

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 13, 2008**

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

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisors Zerban, Jackson, West.

Present: 25. Absent: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

1. From Finance Committee regarding the 2009 Budget.

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance Committee, and the Finance Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2009 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2009 budget; and

WHEREAS, the Administration Committee met and reviewed and approved adjustments to the Non-Represented Pay Plan for 2009; and

WHEREAS, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies has caused recruiting, staffing, morale, and efficiency problems; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 that the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes, the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, certain appropriations in the 2008 and 2009 budget will be encumbered (contractually obligated, but not liquidated) at year end 2008 and 2009; and

WHEREAS, the County health insurance program is self-funded, and exposed to a degree of volatility,

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division, and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Funds, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, it is projected that there will be unspent funds at year-end 2009; and

WHEREAS, The Budget includes a county-wide vacancy adjustment of \$1,460,000 and

WHEREAS, the County Board adopted Resolution No. 8 in 1998, which phased out the Kemper Center annual subsidy; and

WHEREAS, as the Joint Services Board has eliminated Joint Services reserves; and

WHEREAS, in prior years the County adopted policy providing fiscal support staff for the Sheriff contingent upon Sheriff fiscal staff maintaining dotted line reporting to the County Department of Finance and Administrative Services, and

WHEREAS; The County Board directed that the County Administration undertake an analysis of the Information Services Division, and this analysis is in process and the preliminary analysis recommends that substantial operational and organizational changes be made, and

WHEREAS, Brookside Care Center and the Department of Public Works - Golf and Parks- Recreation requires substantial operational and organizational changes, and,

WHEREAS, the 2009 Kenosha County Budget contains a capital building project for a addition to the Public Safety Building and a capital project for fiber/high speed connectivity; and

WHEREAS, County Ordinance Chapter 4 Sheriff's Department Section 4.4 refers to Jail Inmate Maintenance Costs, and

WHEREAS, The County owns the Pringle Nature Center and would like to continue to see structured education programming provide at this site, and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 7, 2008, as modified by the Finance Committee, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk having been brought up for first reading on November 12th, 2008 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2009 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2009 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated be and the same are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$53,778,152 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2009; and

BE IT FURTHER RESOLVED, that the sum of \$1,362,111 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2009; and

BE IT FURTHER RESOLVED, that the sum of \$2,545,477 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2009; and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize an appropriation to be disbursed to the applicable municipalities in this budget year for palpable errors identified by the State after adoption of this budget; and

BE IT FURTHER RESOLVED, that palpable errors be appropriated in account 15130.559100 for the purpose of paying to the municipalities, in accordance with State law, as ordered by the State of Wisconsin Department Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$885 will be added to the property tax levy for collection in 2009 as allowed by the State of Wisconsin. Therefore, this apportionment will not affect the general fund; and

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE DESCRIPTION YR/TAX AMOUNT

None for 2009

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, that the County Clerk sell property under term and conditions establish by the County Board; and

BE IT FURTHER RESOLVED, that as it is the intent of the County to develop a debt policy, until such time as a policy is adopted by the County Board, it shall be the policy of Kenosha County to require initial resolutions authorizing the issuance of debt be approved by 21 votes of the County Board; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

BE IT FURTHER RESOLVED, that the Finance Committee Budget Adjustments as shown in the Summary of Finance Committee Budget Adjustments are incorporated in the 2009 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added positions, eliminated positions, reclassifications, and In-range salary adjustments, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2009 budget; and

BE IT FURTHER RESOLVED, that the Human Service - Aging and Disability Services reclassification from Data Entry Clerk to Offices Associate be approved effective immediately; and

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed to hire Deputies and Correctional Officers prior to the incumbent vacating the position so that a new hire can immediately fill said position, resulting in savings in overtime dollars, increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, that Non-Represented employee wage and benefits be modified as follows:

Modify language in the Non-Represented Pay Plan P-10.-01-3, 3 that would permit in-range salary adjustments in any year when circumstances merit.

That a three quarter of a percent (.75%) wage increase be award to all non-represented employees effective January 1, 2009; and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take up to five unpaid (without pay) days in 2009, and

BE IT FURTHER RESOLVED, that the Health Insurance premium base to be used for purpose of premium contributions (payroll deductions) shall be based upon estimates provided by the County Actuary and shall be as follows for 2009: Single Premium \$8815.00, Family Premium \$21,153.00. (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that at the close of books in 2008 it shall be the objective of the County to use the anticipated health insurance surplus to increase the health insurance reserve, provide that such an action by the

County Board is deemed to be prudent relative to the overall financial condition of the County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books.

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts not be carried on the books as revenue accounts during 2009; and

BE IT FURTHER RESOLVED, that expenditures funded with carryovers be modified to reflect actual available funds to be expended; and

BE IT FURTHER RESOLVED, that appropriations funded with post-mill rate freeze debt shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of Bond/Notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2009 budget; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principals are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation; and

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the Oversight Committee and Finance Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred. (This shall not supersede County Ordinance Chapter 5 relative to Emergencies).

BE IT FURTHER RESOLVED, that in case of emergency the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$5000.00 to cover necessary emergency expenditures, and

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior Appropriation is eliminated as part of Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that Capital Items 58XXXX accounts which are unspent and Grants which have not been expended by year end shall be automatically carried over and where allowed that grants be modified to allow appropriations

to be modified to allow for spend down of the grant dollars in accord with the grant requirements, and that the administration shall be authorized to modify these grant funded appropriations for purposes of capital items for which the County retains possession; and

BE IT FURTHER RESOLVED, that funds may be lapsed to or from the general fund in an amount sufficient to reflect the actual Brookside Care Center vacancy adjustment, and

BE IT FURTHER RESOLVED, that Resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby suspended for budget year 2009; and

BE IT FURTHER RESOLVED, that funds available within the Human Services Department Fund 200, that otherwise would lapse to the General Fund and are not to be used to offset the vacancy adjustment or a health insurance deficit, are hereby authorized for appropriation for the sole purpose of funding shortfalls that might occur within the Division of Aging and Disability Services for mental health and Children and Family Services for out-of home placement costs; and

BE IT FURTHER RESOLVED, that the Register of Deeds charge for search fee of Real Estate Records which is used exclusively for records preservation and management be automatically carried over annually; and

BE IT FURTHER RESOLVED, that any unspent funds in the Department of Planning and Development Revolving Pre-Development fund 260, a Special Revenue fund, be carried over at year end and that the budget be modified during the year to reflect any additional revenues and expenditures paid by developers during the year; and

BE IT FURTHER RESOLVED, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund, and

BE IT FURTHER RESOLVED, that payments to Joint Services be made on the 1st of the month instead of the 15th and that the County may advance to Joint Services an amount not to exceed \$100,000 for cash flow purposes, and

BE IT FURTHER RESOLVED, that the County Board does hereby support and endorse this policy adopted in a previous budget, and directs that the policy continue as previously adopted.

BE IT FURTHER RESOLVED, that County Board does hereby support an organizational review and a potential reorganization of Brookside Care Center and Public Works - Golf and Park/ Recreation, and hereby authorizes budgetary latitude for the County Executive to make operational and personnel changes (with any job classifications approved by the Administration Committee) as long as it is within the adopted budget and necessary to improve the operations of the entities, and

BE IT FURTHER RESOLVED, that the County Board does hereby support an organizational review of the Information Services Division, and authorizes budgetary latitude as set forth in attachment A for the County Executive to make the operational changes needed to improve the safety and security of the Information Services Division operation, as defined in attachment A to the budget

BE IT FURTHER RESOLVED, that the County encumber funds for the purpose of the Public Safety Building addition and fiber/high speed connectivity as per the requirements of the Wireless 911 Fund Grant per attachment C , and

BE IT FURTHER RESOLVED, that an ordinance change be brought forward to the County Board to increase the charge for confinement of prisoners from municipalities or towns in Kenosha County, and

BE IT FURTHER RESOLVED, That \$20,000 be reprogrammed within the Public Works Budget during the first half of 2009 to provide educational programming at the Pringle Nature Center, and that any budget modification required for said program be reported to the Highway and Parks Committee and Finance Committee, and

BE IT FURTHER RESOLVED, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory, and

BE IT FURTHER RESOLVED, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence, and

BE IT FURTHER RESOLVED, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget, and

BE IT FURTHER RESOLVED, that the property tax levy be allocated by fund on the books of Kenosha County.

SUBMITTED BY:

Finance Committee

Anita Faraone

Terry Rose

David Singer

John O'Day

Mark Molinaro, Jr.

It was moved by Vice-Chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 81

81. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$8,380,000 for Budgeted Capital Projects

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$8,380,000
FOR BUDGETED CAPITAL PROJECTS

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$8,380,000 for public purposes, consisting of construction, acquisition and improvement projects set forth in the County's Capital Budget including constructing, extending, repairing and improving streets, roads and bridges; construction, improvement and maintenance projects at various County buildings and sites; fiber connectivity and communications projects; information systems projects; and acquiring vehicles, equipment, furnishings and fixtures. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 81. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 82

82. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$9,790,000 for Public Safety Building II Project.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$9,790,000
FOR PUBLIC SAFETY BUILDING II PROJECT

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$9,790,000 for the public purpose of paying the cost of constructing and equipping a project identified as "Public Safety Building II" contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such

amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 82. Seconded by Supervisor Singer.
Roll call vote passed unanimously.

RESOLUTION 83

83. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,620,000 for Public Safety Building II Addition.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,620,000
FOR PUBLIC SAFETY BUILDING II ADDITION

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$1,620,000 for the public purpose of paying the cost of constructing and equipping a third floor addition to the Public Safety Building II contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 83. Seconded by Supervisor Faraone.
Roll call vote passed unanimously.

RESOLUTION 84

84. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$710,000
FOR THE EXISTING PUBLIC SAFETY BUILDING MECHANICAL SYSTEMS

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$710,000 for the public purpose of paying the cost of constructing and upgrading the mechanical systems for the existing Public Safety Building contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose

Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 84. Seconded by Supervisor Singer.
Roll call vote passed unanimously.

RESOLUTION 85

85. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$2,015,000
FOR THE EXISTING PUBLIC SAFETY BUILDING REMODELING RELATED TO THE KENOSHA
POLICE DEPARTMENT

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$2,015,000 for the public purpose of financing remodeling and improvement projects at the existing Public Safety Building related to the Kenosha Police Department contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose
Mark Molinaro, Jr.
David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 85. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,220,000
FOR THE EXISTING PUBLIC SAFETY BUILDING REMODELING RELATED TO THE KENOSHA
SHERIFF'S DEPARTMENT

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds or Promissory Notes in an amount not to exceed \$1,220,000 for the public purpose of financing remodeling and improvement projects at the existing Public Safety Building related to the Kenosha Sheriff's Department contingent upon subsequent County Board approval of an intergovernmental agreement with the City of Kenosha regarding joint services. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Bonds or Notes.

SUBMITTED BY:
Finance Committee
Anita Faraone
John O'Day
Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 86.
Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz,
Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro,
Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Rose.

Ayes: 24. Nays: 1

Motion carried

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Gentz.

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk