highway "Z", Twin Lakes in Town of Randall

(e) 25 M.P.H. from its intersection with CTH "C" northerly to its intersection with CTH "EM".

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Darrel Haen

Irv Larsen

Douglas Noble

Robert Pitts

ORDINANCE 28

28. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "Z" from County Trunk Highway "HM" to County Trunk Highway "C".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

Section 7.02 of Chapter 7 of the Kenosha County Municipal Code is hereby amended to add the following:

Section 7.02 Speed Limits

(37) County Trunk Highway "Z", Twin Lakes in Town of Randall

(f) 45 m.p.h. from its intersection with County Trunk Highway "HM" northerly to its intersection with County Trunk Highway "C".

Submitted by:

HIGHWAY & PARKS

Dennis Elverman

Darrel Haen

Irv Larsen

Doug Noble

Robert Pitts

ORDINANCE 29

29. From Highway & Parks Committee regarding Reducing the Speed Limit on County Trunk Highway "X" South of State Trunk Highway 142.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

Section 7.02 of Chapter 7 of the Kenosha County Municipal Code is hereby amended to add the following:

Section 7.02 Speed Limits

(35) County Trunk Highway "X", Brighton

(f) 45 m.p.h. from a point 0.35 miles north of the entrance to Brighton Cemetery northerly to its intersection with State Trunk Highway 142

Submitted by:

HIGHWAY & PARKS

Dennis Elverman

Darrel Haen

Irv Larsen
Doug Noble
Robert Pitts

It was moved by Supervisor Elverman to adopt Ordinances 27 thru 29.
Seconded by Supervisor Haen.

Motion carried.

Resolutions - tabled at the September 17th 2002 meeting and to be moved by
Supervisor Pitts to take from the Table.

It was moved by Supervisor Pitts to remove Resolutions 47 thru 49 from
the table. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 47

47. Approving the Re-Appointment of Nancy L. Principe to the Brookside Board
of Trustees.

WHEREAS, pursuant to County Executive Appointment 2002/03-22, the County
Executive has appointed Nancy L. Principe to serve on the Brookside Board of
Trustees, 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 Brookside Board of Trustees 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 Nancy L. Principe to the Brookside
Board of Trustees. Ms. Principe's appointment shall be effective immediately
and continuing until the 7th day of January, 2005 or until a successor is
appointed by the County Executive and confirmed by the County Board of
Supervisors. Ms. Principe will serve without pay but will receive per diem as
defined under Resolution 65 (1982-83). She will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer
Don Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 48

48. Approving the Re-Appointment of Robert Carbone to the Brookside Board of
Trustees.

WHEREAS, pursuant to County Executive Appointment 2002/03-20, the County
Executive has appointed Supervisor Robert Carbone to serve on the Brookside
Board of Trustees, 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 Brookside Board of Trustees 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 Supervisor Robert Carbone to the
Brookside Board of Trustees. Supervisor Carbone's appointment shall be
effective immediately and continuing until the 1st day of January, 2004 or
until a successor is appointed by the County Executive and confirmed by the
County Board of Supervisors. Supervisor Carbone will serve without pay but
will receive per diem as defined under Resolution 65 (1982-83) and is
succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 49

49. Approving the Re-Appointment of Robert W. Pitts to the Brookside Board of
Trustees.

WHEREAS, pursuant to County Executive Appointment 2002/03-21, the County Executive has appointed Supervisor Robert W. Pitts to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Supervisor Robert W. Pitts to the Brookside Board of Trustees. Supervisor Pitts' appointment shall be effective immediately and continuing until the 1st day of January, 2004 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Pitts will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and is succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

It was moved by Supervisor Boyer to adopt Ordinances 47 thru 49. Seconded by Supervisor Bergo.

Motion carried.

NEW BUSINESS

Policy Resolution - first reading, two required.

POLICY RESOLUTION 2

2. From Administration & Legislative Committees regarding 2002 Affirmative Action Plan.

Resolution - one reading.

RESOLUTION 59

59. 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:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1	\$ 753,326.85
PERSONNEL GROUPING # 1	\$ 776,860.54
DISABILITY GROUPING # 1	\$ 233,919.01
PAYMENT GROUPS GRAND TOTAL:	\$1,764,106.40

Submitted by:

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

It was moved by Supervisor Carbone to adopt Resolution 59. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 60

60. From Finance Committee regarding Authorizing Submission of a Community Development Block Grant for Economic Development Application.

Relating to Kenosha County's participation in the Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) program.

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

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

A CDBG-ED grant in an amount not to exceed \$306,000. The grant would be used to provide Volkswagen of America, Inc., with a \$300,000 low-interest loan for the purchase of new equipment. The remaining \$6,000 would be used to pay for expenses incurred by the County in the administration of the CDBG-ED award. In consideration of this request, the Company has agreed to create 30 new full-time positions in the Village of Pleasant Prairie prior to June 30, 2006, and match the CDBG-ED loan with a \$300,000 loan from the Kenosha Area Business Alliance, Inc.

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

WHEREAS, the 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 of Supervisors does approve and authorize the preparation and filing of an application for the above-referenced project, and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to sign all necessary documents on behalf of the County, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Kenosha Area Business Alliance to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Submitted by:

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

It was moved by Supervisor Carbone to adopt Resolution 60. Seconded by Supervisor West.

Roll call vote.

Ayes: Supervisors Kessler, Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, O'Day, Singer, Ruffolo, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Elverman, Ekornaas, Pitts, West, Wisnefski, Gorlinski, Huff.

Nays: None

Abstain: Supervisor Molinaro.

Ayes. 25. Nays. 0. Abstain. 1.

Motion carried.

RESOLUTION 61

61. From Finance Committee regarding the Appointment of Stanley A. Kerkman to the Kenosha County Housing Authority.

WHEREAS, pursuant to County Executive Appointment 2003/03-27, the County Executive has appointed Stanley A. Kerkman 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 Stanley A. Kerkman to serve on the Kenosha County Housing Authority. Mr. Kerkman's appointment shall be effective immediately upon the confirmation of the County Board and continuing until the 30th day of April, 2007, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Kerkman will serve without pay as defined under Resolution 65 (1982-83).

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose
John O'Day
Gordon West
Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 61. Seconded by Supervisor Pitts.
Motion carried.

RESOLUTION 62

62. From Human Services Committee regarding the Appointment of Jim Schmidt to the Veterans Commission.

RESOLUTION 63

63. From Human Services Committee regarding the Appointment of Rosa L. Morris to the Kenosha County Specialized Transportation Commission.

Supervisor Boyer moved to table Resolutions 62 and 63.

Supervisor Molinaro moved to defer Resolutions 62 and 63 back to the Human Services Committee to be brought back at the next available county board meeting following. Seconded by Supervisor O'Day.
Motion carried.

It was moved by Supervisor Wisnefski to approve the September 17, 2002 minutes as amended. Seconded by Supervisor Faraone.
Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R, Highland
County Clerk