

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 2, 2010**

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

Excused: Zerban, Marks.

Present: 26. Absent: 2.

**CITIZEN COMMENTS**

Bob Danbeck, 7626 27<sup>th</sup> Ave., was happy to report that he recently found out that the senior rates at the County Golf Courses will remain the same as last year. He also stated he would like to see a casino built out at Dairyland. He hopes that there is something the board can do to facilitate this request.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Clark stated the City had a Committee of the Whole meeting regarding the Intergovernmental Agreement in which he is not aware of any feedback. There is a meeting scheduled Thursday with Chairman Clark, the Council President and the Administrations to see if there are any issues. If anyone has any questions or comments they should be given to Corporation Counsel by Thursday morning.

**SUPERVISOR REPORTS**

Supervisor Rose asked that Karl Ostby report to the board about the progress of the Kenosha, Racine, Milwaukee Rail that has been proposed. He was surprised that the Federal Government is going give the State of Wisconsin money to construct a rail between Madison and Milwaukee. He didn't know that was on the front burner, he thought that we were on the front burner. He would like Karl Ostby to speak on this issue before the board.

Supervisor Ekornaas stated that although it's been over three years in the making, the public review draft of the Multi-Jurisdictional Comprehensive Plan for Kenosha County through 2035 is on the desks. The plan is a compilation of all the information for all the municipalities in Kenosha County except for Twin Lakes, Randall, and Paddock Lake who did this on their own prior to the county doing it. Each chapter was thoroughly discussed at meetings of the Smart Growth Committee. There will be a public informational meeting on Wednesday, March 17<sup>th</sup> at 4:00 p.m. followed by a public hearing and a Land Use Committee meeting at which time the Land Use Committee will act on it before forwarding it to the board at the next meeting.

Supervisor Breunig stated anyone with questions regarding Ordinance 23 which is on the agenda tonight for a first reading can contact John Roth in Planning and Development.

Supervisor Elverman stated the fundraising for the dog parks has gone very well. Supervisor Modory has been spearheading this. There has been a lot of use of these dog parks. At budget time the County Executive announced the formation of a Green Ribbon Committee for the advancement of the future west end Hwy KD park. The committees have been set up and are comprised of interested community leaders, Gateway Tech, UW Extension, Highway & Parks people and Supervisors Molinaro and Elverman. They are working on funding and comprehensive planning. The push is on since they have the entryway done and the funds for the Hwy KD road construction. Construction should begin this summer. Golf rates were set; most of the rates remained the same. The golf irrigation system is well underway at Brighton Dale. The remodeling at the Petrifying Springs Club House has been completed.

Supervisor Huff stated that Resolution 81 regarding Senate Bill 282, insurance refund, was sent back to the Legislative Committee last month. It has been taken of the State Senate floor so they took no action. The Legislative Committee was given an update of the Federal Insurance issue by Bob Reidl on how it would affect Kenosha County employees. Because of the election in Massachusetts of a republican senator, no one knows what is happening in the Senate regarding the Federal Insurance so any support or opposition to anything that would be negatively effecting Kenosha County had been put on hold. If it's appropriate in the future, the committee will address it.

Supervisor Kubicki stated the Human Service Committee met before the County Board meeting and unanimously approved Resolution 97 which is on the agenda tonight.

Supervisor Moore stated there were 162 non-represented employees ready for evaluations in 2009. 34 of the 162 are still outstanding. The reason for the lack of motivation of this is tied to the fact that there are no salary changes with the non-represented pay structure right now. Most all of the evaluations done were positive.

**COUNTY EXECUTIVE APPOINTMENT**

19. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.

20. Ronald Johnson to serve on the Kenosha County Human Services Board.

21. Richard T. Wiloughby to serve on the Kenosha County Human Services Board.

22. Denis Wikel to serve on the Kenosha County Human Services Board.

23. John O'Day to serve on the Kenosha County Human Services Board.

Chairman Clark referred County Executive Appointments 19 - 23 to Human Services.

**NEW BUSINESS**

Ordinances - first reading two required.

23. From the Land Use Committee an Ordinance to create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with reference to Stormwater Management, Erosion Control and Illicit Discharge.

24. From the Land Use Committee regarding Amendment to Chapter 13 of the Municipal Code of Kenosha County relating to Nonmetallic Mining Reclamation Regulations.

Resolutions - one reading.

**RESOLUTION 97**

97. From the Human Services Committee a Resolution to approve the Appointment of Bob Simmons to the Kenosha County Board of Administrative Appeals.

**WHEREAS**, pursuant to County Executive Appointment 2009/10-18, the County Executive has appointed Bob Simmons to serve on the Kenosha County Board of Administrative Appeals; 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 Kenosha County Board of Administrative Appeals 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 Bob Simmons to the Kenosha County Board of Administrative Appeals. Mr. Simmons' appointment shall be effective immediately and continuing until the 30th day of June, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Simmons will serve without pay and will be filling a new position on the board.

SUBMITTED BY:

Human Services Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 97. Seconded by Supervisor Kessler.

Motion carried

**CLAIMS**

22a. David V. Gomez - broken windshield.

Chairman Clark referred Claim 22a to Corporation Counsel.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Moore. Motion carried.

Meeting adjourned at 8:50 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk