

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

July 2, 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, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Faraone, Johnson, Pitts, Singer, Montemurro, Larsen, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas, Modory, Gorlinski, Wisnefski, Haen, Ruffolo, Marrelli.

Excused: Supervisors O'Day, Carey-Mielke.

Present. 26. Excused. 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that two former County Board Supervisors have died. William Birkholz from the 8th District and Charles Labanowsky from the 14th District. There was a moment of silence.

Chairman Kessler stated that the next County Board Meeting will be July 23rd, one week later due to the NACo Conference.

Chairman Kessler welcomed Supervisor Wisnefski back.

SUPERVISOR REPORTS

Supervisor Wisnefski thanked everyone who called, sent flowers and cared about him during his illness and it is nice to be back. The Building & Grounds Committee is going to have a July 19th meeting at the Job Center with Health & Human Services Committee. There is going to be work done on the Kemper Center roof. A walk-thru was held today and the bids will be open on July 12th. There is \$50,000.00 in the budget for this project.

Supervisor Pitts announced that on July 24th the annual Brookside Picnic will be held from 10:00 a.m. till 2:00 p.m. rain or shine.

Supervisor Modory reported on the U.W. Extension Office Committee. The committee recognized a couple members of the U.W. Extension Staff that received a National Award from the Department of Natural Resources for the video that was played on the Cable Network called Land & Water-links. Recognized were Annie Jones and Rose Skora. Everyone is invited to the 4-H Centennial Picnic on Saturday, July 27th, at the Kenosha County Fair Grounds. Also, the Kenosha County 4-H Youth Extension Committee and Club Advisor position was approved and posted. The posting closes on July 10th and so far there have been 18 applications.

Supervisor Kerkman stated that the Town of Brighton has built it's first Town Hall and moved in today. Previously they rented space from Brighton Grade School. July 21st at 1:00 p.m. there will be a dedication.

Supervisor Elverman reported on the Highway & Parks Committee. The summer paving season has began. The efficiency of our Highway Department is regarded high by other counties. As far as the Golf Courses go, we have been blessed with good weather. The Parks Department is very busy with the youth groups.

County Executive Appointment.

15. Gerald C. Sorensen to serve on the Kenosha County Traffic Safety Commission.

Chairman Kessler referred Appointment 15 to Highway and Parks Committee.

NEW BUSINESS.

Policy Resolution - first reading, two required.

POLICY RESOLUTION

1. From Administration and Finance Committees regarding the Non-Represented Employee Pay Plan.

Resolutions- one reading.

**RESOLUTION 26**

26. 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	\$ 262,380.00
FINANCE GROUPING # 2	\$ 836,842.54
DISABILITY GROUPING # 1	\$ 129,731.26
PERSONNEL GROUPING # 1	\$ 918,231.37
<b>PAYMENT GROUPS GRAND TOTAL:</b>	<b>\$2,147,185.17</b>

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Terry Rose

Gordon West

Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 26. Seconded by Supervisor Rose. Supervisor Clark abstained on invoices for Professional Services Group, Woman's Horizons and Shalom Center.

Motion carried.

**RESOLUTION 27**

27. From Finance Committee regarding Reserve Reduction Plan.

**WHEREAS**, Kenosha County 2002 Budget included the use of approximately \$3.2 Million of reserves, and

**WHEREAS**, it is in the best interest of the County to reduce the use of reserves, and

**WHEREAS**, the attached Plan reduces the reserves used to balance 2002 Budget by \$1.1 Million.

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve the Reserve Reduction Plan as per the attached budget modification which is incorporated herein by reference.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O' Day

Robert Pitts

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 27. Seconded by Supervisor Pitts.

It was moved by Supervisor Ruffolo to refer to all the standing committees. Seconded by Supervisor Faraone.

It was moved by Supervisor Haen to call the question. Seconded by Supervisor Wisnefski.

Ayes: Supervisors Kessler, Haen, Boyer, Rose, Bergo, Carbone, Faraone, Johnson, Pitts, Larsen, Wisnefski, Noble, West, Kerkman, Gorlinski, Smitz, Elverman,, Ekornaas.

Nays: Supervisors Huff, Molinaro, Marrelli, Modory, Singer, Ruffolo, Montemurro, Clark.

Ayes. 18. Nays. 8.

Motion carried.

Roll call vote on the referral.

Ayes: Supervisors Molinaro, Singer, Ruffolo, Montemurro, Gorlinski.

Nays: Supervisors Kessler, Haen, Boyer, Rose, Huff, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Larsen, Wisnefski, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.  
Ayes. 5. Nays. 21  
Motion lost.

It was moved by Supervisor Elverman to close debate on the original motion. Seconded by Supervisor Pitts.

Ayes: Supervisors Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, Larsen, Wisnefski, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas.

Nays: Kessler, Huff, Molinaro, Marrelli, Singer, Ruffolo, Montemurro, Clark.

Ayes. 18. Nays. 8.  
Motion carried.

Roll vote on Resolution 27.

Ayes: Supervisors Kessler, Boyer, Rose, Huff, Bergo, Carbone, Faraone, Johnson, Pitts, Singer, Montemurro, Larsen, Clark, Noble, West, Kerkman, Smitz, Elverman, Ekornaas, Modory, Gorlinski, Wisnefski, Haen, Ruffolo, Marrelli.

Nays: Supervisor Molinaro.  
Motion carried.

#### RESOLUTION 28

28. From Judiciary & Law Committee regarding Activity Control License for Country Thunder 2002.

**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, located in the Town of Randall, made during the month of February 2002, 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 8.01 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 2002 be granted to Geneva Jam for the dates of July 18, 2002 through July 21, 2002.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Terry Rose

Brenda Carey-Mielke

Joe Montemurro

Anita Faraone

It was moved by Supervisor Huff to adopt resolution 28. Seconded by Supervisor Faraone.

Motion carried.

COMMUNICATIONS

5. From Racine County Planning and Development Committee regarding GFO Conditional Use.

Chairman Kessler referred Communication 5 to Land Use Committee.

CLAIMS

5. Delbert J. Rogers -lost clothes while in jail.

6. Melvin Koslak - broken window in back door by Sheriff's Dept.

7. Lesley Ann Carter - broken windshield.

8. Maria A. Cook - civil rights violations.

9. Obadiah Bennett - chewed razor blade in soup at the detention center.

Chairman Kessler referred Claims to Corporation Counsel.

It was moved by Supervisor Johnson to approve the June 18th, 2002 minutes. Seconded by Supervisor Bergo.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:15 p.m.

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