

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
March 16, 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, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Marks.

Present: 27. Absent: 1.

**CITIZEN COMMENTS**

Dick Ginkowski, 912 56<sup>th</sup> St., stated that on behalf of himself and co-workers he wanted to thank the Board and the various committees for their support. He reported what happened in Madison at the Joint Finance meeting today. There were several options presented for dealing with prosecution issues under the context of \$8.8 million dollars that the Legislature set aside for Enhanced Enforcement of Drunk Driving Laws when the penalties go up in the summer. The money was set aside for that purpose. The Dept. of Administration proposed a diversion of that money to ameliorate in some effect, possible layoffs of prosecutors around the state, though not the intent of the money in the bill. They chose an option to take \$700,000 dollars for 2 years from that money. If there are additional furlough days by ADA's and Deputy DA's they hope but would not guarantee that it would prevent permanent layoffs. The net effect for Kenosha is the loss of about 1 year and 1 week of man hours. Statewide it was 13 to 16 years of man hours; it's up another 3 years. The annual financial difference to take care of the problem was \$243,000 dollars. He also had the recommendation from the Dept. of Administration for additional prosecutor positions statewide to deal with the increase workload coming under the OWI Penalty Enhancement. There were 3 positions requested for Kenosha County, several others around the state, all were denied. The annual cost was \$815,000 dollars, even though there was 4 million dollars left unspent from the bill. The Joint Finance was not as receptive as they would have liked; nonetheless the support they have had from the Board has been appreciated not just professionally but also personally.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Clark stated that the related party transaction forms need to be turned into the County Clerk as soon as possible. He spoke of the scheduling for remaining meetings. The next County Board meeting will be on Wednesday, April 7<sup>th</sup>, the day after the election. It will be necessary to hold another meeting on April 20<sup>th</sup>, as the Smart Growth plan has to work its way through the communities, public hearings and the 1<sup>st</sup> and 2<sup>nd</sup> readings. There will be a meeting on April 20<sup>th</sup>, it will adjourn sine die and go into the next County Board where there will be swearing in of the new supervisors.

**SUPERVISOR REPORTS**

Supervisor Huff stated that it has been his great honor and privilege to be the Chairman of the Legislative Committee for the last four years. He thanked his fellow committee members past and present for their input and knowledge on a variety of subjects. He reviewed the topics that were discussed, tabled, supported and brought to the floor that have affected many of the county departments, costs, fees and projects. He spoke about the resizing of the County Board after the 2010 Census, Resolution 89, passed on 12-4-07 by County Board, after the 2010 Census, whoever sits on this board will have to re-look at the size of the County Board. He thanked his fellow committee members that took on a variety subjects and topics in the last 4 years. While having served on the board for the last 12 years, he did not remember the Legislative Committee ever taking on such a large and adverse agenda.

Supervisor O'Day reported that the Finance Committee adopted 8 resolutions that are on the agenda tonight. They received a report from the Kenosha Area Business Alliance on the completion and closeout on the CDBG grant to Hospira, a public hearing had to held, and no public comments were made. The Treasurer gave a report on delinquent taxes. The committee also approved a request to modify a capital outlay from the Parks Division.

Supervisor Breunig reported the Extension Education committee has finalized their interviews for the Youth in Governance program. They had 133 nominations from different schools throughout Kenosha County. Of that 42 applications were returned, they narrowed them down to 27 applicants that were interviewed; 18 have been chosen that will be sent to the new County Board Chairman after the election. As a new informational item they have requested the Youth in Governance members nominate mentors from their committees and those nominations will be forthcoming for supervisors.

Supervisor Ekornaas wanted to remind everyone that tomorrow night would be the Smart Growth Open House at KCC from 4-5:30 pm; a public hearing will begin at 6:00 pm on the issue. They will be taking action at the regular meeting beginning at 7:00 pm.; anyone interested was urged to attend. This will be the last of the public hearings; there has already been one for each of the municipalities involved and it has been adopted by each of the municipalities involved.

**At this time County Executive, Jim Kreuser gave the State of the County Address.**

**At this time a Karl Ostby gave a presentation on the SERTA update.**

**COUNTY EXECUTIVE APPOINTMENTS**

27. Ms. Edna R. Highland to the Brookside Board of Trustees.

28. Supervisor John J. O'Day to the Kenosha County Board of Health.

Chairman Clark referred County Executive Appointments 27 and 28 to Human Services.

**NEW BUSINESS**

Resolutions - one reading.

**RESOLUTION 116**

116. From Highway & Parks, Building and Grounds and Finance Committees regarding a Resolution for Naming Rights Proposal for the KD Dog Park.

**WHEREAS**, it is estimated to cost \$50,000 to construct two off-leash-dog-parks, one at Petrifying Springs Park and one at the "KD Park", and

**WHEREAS**, the Kenosha County Board allocated \$25,000 of non-tax-levy funding in the 2010 Kenosha County Budget for building these off-leash-dog parks, and

**WHEREAS**, the \$25,000 allocated by Board was done as a "challenge-grant", in effect challenging the community to raise the remaining \$25,000 thru fund-raising, donations and sponsorships, and

**WHEREAS**, the Kenosha County Executive has made known that a 100% donation of the matching funds required to construct one dog-park by an individual/organization would be sufficient to recommend to the Kenosha County Board-that naming rights be granted to the individual/organization making the donation, and

**WHEREAS**, Kenosha County resident, MaryEllen Close is proposing to make a donation in the amount of \$12,500 (100% of the matching funds required to construct one dog-park), to secure naming rights of the dog-park located in the "KD Park",

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and accept the donation from MaryEllen Close and name the dog-park to be constructed at the "KD Park", the "Warren Close Bark Park", and

**BE IT FURTHER RESOLVED** that the Kenosha County Board authorizes this dog-park to be named the "Warren Close Bark Park" as long as the dog-park remains in existence.

SUBMITTED BY:

Highway & Parks Committee	Building & Grounds Committee	Finance Committee
Dennis Elverman	Douglas Noble	John O'Day
William Grady	Mark Molinaro, Jr.	Mark Molinaro, Jr.
Mark Modory	Gabe Nudo	David Singer
Douglas Noble	Roger Johnson	Mark Modory
	Rob Zerban	Jeff Gentz

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor O'Day.

Motion carried.

**RESOLUTION 117**

117. From Human Services Committees regarding a Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees.

**WHEREAS**, pursuant to County Executive Appointment 2009/10-25, the County Executive has appointed Frank Santapoalo 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 Frank Santapoalo to the Brookside Board of Trustees. Mr. Santapoalo's appointment shall be effective immediately and continuing until the 1st day of January, 2012 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Santapoalo will serve without pay but will receive per diem. He is succeeding himself.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 117. Seconded by Supervisor Gentz.

Motion carried.

#### **RESOLUTION 118**

118. From Brookside Board of Trustees, Human Services and Finance Committees regarding a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center.

**WHEREAS**, Brookside Care Center is a Kenosha County institution created pursuant to the provisions of Wisconsin Statutes Sec. 46.18, and which is committed to operate as a county governmental health care facility for the purpose of providing high quality nursing home services to residents of Kenosha County; and

**WHEREAS**, many facilities, similar to Brookside Care Center, benefit from the creation of a foundation or trust created for the purpose of accepting charitable and tax-exempt donations, gifts, and legacies which may be used for benefit of the institution and its residents and/or to offset operating costs and/or capital projects; and

**WHEREAS**, the establishment of an endowment fund to be used for such purposes could serve the same purpose of a foundation or trust and provide for the ability of individuals and other legal entities to make contributions to Brookside Care Center while affording certain tax benefits to the individual or entity making the contribution; and

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Division of Financial Services create a Brookside Care Center Endowment Fund for the purposes herein described and so as to allow for tax benefits to the individual or entity making the contribution, and further that the Division of Financial Services comply with all legal requirements necessary to create and maintain such a fund; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors accept such monetary and non-monetary contributions provided that any conditions associated with such contribution are not discriminatory, illegal, or harmful to Brookside Care Center, and further that the Kenosha County Board of Supervisors delegate to the Brookside Board of Trustees authority to spend monies from such fund for the benefit of Brookside Care Center and/or its residents, and that Brookside Care Center acknowledge such contributions; and

**BE IT FURTHER RESOLVED** that the Brookside Board of Trustees and Kenosha County Division of Financial Services have the authority in the alternative to create or contract with a foundation or trust for the purposes herein set forth if such arrangement would be beneficial to Brookside Care Center.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Finance Committee

John O'Day

Mark Molinaro, Jr.

Richard Kessler                      Mark Modory  
Jennifer Jackson                     Jeff Gentz  
Jeff Gentz                             David Singer

It was moved by Supervisor Kubicki to adopt Resolution 118. Seconded by Supervisor O'Day.

Roll call vote.

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

Nays: Supervisors Faraone and Moore.

Ayes: 25                      Nays: 2

Motion carried.

**RESOLUTION 119**

119. From Human Services and Finance Committees regarding a Resolution to Modify the Department of Human Services, Division of Workforce Development 2010 Budget to Add an Office Support Worker and Business Services Job Developer.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Workforce Development has received additional Wisconsin Works (W2) funding and additional WIA funding for calendar year 2010, and

**WHEREAS**, the unduplicated caseloads in Economic Support have increased by more than 100% between January 2002 and January 2010 and with the state of the current economy this trend is expected to continue, and

**WHEREAS**, the number of clients visiting the Kenosha County Job Center reception area during this economic downturn to access WIA and W2 services provided by the Kenosha County Department of Human Services has increased significantly and will continue to rise, and

**WHEREAS**, in 2010 Wisconsin residents will be losing unemployment benefits, and expected increase in loss of jobs especially with the local area engine production ceasing causing more unemployment in Kenosha County in 2010, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Workforce Development will add an Office Support Worker as a county 990C union position in 2010 per the attached position request and justification to assist in the Reception Area in the amount of \$46,723, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Workforce Development will add a Business Services Job Developer as an unrepresented county position in 2010 to assist in job placement services and develop business partnerships to increase employment opportunities for Kenosha County residents per the attached job description in the amount of \$49,998, and

**WHEREAS**, the Kenosha County Department of Human Services, Division of Workforce Development will purchase two computers for the above new positions in the amount of \$6,000, and

**WHEREAS**, when the W2 and WIA additional funding ends the positions will be eliminated, and

**WHEREAS**, this budget modification poses no levy-funded costs to the County for 2010, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Department of Human Services, Division of Workforce Development be authorized to increase Personnel expenses by \$102,721 and to decrease W2 and WIA Purchased Services expenses by \$102,721, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2010 will be carried over into the 2011 budget.

SUBMITTED BY:

Human Service Committee            Finance Committee  
Edward Kubicki                         John O'Day  
Terry Rose                                Mark Molinaro, Jr.  
Richard Kessler                        Mark Modory  
Jennifer Jackson                        Jeff Gentz  
Jeff Gentz                                 David Singer

It was moved by Supervisor Kubicki to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 120**

120. From Human Services and Finance Committees regarding a Resolution to Accept Bequests, Gifts and Annuities from June V. Davis or Her Estate.

**WHEREAS**, The Kenosha County Aging & Disability Resource Center provides valuable community care and benefits to senior and disabled residents and many recipients and their families are pleased and grateful for the services and opportunities provided by Kenosha County; and

**WHEREAS**, Kenosha County has received notice from the law firm handling the Estate of June V. Davis that the Kenosha County Aging & Disability Resource Center has been named as a beneficiary of Ms. June V. Davis on two bank accounts and as a co-owner of annuities with one-half of such assets payable to St. Elizabeth Church and one-half payable to the Kenosha County Aging & Disability Resource Center; and such funds to the Aging & Disability Resource Center are valued at approximately \$175,000, and

**WHEREAS**, donations, gifts and bequests to a municipality, such as a county, are not complete until accepted by the county; and

**WHEREAS**, the Aging and Disability Resource Center wishes to honor the intent of the gift by furthering its capacity to offer help and information, support and assistance to others in a manner appreciated by June Davis and her family; and

**WHEREAS**, the Aging and Disability Resource Center has a need to improve its reception area where the public are served, to allow for more confidentiality and greater accessibility for persons with disabilities;

**NOW THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors accepts all the generous gifts, bequests, annuities, bank accounts and other financial benefits provided by June V. Davis or her Estate, and gratefully acknowledges her gifts, which will continue the beneficial work of Kenosha County to its community. Further, that Ms. LaVerne Jaros, Director of Aging and Disability Services, is authorized to sign all necessary documents.

**BE IT FURTHER RESOLVED**, that such funds shall be applied to increase the 2010 budget for the Division of Aging and Disability Services and that it be authorized to spend up to \$46,850 of such gift in 2010 to remodel its reception area in the Aging & Disability Resource Center to accommodate improved confidentiality and greater access by persons with disabilities. Further, commencing in 2010 such Division be authorized to spend up to 20% of the balance of such funds, and interest on such remaining funds of the June Davis gift/bequest, each year for the five years or until the funds are completely spent, for the procurement of needed services on behalf of older adults and persons with disabilities, and that such funds be in addition to the regularly adopted County Budget for the Division of Aging and Disability Services for such years.

SUBMITTED BY:

Human Service Committee

Edward Kubicki

Terry Rose

Richard Kessler

Jennifer Jackson

Jeff Gentz

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

#### **RESOLUTION 121**

121. From Judiciary & Law Enforcement Committee regarding a Resolution for Regular Cabaret License - The Sly Fox Inn.

**WHEREAS**, the application of Arthur Hallenberg for a probationary cabaret license for the Sly Fox Inn, 32800 - Geneva Road, Burlington, Wisconsin, in the Town of Wheatland, was made during the month of July, was turned over to this office on July 31<sup>st</sup>, 2009, and

**WHEREAS**, the establishment known as the Sly Fox Inn was granted a Probationary Cabaret License per County Board Resolution on September 15<sup>th</sup>, 2009, and

**WHEREAS**, the establishment known as the Sly Fox Inn was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED**, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Arthur Hallenberg, for the Sly Fox Inn.

SUBMITTED BY:  
Judiciary & Law Committee  
William Michel, II  
James Huff  
Bob Haas  
Roger Johnson  
Ronald Johnson

It was moved by Supervisor Michel to adopt Resolution 121. Seconded by Supervisor Huff.  
Motion carried.

**RESOLUTION 122**

122. From Judiciary & Law Enforcement and Finance Committees regarding a Resolution for Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project."

**WHEREAS**, the Kenosha County District Attorney's office has applied for and been awarded \$49,685 in Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance for a STOP VAWA grant entitled "Sexual Assault Prosecution Improvement Project" and,

**WHEREAS**, these funds have been made available to the District Attorney's office for the grant period of January 1, 2010 to March 31, 2011, with the opportunity to be extended, and

**WHEREAS**, a substantial portion of the grant funds have been approved to fund specialized expert training in sexual assault prosecution for all members of the Kenosha District Attorney's office, and

**WHEREAS**, a portion of the grant funds have been approved to purchase electronic equipment including laptop computers, color photo printer, software, camera, projector and CD/DVD burner, and

**WHEREAS**, a portion of the grant funds a half-time limited term dedicated sexual assault victim/witness advocate/program assistant, preferably bilingual, and

**WHEREAS**, there is no local match required under this grant; and

**WHEREAS**, the position will terminate at the end of the funding period if there is no alternate non-levy funding available, per 2010 Budget Policy Resolution #2, passed on November 10, 2009,

**NOW THEREFORE BE IT RESOLVED**, that the District Attorney's Office budget be modified as per budget modification which is attached and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, if the grant period is extended then any unobligated grant funds remaining available at year end can be carried over to the next year until such time as the grant funds are expended in accord with grant requirements. The administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the District Attorney's budget in accordance with all Federal and State regulations of the grant and in compliance with generally accepted accounting principles. It is further understood that the balance of any funds remaining at the end of the grant period shall be returned to the VAWA Sexual Assault Prosecution Improvement Project.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$49,685 and increases expenditures by \$49,685.

SUBMITTED BY:  
Judiciary & Law Committee      Finance Committee  
William Michel, II              John O'Day  
Jim Huff                              Mark Molinaro, Jr.  
Bob Haas                              David Singer  
Roger Johnson                      Mark Modory  
Ronald Johnson                      Jeff Gentz

It was moved by Supervisor Michel to adopt Resolution 122. Seconded by Supervisor O'Day.  
Roll call vote passed unanimously.  
Motion carried.

**RESOLUTION 123**

123. From Judiciary & Law and Finance Committees regarding a Resolution for 2010 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

**WHEREAS**, Walworth County, acting as the lead agency, had been awarded a continuation grant totaling \$227,446 comprised of \$150,815 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and WI Penalty Assessment fund of \$76,631, to support the multi-jurisdictional drug task forces including Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

**WHEREAS**, the grant award attributes \$56,307 for Kenosha County's Drug Task Force, and

**WHEREAS**, the Sheriff wishes to apply the funding for 2010 to afford Investigation costs, i.e. information and drug buys, as well as purchase equipment that will support the KDOG; Kenosha Drug Operations Group, and

**WHEREAS**, this grant award will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the 2010 Drug Task Force grant as detailed in the attached budget modification form, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$56,307 and increases expenditures by \$56,307.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel, II	John O'Day
Jim Huff	Mark Molinaro, Jr.
Bob Haas	David Singer
Roger Johnson	Mark Modory
Ronald Johnson	Jeff Gentz

It was moved by Supervisor Michael to adopt Resolution 123. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

Motion carried.

**RESOLUTION 124**

124. From Land Use and Finance Committees regarding a Resolution To Accept a Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Grant from the State of Wisconsin Department of Commerce.

**WHEREAS**, Kenosha County has received a letter dated February 10, 2010 from the State of Wisconsin Department of Commerce offering a Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) Grant for \$175,000 (see attached Exhibit A); and

**WHEREAS**, the grant is provided to cover the cost incurred in the acquisition of Light Detection and Ranging (LIDAR) data and the accuracy report needed to meet the Federal Emergency Management Agency (FEMA) criteria (part of the Countywide Topographic Mapping program); and

**NOW, THEREFORE, BE IT RESOLVED** that Kenosha County hereby accepts the CDBG-EAP grant in the amount of \$175,000 from the State of Wisconsin Department of Commerce to be used for costs incurred in the acquisition of LIDAR data and the accuracy report for FEMA.

**BE IT FURTHER RESOLVED** that the planning operations/long range countywide planning-capital budget be modified for acceptance of the \$175,000 grant and that an additional \$4,447 of surplus capital funds be appropriated for the project as per the budget modification which is attached and incorporated by reference.

**BE IT FURTHER RESOLVED** that any grant funds remaining at the end of 2010 be carried over to fulfill the grant requirements.

SUBMITTED BY:

Land Use Committee	Finance Committee
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Fred Ekornaas                      John O'Day  
Gabe Nudo                             Mark Molinaro, Jr.  
Kimberly Breunig                   David Singer  
Brian Morton                         Jeff Gentz  
   Mark Modory

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.  
Roll call vote passed unanimously.  
Motion carried.

**RESOLUTION 125**

125. From Land Use and Finance Committees regarding a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources.

**WHEREAS**, the Department of Planning and Development - Divisions of Planning Operations/Long Range Countywide Planning has received final allocation information from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection, relative to award of a \$30,000 grant (see attached Exhibit A); and

**WHEREAS**, the grant is provided to cover part of the costs of preparing a farmland preservation plan required under s. 91.10(1), Stats., for work performed over two calendar years between January 1, 2010 and December 31, 2011; and

**WHEREAS**, the Department of Planning and Development has also applied for and expects to receive award of \$5,000 grant funds to prepare a Shoreland Protection Plan (see attached Exhibit B), also required by the State and is partially funded for work performed over two calendar years between February 1, 2010 and February 1, 2012; and

**WHEREAS**, two new line items have been created to deposit said grant funds into the Department of Planning and Development, Planning Operations/Long Range Countywide Planning budget as follows and as referenced in the attached Exhibit C Budget Modification:

18280.443625 Farmland Preservation Plan Grant - \$30,000.00  
18280.443635 Shoreland Protection Plan Grant - \$5,000.00

**NOW, THEREFORE, BE IT RESOLVED** that two new line items be created in the Department of Planning and Development budget as outlined in Exhibit A; and

**BE IT FURTHER RESOLVED** that any grant funds remaining at the end of 2010 be carried over to the Planning Operations/Long Range Countywide Planning revenue line items as required to fulfill the preparation of said plans.

SUBMITTED BY:

Land Use Committee                      Finance Committee  
Fred Ekornaas                             John O'Day  
Gabe Nudo                                 Mark Molinaro, Jr.  
Kimberly Breunig                         David Singer  
Brian Morton                               Jeff Gentz  
   Mark Modory

It was moved by Supervisor Ekornaas to adopt Resolution 124. Seconded by Supervisor O'Day.  
Roll call vote pass unanimously.  
Motion carried.

**COMMUNICATIONS**

14. From George E. Melcher, Director of Planning & Development regarding future rezoning.  
Chairman Clark referred Communications 14 to Land Use Committee.

**CLAIMS**

30. Doug Paulowski - Personal property missing while incarcerated.  
Chairman Clark referred Claim 30 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the March 2<sup>nd</sup>, 2010 minutes.  
Seconded by Supervisor Nudo.  
Motion carried.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor Nudo.  
Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by:                      Regi Bachochin

Submitted by: Deputy Clerk  
Mary Schuch-Krebs  
County Clerk