

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 10, 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, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.
Present: 28.

CITIZEN COMMENTS

Pamela Mundling, 7327 11th Ave, thanked the board for their service to the citizens of Kenosha County and encouraged them to vote no on any and all smoin g bands.

There were no Announcements of the Chairman.

There were no Supervisor Comments.

OLD BUSINESS

Ordinance - second reading, two required

11. From Supervisor Rob Zerban and Judiciary & Law Committee an Ordinance to repeal and recreate Section 9.101.123 of the Kenosha County Ordinances prohibiting smoking in public places and places of employment.

It was moved by Supervisor Zerban to adopt Ordinance 11. Seconded by Supervisor Michel.

It was moved by Supervisor Clark to refer Ordinance 11 back to the committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Nays: Supervisors Zerban, Rose, Kubicki, R. Frederick, Johnson, Singer, Haas.
Ayes: 21. Nays: 7.

Motion carried.

ORDINANCE 12

12. From Highway & Parks Committee regarding repeal and re-create an Ordinance on Parking Regulations on County Trunk Highway "V" from 216th Avenue to 224th Avenue.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.03 on **PARKING REGULATIONS** is hereby repealed:

Section 7.03 **PARKING REGULATIONS**

- (1)(u) Either side of County Trunk Highway "V", beginning at its intersection with 216th Avenue and proceeding west to its intersection with 221st Avenue, in the Town of Salem, Kenosha County, Wisconsin, Sections 25 & 36, Town 1 North, Range 20 East.

A portion of existing Kenosha County Ordinance, Section 7.03 on **PARKING REGULATIONS** is hereby created:

Section 7.03 **PARKING REGULATIONS**

- (1)(u) Either side of County Trunk Highway "V", beginning at its intersection with 216th Avenue and proceeding west to its intersection with 224th Avenue, in the Town of Salem, Kenosha County, Wisconsin, Sections 25 & 36, Town 1 North, Range 20 East.

SUBMITTED BY:

Highway & Parks Committee

Dennis Elverman

Douglas Noble

Gail Gentz

Michael Underhill

It was moved by Supervisor Elverman to adopt Resolution 12. Seconded by Supervisor Noble.

Motion carried.

ORDINANCE 13

13. From Supervisor Joseph Clark and Administration and Judiciary and Law Committee an Ordinance to amend 4.1(14) (b) of the Civil Service Ordinance.

The Kenosha County Board of Supervisors does hereby ordain that section 4.01(14)(b) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

The salary and fringe benefits of any civil service officer holding a supervisory rank not represented by the Kenosha County Deputy Sheriff's Association shall be determined by the Kenosha County Board. Such salary and fringe benefits, with the exception of unused vacation cash out (Section 15.5 Cash Out and /or Carry Over of Unused Vacation, Collective Bargaining Agreement, County of Kenosha, Wisconsin and the Kenosha County Deputy Sheriff's Association) shall not be less than those granted to the Kenosha County Deputy Sheriff's Association. Unused vacation cash out shall not be a benefit of civil service officers not represented by the Kenosha County Deputy Sheriff's Association, effective December 31, 2010.

SUBMITTED BY:

Administration Committee
Douglas Noble
Dennis Elverman
Gail Gentz

Judiciary & Law Committee
William Michel II
David Singer
David Singer
Ronald Frederick

It was moved by Supervisor Clark to adopt Ordinance 13. Seconded by Supervisor Noble.

It was moved by Supervisor Haas to amend Ordinance 13 to read "may carry over up to 6 days vacation year to year and may cash out up to 6 days vacation year to year." Seconded by Supervisor Grulich.

Roll call vote.

Ayes: Supervisors Grulich, Johnson, Noble, Haas, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Michel, O'Day, Singer, Kohlmeier, G. Gentz, Molinaro, Clark, Underhill, Decker, Breunig, Elverman.

Abstain: Supervisors B. Frederick, Esposito.

Ayes: 5. Nays: 21. Abstain: 2.

Motion failed.

Roll call vote on Ordinance 13 as presented.

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

Nays: Supervisors Grulich, Johnson, Haas, Ekornaas.

Ayes: 24. Nays: 4.

Motion carried.

Policy Resolution - second reading, two required.

POLICY RESOLUTION 2

2. From Finance Committee regarding 2011 Kenosha County 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 2011 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, Highway funding for State Maintenance continues to be reduced by the State of Wisconsin; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2011 budget; and

WHEREAS, the budget includes benefit adjustments for Non-Represented Employees; and

WHEREAS, the employee salaries and benefits continue to place a burden on the County Budget; and

WHEREAS, the Kenosha Area Business Alliance, Inc (KABA) has been a partner with Kenosha County for Economic Development; and

WHEREAS, the Information Technology Division went through an analysis and substantial operational, organizational review and move to new facilities which may require some minor adjustments; and

WHEREAS, The Budget includes a county-wide vacancy adjustment of \$1,360,000; and

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

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

WHEREAS, the Department of Human Services has numerous programs and providers; 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 2010 and 2011 budget will be encumbered (contractually obligated, but not liquidated) at year end 2010 and 2011; and

WHEREAS, interest rates are at a historical low and Treasurer's interest on investment revenue has been reduced significantly; and

WHEREAS, the County has realized a significant savings in housing juveniles; and

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 have been combined for budget purposes; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Fund, 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 2011; 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, a basic agreement has been reached on a Joint Services Intergovernmental Agreement (IGA) between the City and County Administrations; 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 Courthouse and Molinaro Building require extensive roof and exterior building renovations; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 5, 2010, 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 9th, 2010 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2011 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 2011 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 \$ 56,963,016 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2011; and

BE IT FURTHER RESOLVED, that the sum of \$1,411,954 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 2011; and

BE IT FURTHER RESOLVED, that the sum of \$2,415,372 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2011; 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 of Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$13,348 will be added to the property tax levy for collection in 2011 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 2011		

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 terms and conditions establish by 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 2011 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added eliminated, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2011 budget; and

BE IT FURTHER RESOLVED, that the Non-Represented wage and benefits be established and the non-represented Pay Plan be adjusted as follows:
Non-rep wage increase for 2011 0%, the F Plan for insurance, with increases in co-pays and the elimination of vacation payout for non-reps.

Elimination of county paid health insurance from ages 60-65 for non-reps (excluding sworn non-reps) hired after 1/1/11; and

BE IT FURTHER RESOLVED, that frozen positions in the budget be allowed to be filled and budget modified, if revenues for said position(s) become available; and

BE IT FURTHER RESOLVED, that the savings which results from an elimination of a position(s) or contract be reduced in the department's budget and that an offset be made to the vacancy adjustment personnel appropriation; and

BE IT FURTHER RESOLVED, that the Highway, Parks and Golf Divisions have budgetary latitude to make operational changes as needed as long as such changes are levy neutral and are not in conflict with other action taken by the County Board as part of this budget; and

BE IT FURTHER RESOLVED, that if a budget shortfalls occur during 2011 that the Administration is hereby authorized to use hiring freezes, furlough days or other reduction of hours and or benefits to mitigate the impact of said shortfall on future budgets or the County General Fund; and

BE IT FURTHER RESOLVED, that the Personnel Division review with the Administration Committee all employee benefits such as but not limited to flex accounts, employer paid WRS, co-pays and employee contributions to health insurance and bring cost savings and recommends to the County Executive by June, so that recommendations if any can be incorporated in future labor contracts and budgets; and

BE IT FURTHER RESOLVED, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance Committee on revenue and census projections; and

BE IT FURTHER RESOLVED, that the Information Technology Division continue to have budgetary latitude to make operational changes as needed to improve the safety and security of the Information Technology Division as long as such changes are levy neutral subject to the prior approval of the Finance Committee; 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 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 the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take unpaid days off (without pay) as long as vacation or casual days have first been used or scheduled, with management approval ; 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 2011: Single Premium \$ 9,253 Family Premium \$22,206 (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that Kenosha County provide KABA with \$1,000,000 of funding to provide an additional tool for economic development and that prior to the release of the funds that the County Board approve the agreement under which the additional economic development incentives may be used; and

BE IT FURTHER RESOLVED, that the Human Services Department review with Human Services Committee, Public Welfare Committee & Finance Committee all Human Services programs and report on the effectiveness and cost benefits of Human Services programs and if additional resources are needed to accomplish said

review, the department and committee will report back to the County Board and County Executive; and

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 at the close of books in 2010, it shall be the objective of the County to use the anticipated health insurance surplus to increase the health insurance reserve, provided 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; 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 may be carried on the books as revenue accounts during 2011; 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 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 2011 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); and

BE IT FURTHER RESOLVED, that in case of emergency the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$5,000 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 the Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that Capital Items 58XXXX accounts and facilities maintenance projects which are unspent shall be automatically carried over; and

BE IT FURTHER RESOLVED, that grants may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that the Administration shall be authorized to modify grant funded appropriations for additional grant funds (for which the purpose is the same) or for purposes of capital items for which the County retains possession and grants which have not been expended by year end shall be automatically carried over, where allowed; and

BE IT FURTHER RESOLVED, that Resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby rescinded; 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 Treasurer and Financial Services Division work jointly on a Request for Proposal (RFP) for an Investment Advisor to review cash management practices, implement a plan to maximize investment returns to the County, and any recommendations should be reported back to the Finance Committee; and

BE IT FURTHER RESOLVED, that any available surplus funds within the Juvenile Intake for housing Juveniles in secured detention be used for alternative programs or match for youth job programs with Finance Committee approval; and

BE IT FURTHER RESOLVED, any Brookside Supplement Payment (SP) funds in excess of the 2011 budget having a corresponding levy reduction shall be transferred to the general fund; 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 any capital project in the 2011 budget be allowed to move (budget, actual revenues and expenditures) to the department/division if, by doing so, allows the County to recoup the cost of the project through user fee or other funding mechanism; 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 if any adjustments are necessary to reflect the Joint Services intergovernmental agreement (IGA) between the City and the County on the County's books any appropriate budget or revenues/expenditures modifications be made as long as the adjustment is levy neutral; and

BE IT FURTHER RESOLVED, that the County Board supports Sheriff fiscal staff maintaining dotted line reporting to the County Department of Finance and Administrative Services; and

BE IT FURTHER RESOLVED, the Courthouse and Molinaro Building require extensive roof and exterior building renovations at a cost of \$5,500,000 of which \$2,750,000 is appropriated in the 2011 budget and if expenditures exceed the amount budgeted, the administration is allowed to increase the appropriation to match current year spending and the bonding for the project will be over 2011 and 2012; and

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

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

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

It was moved by Supervisor Rose to amend Policy Resolution 2 to cut \$350,000 to be divided equally among the expense categories within the Division of County Golf. Seconded by Supervisor Decker.

It was moved by Supervisor Hallmon to close debate on the Amendment to Policy Resolution 2. Seconded by Supervisor Clark.

Motion carried.

Roll call vote on amendment to Policy Resolution 2.

Ayes: Supervisors Rose, Goebel, Kohlmeier, Esposito, Decker.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Underhill, Breunig, Haas, Elverman, Ekornaas.

Ayes: 5. Nays: 23.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to maintain the Medical Examiner's Office with a Pathologist and the same positions currently in the 2010 budget and add \$10,000 to the levy. Seconded by Supervisor Goebel.

Roll call vote on the amendment to Policy Resolution 2.

Ayes: Supervisors Zerban, Rose, Goebel, Grulich, Arrington, Singer, Noble, Elverman.

Nays: Supervisors Grady, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Underhill, Breunig, Haas, Ekornaas.

Abstain: Supervisor Decker.

Ayes: 8. Nays: 19. Abstain: 1

Motion failed.

It was moved by Supervisor Noble to amend Policy Resolution 2, page 10-S of the 2011 Budget Book, to eliminate the Medical Examiner with the pay of \$83,362 and reinstate the position of Deputy Medical Examiner with the pay of \$77,446 saving \$5,916. Seconded by Supervisor Singer.

Corporation Counsel deemed the motion out of order.

Motion was withdrawn by Supervisors Noble and Singer.

It was moved by Supervisor Elverman to eliminate the \$7,999 pay increase for the General Manager of Golf. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend the amendment of Policy Resolution 2 to include eliminating the pay increase for the Golf Conditions Superintendent. Seconded by Underhill.

Supervisor Hallmon withdrew the amendment. Supervisor Underhill agreed.

It was moved by Supervisor Clark to substitute the amendment to Policy Resolution 2 regarding the General Manager of Golf's pay increase of \$7,999 to accrue, but defer until December 31, 2011 based on if the golf courses become profitable. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Clark, Noble, Haas, Ekornaas.

Nays: Supervisors Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, Arrington, Michel, Kohlmeier, Esposito, Underhill, Decker, Breunig, Elverman.

Ayes: 14. Nays: 14.

Motion failed.

Roll call vote on original amendment.

Ayes: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, Johnson, Michel, Singer, Kohlmeier, Esposito, Noble, Underhill, Decker, Breunig, Haas, Elverman,

Nays: Supervisors J. Gentz, R. Frederick, O'Day, B. Frederick, G. Gentz, Molinaro, Clark, Ekornaas.

Ayes: 20. Nays: 8.

Motion carried.

It was moved by Supervisor Breunig to amend Policy Resolution 2 to eliminate all pay increases on page 10-S. Seconded by Supervisor Rose.

Roll call vote on each position individually.

Correctional Sergeant:

Ayes: Supervisors Rose, Singer, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Haas, Elverman, Ekornaas.

Ayes: 5. Nays: 23.

Motion failed.

Golf Course Conditions Superintendent:

Ayes: Supervisors Rose, Goebel, Esposito, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Haas, Elverman, Ekornaas.

Ayes: 6. Nays: 22.

Motion failed.

Parks Foreman:

Ayes: Supervisors Rose, Goebel, Noble, Underhill, Decker, Breunig.

Nays: Supervisors Grady, Zerban, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Haas, Elverman, Ekornaas.

Ayes: 6. Nays: 22.

Motion failed.

Economic Support Supervisor:

Ayes: Supervisors Rose, Underhill, Decker, Breunig.

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

Ayes: 4. Nays: 24.

Motion failed.

Payroll Supervisor:

Ayes: Supervisors Rose, Decker, Breunig.

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

Ayes: 3. Nays: 25.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2 to increase the Sheriff Department's Federal Inmate Revenue an additional \$500,000. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Rose, Celebre, Grulich, Decker.

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

Ayes: 4. Nays: 24.

Motion failed.

It was moved by Supervisor Decker to eliminate line 4e pg. 223 of the 2011 budget which reads "support KRM expansion". Seconded by Supervisor Clark.

Roll call vote.

Ayes: Supervisors Kohlmeier, G. Gentz, Clark, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, Molinaro, Esposito, Noble.

Abstain: Supervisor Michel.

Ayes: 9. Nays: 18. Abstain: 1

Motion failed.

It was moved by Supervisor Singer to call the question on Policy Resolution 2. Seconded by Supervisor Zerban.

Roll call vote.

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

Nays: Supervisors Hallmon, Kohlmeier, Molinaro, Decker.

Abstain: Supervisor Clark.

Ayes: 23. Nays: 4. Abstain: 1.

Motion carried.

Roll call vote on Policy Resolution 2 as amended.

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

Nays: Supervisor Noble, Decker.

Ayes: 26. Nays: 2.

Motion carried.

NEW BUSINESS

RESOLUTION 75

75. From the Finance Committee an Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$7,925,000 for Budgeted Capital Projects.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$7,925,000
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 Promissory Notes in an amount not to exceed \$7,925,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget. 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 Notes.

SUBMITTED BY:

Finance Committee
Joseph Clark
John O'Day
Jeffery Gentz
David Singer
Fred Ekornaas

It was moved by Supervisor Clark to adopt Resolutions 75 - 78. Seconded by Supervisor Singer.

Roll call vote on Resolution 75 passed unanimously.

RESOLUTION 76

76. From the Finance Committee an Initial Authorizing the Issuance of General Obligation Promissory Notes in an Amount not to exceed \$1,825,000 for Fiber Optic Communications System.

INITIAL RESOLUTION AUTHORIZING THE

ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$1,825,000
FOR FIBER OPTIC COMMUNICATIONS SYSTEM

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 Promissory Notes in an amount not to exceed \$1,825,000 for the public purpose of acquiring property or interests in property and installing and extending a fiber optic communications system. 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

SUBMITTED BY:
Finance Committee
Joseph Clark
John O'Day
Jeffery Gentz
David Singer
Fred Ekornaas

Roll call vote on Resolution 76.

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

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

RESOLUTION 77

77. From the Finance Committee regarding an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to exceed \$5,620,000 for County Building Improvements.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,620,000
FOR COUNTY BUILDING IMPROVEMENTS

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 in an amount not to exceed \$5,620,000 for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment. 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.

SUBMITTED BY:
Finance Committee
Joseph Clark
John O'Day
Jeffery Gentz
David Singer
Fred Ekornaas

Roll call vote for Resolution 77 passed unanimously.

RESOLUTION 78

78. From the Finance Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to \$14,100,000 for Road and Highway Improvements.

INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$14,100,000
FOR ROAD AND HIGHWAY IMPROVEMENTS

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 Promissory Notes in an amount not to exceed \$14,100,000 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways. 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 Notes.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

Jeffery Gentz

David Singer

Fred Ekornaas

Roll call vote on Resolution 78.

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

Nays: Supervisor Decker.

Ayes: 27. Nays: 1.

Motion carried.

It was moved by Supervisor Johnson to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 11:15 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk