

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 18, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor J. Gentz.

Present: 27. Excused 1.

CITIZEN COMMENTS

Larry Buchowski, 3813 14th Ave., stated he would like to see a referendum on the fall ballot in Kenosha for the KRM. He would like the citizens of Kenosha County to have a say on this issue. Either yes we'll pay for it or no we won't. Racine County will be having a referendum on their November ballot.

Louis Rugani, 4526 29th Ave., stated there is a property at 50th St. and 26th Ave., that could be the worst property in Kenosha. He would like the county to look into it. He also stated he thinks it's great that the KRM is coming up for federal funding. There are many jobs to be gained by this and predicts that the estimates for ridership already seen will increase. This is the last stretch of major population in the nation without commuter rail service. He agrees there should be a referendum and believes it will pass by a landslide.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded any supervisors interested in attending WCA to let the clerk's office know by Friday. There are a couple of open seats on the NACo Steering Committee which they are seeking nominations. Deadlines for the nominations are June 18th for the NACo Steering Committee and July 9th for the WCA's 2nd Vice-president. If anyone is interested or has a suggested nomination please let Chairman Molinaro know.

Chairman Molinaro appointed Supervisor Ron Frederick to Kemper Center Board, Supervisor Decker to Pringle Nature Center Board and Supervisor Goebel to Healthy People 2020.

At this time the 2009-2010 Youth In Governance members were recognized for their year of service and the 2010-2011 Youth In Governance members were appointed.

SUPERVISOR REPORTS

Supervisor Grady reported the Courthouse and Molinaro Building will be requiring some relatively costly repairs. There will have to be the details of bid and financing. This will be an issue during the budget process. There will be a walk thru of the Safely Building construction site at 11 a.m. on Friday. All supervisors are welcome to attend.

Supervisor Clark stated there is a spreadsheet on the supervisor's desks regarding the levy cap objective for 2011. If there was a zero levy increase we would need to find \$5,000,000 to balance our budget. If we came in at 3%, which is were we've come in on prior years we would need \$3,400,000. If we do nothing and make no cuts, our levy would have to come in at 9% to have a balanced budget. This will be on the June 10th Finance Committee meeting. Any supervisors that have a preference as to were that advisory levy cap should come in at should attend the meeting. If unable to attend the meeting, please give Supervisor Clark a call. The Finance Committee had a presentation regarding the quarterly report from Brookside. When the new Admissions Coordinator position was created the Finance Committee required that a fiscal report come back to them quarterly. We are at 24.9% of our revenue through March which means we're on budget. Register of Deeds revenues are down, but there was an uptick in April.

Supervisor Noble reported the Administration Committee met and there was a presentation for the Director of Golf, Dan Drier and Superintendant of Building and Grounds, Dave Hassel to both receive an increase in pay of \$5,000 each. The pay increase is a temporary bump while the irrigation system is being constructed and if we do some reconstruction of the golf courses to improve the facilities. The bump is renewable yearly. It was accepted by the Administration

Committee by a 3-2 vote. This doesn't come to the county board so he felt this should be reported on tonight.

COUNTY EXECUTIVE APPOINTMENTS

6. Michael J. Goebel to serve on the Kenosha County Human Services Board.
7. David L. Arrington to serve on the Kenosha County Human Services Board.
8. Dayvin M.A. Hallmon to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointments 7 - 8 to Human Services.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From the Land Use Committee regarding Jozsef and Barbara Vass requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:
That part of Tax Parcel #80-4-222-021-0015 located in the northeast quarter of Section 2, Township 2 North, Range 22 East, Town of Somers be changed from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District. This rezoning is considered a zoning map amendment to bring the existing land use into compliance with the County's zoning ordinance. For informational purposes only, this property is located on the south side of County Trunk Highway "KR" (1st Street) approximately 700' east of the intersection of 43rd Avenue.

SUBMITTED BY

Land Use Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Esposito.
Motion carried.

ORDINANCE 3

3. From the Land Use Committee regarding Middle Branch Saloon LLC (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District in the Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:
That Tax Parcel # 80-4-222-282-0201 located in the northwest quarter of Section 28, Township 2 North, Range 22 East, Town of Somers be changed from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District. For informational purposes only, this property is located on the northeast corner of the intersection of County Trunk Highway "S" (30th Street) and County Trunk Highway "H" (88th Avenue).

SUBMITTED BY

Land Use Committee
Kimberly Breunig
Daniel Esposito
Aaron Kohlmeier
Michael Underhill
Erin Decker

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Kohlmeier.
Motion carried.

Resolutions - one reading.

RESOLUTION 1

1. From the Highway & Parks and Finance Committees a Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept. of Transportation.

WHEREAS, the State of Wisconsin is engaged in a large scale reconstruction of State Highway 75 within Kenosha County and has made many improvements to improve the capacity and safety of such Highway; and the state proposes to acquire a Permanent Limited Easement (PLE) over a small and narrow strip of land that lies along the Brighton Dale Links eastern lot line adjacent to STH 75. The PLE is to be a small area that is roughly 20-feet wide and 44-feet long. The strip centers on a ground drop drain that collects surface water and funnels it into an underground culvert that extends east under STH 75 away from the golf course. The PLE area is needed to allow the state the right to enter this area to improve this drop drain and to re-enter the area in the future should the culvert and drop drain require cleaning and/or repair. The improvement is needed to preserve the site's drainage and to protect the integrity of the site. The main restrictions placed on the area as a result of the PLE, is that structures may not be built within the PLE area. Currently, this area contains only turf grasses and is located near the STH 75 Ditch area.

WHEREAS, a request and formal Jurisdictional Offer has been made by the Wisconsin Dept. of Transportation (DOT) to Kenosha County to acquire the access rights to the property known as tax parcel No. 30-4-220-101-0100, for \$200, and allowing one future access for such parcel all as more particularly set forth in the attached letter and Jurisdictional Offer from the DOT and it's proposed agreement; and

WHEREAS, such tax deed parcel is unimproved vacant land zoned PR-1, and Kenosha County has no current plans for to change such parcel.

WHEREAS, the General Manager of the Golf Division and the Director of Kenosha County Highway Division recommend such transfer and Agreement to provide mutual benefit to the local and State motoring public, to improve safety and in the best interest of the citizens in this community and understand that this is a normal part of the DOT improvement projects.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors approves the transfer of access rights to rights of the vacant tax deed property known as tax parcel No. 30-4-220-101-0100, for \$200 all as more particularly set forth in the attached letter and Jurisdictional Offer from the Wisconsin Department of Transportation and its proposed Agreement; and the County Department of Transportation and its proposed Agreement; and the County Clerk and County Executive are authorized to sign all necessary documents.

SUBMITTED BY:

Highway & Parks
Dennis Elverman
Douglas Noble
John O'Day
Tail Gentz
Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Clark.
Motion carried.

RESOLUTION 2

2. From Highway & Parks and Finance Committees a Resolution to purchase a Medium Duty Deisel/Electric Hybrid Aerial Bucket Truck.

WHEREAS, Kenosha County is committed to demonstrating initiative and becoming a supporting partner in the promotion of the Wisconsin Clean Cities-Southeast Area (WCC-SEA) Program, and

WHEREAS, The Kenosha County Public Works Department has actively pursued the funding of alternatively fueled vehicles in support of WCC-SEA - including the submission for a grant through the Wisconsin Clean Transportation Program (WCTP) to secure funding assistance to purchase a diesel/electric hybrid as a replacement vehicle for our existing 1989 diesel aerial bucket truck, and

WHEREAS, The County's grant application was successful, resulting in an award of \$100,000 to be used to fund the cost differential for the purchase of a hybrid-powered vehicle, and

WHEREAS, The Parks Division had budgeted \$110,000 in the 2010 budget for a conventionally powered aerial bucket truck, which we recently learned is \$20,000-\$50,000 short of the cost for a conventionally powered truck, and

WHEREAS, A hybrid-powered vehicle has been identified that will meet all of the Public Works Department's specifications and Grant requirements - costing a total of \$230,000 of which we have a combined total of \$210,000 available to purchase (\$110,000 2010 Parks Budget, \$100,000 grant), leaving us \$20,000 short, and

WHEREAS, This \$20,000 shortfall can be covered by reallocating a combination of savings from the 2010 under-budget purchase of two Parks Division vehicles and 2009 Parks Division Capital Outlay carryover (see attached spreadsheet), and

WHEREAS, There is only one manufacturer of the type of diesel/electric hybrid system that is suitable for this Public Works Department application, and

WHEREAS, a specific "demonstrator" vehicle, a Dueco/Odyne "Plug-in" Hi-Ranger TL50M has been identified that meets both Public Works Department and WCTP grant requirements - necessitating this vehicle purchase be executed as a "sole-source" type procurement,

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves both the acceptance of the \$100,000 WCTP Grant and the transfer of funds within the 2010 Parks Division Budget (as detailed on the attached spreadsheet) to facilitate the purchase of the diesel/electric hybrid aerial bucket truck,

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors approves the "sole source" procurement of the "demonstrator" Dueco/Odyne "Plug-in" Hi-Ranger TL50M hybrid aerial bucket truck vehicle from Dueco Inc, N4 W22610 Bluemound Road, Waukesha, Wisconsin.

SUBMITTED BY:

Highway & Parks	Finance Committee
Dennis Elverman	Joseph Clark
Douglas Noble	Jeff Gentz
John O'Day	Fred Ekornaas
Michael Underhill	John O'Day
Gail Gentz	

It was moved by Supervisor Elverman to adopt Resolution 2. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Highway & Parks and Land Use Committees a request to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.

WHEREAS, Kenosha County is interested in developing lands for public recreation purposes, specifically bike paths as described in the four grant applications being submitted to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program; and

WHEREAS, financial aid is required to carry out the following bike path projects:

1. Petrifying Springs Park Shared-Use Trail Development including approximately 1.1 miles of an off-street shared-use trail (biking, hiking and cross-country skiing) in Petrifying Springs Park, Town of Somers, Kenosha County.

Total Project Cost:	<u>\$209,301.31</u>
Kenosha County 50% Match:	<u>\$104,650.66</u>

2. Kenosha County Bicycle Trail Enhancement - South Segment. The project will replace the existing crushed limestone surfaced trail with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from 89th Street to the Illinois-Wisconsin State Line (approximately 3.5 miles) in the Village of Pleasant Prairie.

Total Project Cost:	<u>\$439,636.79</u>
Kenosha County 50% Match:	<u>\$219,818.40</u>

3. Kenosha County Bicycle Trail Enhancement - North Segment. The project will replace the existing crushed limestone surfaced trail with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from County Trunk Highway (C.T.H.) E to C.T.H. KR (approximately 2.1 miles) in the Town of Somers.

Total Project Cost: \$265,033.62
Kenosha County 50% Match: \$132,516.81

4. Kenosha County Bicycle Trail Enhancement - North Segment, 35th Street to County Trunk Highway E. The project will replace the existing crushed limestone surface with a 10-foot wide asphalt surface on the existing Kenosha County Bicycle Trail from 35th Street in the City of Kenosha to County Trunk Highway (C.T.H.) E (approximately 7.3 miles) in the Town of Somers.

Total Project Cost: \$293,764.13
Kenosha County 50% Match: \$146,882.07

NOW, THEREFORE, BE IT RESOLVED that Kenosha County will provide the required match for the grants applied for should they be awarded to Kenosha County and hereby authorizes Gary Sipsma, Director of Highways, to act on behalf of Kenosha County to submit four applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Kenosha County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Highway & Parks	Finance Committee	Land Use Committee
Dennis Elverman	Joseph Clark	Kimberly Breunig
Douglas Noble	Jeff Gentz	Daniel Esposito
John O'Day	Fred Ekornaas	Aaron Kohlmeier
Michael Underhill	John O'Day	Michael Underhill
		Erin Decker

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Breunig.
Motion carried.

RESOLUTION 4

4. From Human Service and Finance Committees a Resolution to Modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.

WHEREAS, the Kenosha County Division of Health in partnership with the Black Health Coalition of Greater Kenosha, the convening agency, and a number of other community agencies, has received funding the University of Wisconsin School of Medicine and Public Health, and

WHEREAS, the funding is for a one-year planning grant focusing on assessing the means by which access to maternal and child health resources can be improved on a local level in an attempt to close the racial disparity in birth outcomes, and

WHEREAS, the Kenosha County Division of Health will serve as the fiscal agent for the Kenosha Lifecourse Initiative for Healthy Families, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenue increases by \$200,000 and expenditures increase by \$200,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2010 should be rolled over into the 2011 budget.

SUBMITTED BY:

Human Services Committee	Finance Committee
Terry Rose	Joseph Clark
Jeff Gentz	John O'Day
David Celebre	Fred Ekornaas
David Arrington	Jeff Gentz
Michael Goebel	

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 5

5. From Human Service and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2010 Budget for Additional Wisconsin Works Funding.

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development has received additional Wisconsin Works (W2) Service funding in 2010 for calendar year 2010 and 2011, and

WHEREAS, the unduplicated caseloads for Economic Support programs have increased by nearly 100% between May 2002 and May 2010, while the W-2 cases have also grown by 100% during the same timeframe, and with the state of the current economy this trend is expected to continue, and

WHEREAS, the number of clients that are visiting the Kenosha County Job Center during this economic downturn to access W2 and related services that are provided by the Kenosha County Department of Human Services has increased significantly, and

WHEREAS, the Kenosha County Department of Human Services, Division of Workforce Development, will add 3 County Economic Support Specialists to assist with the increased demand and delivery of W-2 services at the Kenosha County Job Center, and

WHEREAS, when the additional funding from the W2 program is no longer available these positions will be eliminated, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County for adding these positions in 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 \$177,990 and to decrease W2 Services expenses by \$177,990 per the attached budget modification incorporated herein by reference. Any unexpended dollars as of 12/31/10 will be carried over into the 2011 budget.

SUBMITTED BY:

Human Services Committee	Finance Committee
Terry Rose	Joseph Clark
David Celebre	John O'Day
Michael Goebel	Jeff Gentz
David Arrington	Fred Ekornaas

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 6

6. From Judiciary & Law and Finance Committees regarding 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.

WHEREAS, The WI Dept of Transportation, Bureau of Transportation Safety awarded Kenosha Co. Sheriff's Department \$5,084 as a supplemental award for the 2009_2010 Intensive Sanctions Program managed by the WI Community Services Inc., and

WHEREAS, the grant funds will purchase a multi-function color printer, a Preliminary Breath Test (PBT) device, a PBT printer, and printer cartridges as well provide funding for WI Community Services Inc. to hire a limited term temporary data entry specialist, and

WHEREAS, a local cash match of \$1,200 is required to fund the multi-function color printer and is satisfied by redirecting \$800.00 of the Sheriff's adopted equipment budget that was for a replacement fax machine for the WCS office located in the Public Safety Building and \$400.00 through the County IT Department, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2010 WI Dept of Transportation, Bureau of Transportation Safety supplemental \$5,084 grant award amending our revenue and expenditure budgets 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 increases revenues by \$5,084 and increases expenditures by \$5,084.

SUBMITTED BY:

Judiciary & Law	Finance Committee
William Michel, II	Joseph Clark
Ronald Johnson	John O'Day
David Singer	Jeff Gentz
Ronald Frederick	Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 7

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 7. Seconded by Supervisor Underhill.

It was moved by Supervisor Elverman to refer Resolution 7 back to the Land Use Committee so additional information can be included with the resolution for the next meeting. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Grady to approve the May 4, 2010 minutes. Seconded by Supervisor Haas.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk