

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 7th, 2009**

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, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Singer.

Present: 27. Absent: 1.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark stated he has a thank you card from the Richard Lindgren family thanking the county board for the plaque and Supervisor Elverman for the memorial tree. Chairman Clark received a letter from Senator Wirch which enclosed an article from the Milwaukee Journal regarding recent action on the Dane County Regional Transit Authority. On July 20th in Pewaukee WCA is holding a workshop on arbitration and employee negotiation. Anyone interested can let him know. He also received a letter from Chief Justice Shirley Abrahamson; there are various committees that the Supreme Court has in which 1/3 are comprised of non lawyers. If anyone has an interest serving on any of those committees Chairman Clark has the correspondence. At prior meetings, there have been conversations by supervisors when the meetings are ongoing, Chairman Clark asked that everyone gives their fellow supervisors their undivided attention while they're trying to make their point.

SUPERVISOR REPORTS

Supervisor Elverman reported the Highway & Parks Committee held their meeting at the Pringle Nature Center. The Pringle Nature Center just hired a new naturalist, they're giving the Highway & Parks Committee their monthly report, and they have new events for children and adults. Golf is doing well, they're down 1904 rounds, but are ahead in their budget, and they've spent \$147,000 less than in 2008. They are ahead in rounds at Brighton Dale, but behind at Petrifying Springs, due to that whole area being under water because of the rains we had in June. The flooding at Petrifying Springs Park caused the State to close the #1 & #4 wells for e coli counts. The damage has been repaired and is being treated with chemicals. The Youth Hiring Program has begun, 50 people began training last week in the county parks. They've got a lot of work done with that group and they'll be there until August.

OLD BUSINESS

Ordinances - second reading, two required.

ORDINANCE 5

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

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 rerated:

Section 7.02 Speed Limits

(23.2) County Trunk Highway "MB", City of Kenosha and Town of Bristol.

45 m.p.h. from its intersection with State Trunk Highway 50 Northerly to its intersection with County Trunk Highway "K".

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to table Ordinance 5,6 & 7 until the next meeting. Seconded by Supervisor Zerban.

Roll call vote.

Ayes: Supervisors Rose, Grady, Zerban, Kessler, Marks, Moore, Jackson, West, Elverman.

Nays: Supervisors Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 9. Nays: 18.

Motion failed.

Motion to adopt Ordinance 5 carried.

ORDINANCE 6

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie. 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

(23.1) County Trunk Highway "ML", Village of Pleasant Prairie

(a) 35 m.p.h. for all vehicles from its intersection with 89th Street, southerly and westerly to a point 0.09 of a mile southwest of its intersection with 93rd St.

(b) 35 m.p.h. for all vehicles from a point 0.09 of a mile southwest of its intersection with 93rd Street, southwesterly to a point 0.10 of a mile southwesterly from its intersection with State Trunk Highway 165.

(c) 35 m.p.h. for all vehicles from its intersection with County Trunk Highway "H", easterly to its intersection with State Trunk Highway 31.

(d) 35 m.p.h. for all vehicles from a point 0.10 miles southwesterly from its intersection with State Trunk Highway 165, southwesterly to a point 0.10 miles southwesterly of its intersection with 47th Avenue.

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

Section 7.02 Speed Limits

(23.5) County Trunk Highway "ML", Village of Pleasant Prairie

(a) 35 m.p.h. for all vehicles from its intersection with State Trunk Highway 165, southwesterly to a point 0.10 miles southwesterly of its intersection with 47th Avenue.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

It was moved by Supervisor Elverman to adopt Ordinance 6. Seconded by Supervisor O'Day.

Motion carried.

ORDINANCE 7

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

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

(24) County Trunk Highway "N", Towns of Somers and Paris.

45 m.p.h. from its intersection with State Trunk Highway 142 westerly to its intersection with the West Frontage Road of I-94.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

It was moved by Supervisor Elverman to adopt Ordinance 7. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

27. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building.

It was moved by Vice-chair Faraone to adopt Resolution 27. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to amend Resolution 27 to add the condition that the City & County pass an IGA within 60 days, if no agreement is reached then the Resolution is to come back to the County Board for review. Seconded by Supervisor Hallmon.

It was moved by Supervisor Michel to call the question on the amendment. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Marks, Ronald Johnson, Michel, O'Day, Morton, Jackson, Clark, Noble, Breunig, Ekornaas.

Nays: Supervisors Zerban, Huff, Gentz, Modory, Faraone, Nudo, Moore, Molinaro, West, Roger Johnson, Haas, Elverman.

Ayes: 15. Nays: 12

Motion failed.

It was moved by Supervisor Elverman to amend the amendment of Resolution 27 from 60 days to 30 days for the IGA to be in place. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Hallmon, Marks, Faraone, Nudo, Moore, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Huff, Kubicki, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 10. Nays: 17.

Motion failed.

Roll call vote on the amendment of 60 days.

Ayes: Supervisors Grady, Rose, Hallmon, Faraone, Nudo, Morton, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment for Resolution 27. Seconded by Supervisor Grady.

2/3 vote required.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Kubicki, Hallmon, Marks, Modory, Ronald Johnson, Michel, O'Day, Nudo, Morton, Noble, West, Roger Johnson.

Nays: Supervisors Rose, Clark, Zerban, Huff, Gentz, Faraone, Moore, Molinaro, Jackson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 14. Nays: 13.

Motion failed.

It was moved by Supervisor Hallmon that the Board take a 4 minute recess. Motion dies for lack of a second.

Roll call vote on Resolution 27 as presented.

3/4 vote required.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Hallmon, Faraone, Nudo, Moore, Haas, Elverman.

Ayes: 20. Nays: 7.

Motion failed.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Rose, Marks, Moore, Jackson, Haas, Elverman.

Nays: Supervisors Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 7. Nays: 20.

CLAIMS

7. Brian Threlkeld - violation of patient rights while incarcerated.

Chairman Clark referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 16, 2009 minutes. Seconded by Supervisor Moore.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Elverman.

Motion carried.

Meeting adjourned at 9:45 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk