

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 22, 2011**

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.

At this time there was a presentation regarding Brookside by the Wiplf; regarding over-view of Long-term Care industry trends driving the need for facility and organizational planning.

**CITIZEN COMMENTS**

Crystal Czarnecki, Dick Ginkowski, Ray Heiderman, Mary Jonker, Brian Chike, Dan Mundell, Theresa Hannes, Jeanne Wilson, Sandra Darrell, Patti Prestko, Roberta Bloner, Kathy Fliess, Donna Dickenson, Dave Domin, Nick Kasmer, Kurt Wilson, Mark Montague, Greg Reget, Charlotte Calhoun, Sam Sturino, Megan Murdock, Jennifer Shimon all spoke in support of Supervisor Kubicki's Resolution 110 to oppose the proposed Budget Repair Bill.

Louis Rugani spoke against the proposed Budget Repair Bill.

Ron Dahlbert, Theresa Michaelis, Robert Blomberg, Mike Skalitzky, Kevin Hutchinson all spoke in favor of Supervisor Clark's Resolution 108 in support of the Budget Repair Bill.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro stated there is a letter from Gateway Technical College indicating they're in the process of opening up selection on three new members of the Gateway District Board. Anyone interested can check their website. Supervisor Breunig has been appointed to The Cooperative Extension in University of Wisconsin System Resource Advocacy Network. In the packets there was a proposal from the Golf Director indicating what his plan is going forward with regard to the golf courses.

**SUPERVISOR REPORTS**

Supervisor Elverman stated there have been some revisions in the golf courses rates that can give people real good deals. The plan Mr. Drier has put together goes month to month, and lays out how he is going to make the course profitable this year. Our Highway Department did a remarkable job in the clean-up efforts for the recent heavy snowstorm. We had dangerous and life-threatening conditions, and we need to thank our drivers and staff of the highway department and maintenance department. The Parks Department set the fees for the county parks and dog parks for the year. Also, an abandoned dog policy is now in place.

Supervisor Breunig stated Kenosha County Transit Planning Advisory Committee is meeting on March 10 to evaluate the existing transit systems. They will also be coming up with dates for public informational meeting and public participation efforts.

Supervisor Grady stated the Building and Grounds meeting was held at Brookside and had a tour of the Brookside facilities after the regular meeting. The items detailed at the meeting were: The Feb. 16 acceptance of the contract with Berglund to proceed with the restoration of the Courthouse and the Molinaro Building; the Public Safety Building Project is rapidly wrapping up; the Victim/Witness remodel project in the basement of the courthouse has been completed, although the D.A. still needs to furnish it and have an official opening; and the evaluation of the parking structure as well as the surface lots and street parking in order to adopt a policy that will make parking more efficient.

Supervisor Rose stated that he thought it was poor fiscal responsibility on the part of the Sheriff to send five deputies and one supervisor to Madison to assist in the demonstrations with Kenosha County paying the cost. In these times, we need to be conserving our money to deal with the obvious cuts coming. Supervisor Rose requested Judiciary & Law and Finance committees to look into this. Chairman Molinaro asked the chairman of Judiciary & Law Committee to have

the Sheriff respond to their committee and report back to the County Board as to how he intends to pay for that.

Supervisor Noble noted that there had been three amendments to the weekly agenda this week. Additionally, he pointed out that there are 5 meetings prior to the County Board meeting; he questioned if it was best to try to hurry through meetings to be on time to the County Board meeting. He noted that there will be an Administration and the Legislative Committee meeting on Monday, February 28 at 6:30 PM to discuss and debate the resolutions. Chairman Molinaro joined in his concern about the number of committee meetings on County Board nights.

Supervisor Goebel made mention of a booklet given to each supervisor that listed county agencies and telephone numbers in order to assist constituent questions.

Supervisor R. Frederick requested to know a per day cost of the five deputies and one Supervisor being paid by Kenosha County to go to Madison. Chairman Molinaro restated that he has asked the chairman of Judiciary & Law to look into it and report back to the Board.

#### **COUNTY EXECUTIVE APPOINTMENTS**

50. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 50 to Judiciary & Law Committee.

51. Lillian Brown to serve on the Kenosha County Commission on Aging.

52. Timothy Thompkins to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointments 51 & 52 to the Human Services Committee.

#### **NEW BUSINESS**

With no objection from the board, Chairman Molinaro moved Resolution 120 to the first order of new business.

Resolution - one reading

#### **RESOLUTION 120**

120. From Legislative Committee a Resolution in Support of Efforts to Provide Additional State Funding to Forestall any VTF Insolvency.

WHEREAS, Kenosha County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and

WHEREAS, the Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Kenosha County; and

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran's Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Kenosha County's economy as productive, independent citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that Kenosha County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not

limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

**BE IT FURTHER RESOLVED**, that Kenosha County Board of Supervisors directs the county clerk to forward a copy this resolution to the Office of the Governor Scott Walker, respective State of Wisconsin legislative representatives of Kenosha County, the Wisconsin Counties Association and the Wisconsin Department of Veteran Affairs.

SUBMITTED BY:

Legislative Committee

Edward Kubicki

Bob Haas

Dayvin Hallmon

Ronald Frederick

Boyd Frederick

It was moved by Supervisor Kubicki to adopt Resolution 120. Seconded by Supervisor Haas.

Motion carried.

Ordinance - first reading, two required

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees.

Chairman Molinaro referred Ordinance 18 to the Finance and Legislative Committees.

Resolutions - one reading

108. From Supervisor Clark a Resolution in Support of State Legislation Amending Wisconsin Statutes Chapter 111 so that Employee Benefits are not Subject to Collective Bargaining.

Chairman Molinaro referred Resolution 108 to Finance and Legislative Committees.

It was moved by Supervisor Clark to suspend the rules on referral for Resolution 108. Seconded by Supervisor Hallmon. 2/3 vote required.

Roll call vote.

Aye: Supervisors Zerban, Celebre, Hallmon, Grulich, Arrington, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, Esposito, Clark, Decker, Haas, Ekornaas.

Nay: Supervisors Grady, Rose, Goebel, Kubicki, J. Gentz, R. Frederick, Johnson, O'Day, G. Gentz, Noble, Underhill, Breunig, Elverman.

Aye: 15. Nay: 13.

Motion failed.

109. From Supervisor Clark a Resolution Recommending Employee contributions to Employer Health and Retirement Benefits.

Chairman Molinaro referred Resolution 109 to Administration Committee.

It was moved by Supervisor Clark to suspend the rules on referral for Resolution 109. Seconded by Supervisor Hallmon. 2/3 vote required.

Aye: Supervisors Molinaro, Zerban, Celebre, Hallmon, Grulich, Arrington, Clark, Noble, Decker, Haas, Ekornaas.

Nay: Supervisors Grady, Rose, Goebel, Kubicki, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Underhill, Breunig, Elverman.

Aye: 11. Nay: 17.

Motion failed.

#### **RESOLUTION 110**

110. From Supervisor Kubicki a Resolution to Register the Opposition of the County of Kenosha, Wisconsin to efforts by the Governor and/or the Legislature to adversely affect the Collective Bargaining Ability of Government Employees.

Chairman Molinaro referred Resolution 110 to Administration and Legislative Committees.

It was moved by Supervisor Zerban to appeal the referral by Chairman Molinaro under section 2.10(1) of the County Board Rules of Procedure. Chairman Molinaro ruled the motion out of order as the referral is supported under County Board Rules of Procedure 2.05 (3)(h) and would therefore require a motion to suspend the rules and a 2/3 majority vote is necessary to suspend the rules. Corporation Counsel upheld the decision of the Chairman.

It was moved by Supervisor Goebel to suspend the rules on referral for Resolution 110. Seconded by Supervisor Hallmon. 2/3 vote required.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Clark, Underhill, Decker, Haas.

Nay: Supervisors Molinaro, Grady, J. Gentz, O'Day, Noble, Breunig, Elverman, Ekornaas.

Aye: 20. Nay: 8.

Motion carried.

**WHEREAS**, Wisconsin has maintained a progressive climate toward protection of its workforce, fostering an environment whereby organized labor has had a rich and extensive history in Wisconsin, intertwined with the history of the State, including: the first recognized labor activity was by ship carpenters in 1848, the year of Wisconsin's statehood; the first union was officially recognized in 1865, when the Molders Union Local 125 was formed in Milwaukee; in 1893, the State Federation of Labor, which later became the Wisconsin State AFL-CIO, was founded; and in 1932, the American Federal of State, County and Municipal Employees (AFSCME), a nationally-recognized union, got its start in Madison when a small group of white-collar, professional state employees held a meeting "to promote, defend and enhance the civil service system;" and

**WHEREAS**, during the years of the Great Depression (1929-1941), Wisconsin workers joined unions in droves, making Wisconsin one of the most unionized of states on a percentage basis; it is a record that continues today; and

**WHEREAS**, the State of Wisconsin has a long-standing tradition of being at the vanguard of protecting the rights of workers who contribute to the state's economy and culture; and

**WHEREAS**, in 1911, the State of Wisconsin adopted the first workers' compensation law in the United States; and

**WHEREAS**, in 1932, the State of Wisconsin adopted the first unemployment compensation law in the United States; and

**WHEREAS**, in 1937, the Wisconsin Employment Relations Act was passed, adding critical state support to the workers' right to organize; and

**WHEREAS**, in 1959, the Wisconsin Legislature passed the Public Employee Collective Bargaining Act, creating Section 111.70 of the Wisconsin Statutes, which made Wisconsin the first state to give local government workers and teachers collective bargaining rights; and

**WHEREAS**, the Public Employee Collective Bargaining Act was strengthened in 1961 and 1963; and

**WHEREAS**, in the absence of meaningful collective bargaining, the only effective means that employees have in the negotiation process is their labor, creating the possibility of strikes or other work stoppages where agreement is not occurring, practical examples of which were recurring, almost annually in the 1950's in Milwaukee, Wisconsin, when AFSCME District Council 48 would threaten garbage strikes at budget time; and

**WHEREAS**, to avoid the potential for crippling strikes that would deprive citizens of governmental services, strikes were and are expressly prohibited, the *quid pro quo* for which prohibition are a series of regulations assuring peace, including articulating and forbidding "prohibited practices", and outlining methods of peaceful settlement of disputes; and

**WHEREAS**, the Wisconsin law was a model for the nation; it was a success in that few crippling strikes occurred while employees gained better wages and working conditions, and the citizenry has gained by retaining in civil service well-trained and experienced workers; and

**WHEREAS**, Governor Walker's proposed plan to amend the Public Employee Collective Bargaining Act as embodied in Section 111.70 of the Wisconsin Statutes would essentially eliminate meaningful collective bargaining from all of Wisconsin's State public unions; and

**WHEREAS**, Governor Walker, in pushing his proposed plan, is not merely ignoring Wisconsin's long, rich history of collective bargaining, but by the state's proposed actions, unilaterally regressing governments' relationships with their respective organized workforces; and

**WHEREAS**, ending collective bargaining for public employees in Wisconsin will do little to impact the state's budget shortfall; and

**WHEREAS**, Governor Walker characterizes his plan of ending over a century of support for unions and collective bargaining as "modest" when in reality this proposal will end collective bargaining for public employees in the State of Wisconsin and increase the risk of labor strife and strikes in Kenosha and other communities across the state; and

**WHEREAS**, the Kenosha County Board of Supervisors supports the right of public employee unions in Kenosha and across the state to fairly negotiate contracts under the collective bargaining system; and

**WHEREAS**, the Kenosha County Board of Supervisors resents the insinuation by the state of such proposed mandates into the County's relationship with its unions, with which unions the County of Kenosha has enjoyed a working relationship whereby the County and the unions bargain in good faith for the benefit of the County's citizens.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors does hereby register its opposition to the proposed plan of Governor Walker to adversely affect bargaining rights of municipal employees by amending Section 111.70 of the Wisconsin Statutes.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker, State Senator Robert Wirth, and State Assemblymen Peter Barca, John Steinbrink, and Samantha Kerkman.

SUBMITTED BY:

Supervisors	Edward Kubicki	David Singer
	Michael Goebel	Ronald Frederick
	Michael Underhill	Dayvin Hallmon
	Boyd Frederick	Ron Johnson
	Gail Gentz	John Grulich Jr
	Bob Haas	David Arrington
	David Celebre	Robert Zerban

It was moved by Supervisor Kubicki to adopt Resolution 110. Seconded by Supervisor Underhill.

It was moved by Supervisor Arrington to call the question on Resolution 110. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Arrington, R. Frederick, Johnson, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Noble, Underhill, Breunig, Haas, Ekornaas.

Nay: Supervisor Molinaro, Hallmon, Grulich, J. Gentz, Michel, Kohlmeier, Clark, Decker, Elverman.

Aye: 19. Nay: 9.

Motion carried.

Roll call vote on Resolution 110.

Aye: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Esposito, Noble, Underhill, Haas.

Nay: Supervisors Molinaro, J. Gentz, O'Day, Kohlmeier, Clark, Decker, Breunig, Elverman, Ekornaas.

Motion carried.

#### **RESOLUTION 111**

111. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 Parks Employees.

**WHEREAS**, negotiations for a successor labor agreement between Kenosha County and AFSCME Local 1090-Parks were recently concluded, and

**WHEREAS**, the negotiations have culminated in a three-year labor agreement ending on December 31, 2013, which agreement has since been ratified by the union, and

**WHEREAS**, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations, and

**WHEREAS**, the Administration Committee and Finance Committee of the County Board have reviewed said labor agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and of file in the County Clerk's Office.

SUBMITTED BY:

Administration Committee      Finance Committee  
Douglas Noble                      Joseph Clark  
Fred Ekornaas                      John O'Day  
Dennis Elverman                    Jeff Gentz  
Gail Gentz                            David Singer  
   Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 111.      Seconded by Supervisor Clark.

Roll call vote.

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

Nay: Supervisors Rose, Kohlmeier.

Aye: 26.      Nay: 2.

Motion carried.

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Paddock Lake.

It was moved by Supervisor Clark to adopt Resolution 112.      Seconded by Supervisor J. Gentz.

It was moved by Supervisor Elverman to refer Resolution 112 back to committee. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Zerban, Rose, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Esposito, Noble, Decker, Breunig, Haas, Elverman.

Nay: Supervisors Molinaro, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Clark, Underhill, Ekornaas.

Aye: 15.      Nay: 13.

Motion carried.

**RESOLUTION 113**

113. From Judiciary & Law Committee regarding Regular Cabaret License for El Fracazo Tavern.

**WHEREAS**, the application of Salomon Hernandez for a probationary cabaret license for the El Fracazo Tavern, 1778 - Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of January, was turned over to this office on January 20<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as the El Fracazo Tavern was granted a Probationary Cabaret License per County Board Resolution on February 17<sup>th</sup>, 2010, and

**WHEREAS**, the establishment known as the El Fracazo Tavern had their Probationary Cabaret License extended on August 17<sup>th</sup>, 2010 for an additional six months, and

**WHEREAS**, the establishment known as the El Fracazo Tavern was found to be in conformity with County Ordinance # 8.02 governing it's extended 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 Salomon Hernandez, for the El Fracazo Tavern.

SUBMITTED BY:

Judiciary & Law Committee

William Michel, II

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 113.      Seconded by Supervisor Haas.

It was moved by Supervisor Grady to refer Resolution 113 back to committee. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Goebel, O'Day, Breunig

Nay: Supervisors Zerban, Rose, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Aye: 4. Nay: 24.

Motion failed.

Roll call vote on Resolution 113.

Aye: Supervisors Zerban, Rose, Goebel, Celebre, Kubicki, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Nay: Supervisors Grady, Hallmon, O'Day, Breunig.

Abstain: Supervisor Kohlmeier.

Aye: 23. Nay: 4. Abstain: 1.

Motion carried.

#### **RESOLUTION 114**

114. From Judiciary & Law and Finance Committees regarding 2011 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 \$226858 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 \$76,043, 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 \$54,115 for Kenosha County's Drug Task Force, and

**WHEREAS**, the Sheriff wishes to apply the funding for 2011 to afford investigation costs, i.e. information and drug buys, purchase equipment that will support the Kenosha Drug Operations Group and afford overtime for drug unit officers, 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 \$54,115 and increases expenditures by \$54,115.

SUBMITTED BY:

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

It was moved by Supervisor Michel to adopt Resolution 114. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 115**

115. From Judiciary & Law and Finance Committees regarding Sole Source Contract for Siren Repair.

**WHEREAS**, Kenosha County owns 35 outdoor warning sirens and the Division of Emergency Management is responsible to oversee maintenance of said sirens, and

**WHEREAS**, the Kenosha County Board budgeted \$47,000 for FY10 and \$41,950 for FY11 in bonded funds to begin refurbishment and installation of narrow band radio receivers on said sirens, and

**WHEREAS**, the Kenosha County Board budgeted \$29,000 for FY12 in bonded funds to complete refurbishment of said sirens, and

**WHEREAS**, Fulton Technologies is the contracted service provider for Kenosha County's sirens and Fulton Technologies has submitted a bid of \$117,950 to refurbish and install narrow band radio receivers over 3 years (FY10, FY11 & FY12) on said sirens, and

**WHEREAS**, it is the opinion of the Kenosha County Division of Purchasing Services that Fulton Technologies be awarded the sole source bid to conduct said refurbishment and narrow band radio receiver installation on the sirens,

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for FY11 Fulton Technologies will be awarded a sole source bid to begin refurbishment and replacement of radio receivers on the 35 outdoor warning sirens owned by Kenosha County.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II Joseph Clark

Bob Haas John O'Day

Ronald Johnson Jeff Gentz

David Singer David Singer

Ronald Frederick Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 115. Seconded by Supervisor Clark.

Motion carried.

#### **RESOLUTION 116**

116. From Judiciary & Law and Finance Committees regarding Vigilant Guard Exercise collaboration Agreement between WHEPP and Kenosha County Sheriff's Department Division of Emergency Management.

**WHEREAS**, Kenosha County Sheriff's Department Division of Emergency Management, through a Collaboration Agreement with Wisconsin Hospital Emergency Preparedness Program (WHEPP), is eligible to receive \$5,000.00 from WHEPP to offset the additional costs of hospital/EMS participation in this exercise, and

**WHEREAS**, this grant will be used to pay for operational costs to include porta potty(s), bus rental(s), hand washing stations, bound tree SMART triage tags, bound tree SMART incident commander kit, cervical collars, head beds, fuel for EMS vehicles, moulage staff supplies and travel expenses and abdominal pads, and

**WHEREAS**, the Kenosha County Sheriff's Department Division of Emergency Management Budget will require a FY11 Budget Modification of \$5,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for the FY11 Kenosha County Sheriff's Department Division of Emergency Management revenue and expenditure line item be modified as per the attached budget modification form, and

**BE IT FURTHER RESOLVED**, that the Administration be authorized to modify these Budget Expenditures for the purpose of expending all of the dollars in accordance with the Collaboration Agreement during FY11.

SUBMITTED BY:

Judiciary & Law Committee Finance Committee

William Michel, II Joseph Clark

Bob Haas John O'Day

Ronald Johnson Jeff Gentz

David Singer David Singer

Ronald Frederick Fred Ekornaas

It was moved by Supervisor Michel to adopt Resolution 116. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 117**

117. From Judiciary & Law and Finance Committees regarding Public/Private Partnership Grant.

**WHEREAS**, Kenosha County Sheriff's Department Division of Emergency Management is being awarded a Wisconsin Office of Justice Assistance (OJA) Public/Private Partnership Grant totaling \$3,200, and

**WHEREAS**, the cost of the grant is 100% funded by the Wisconsin Office of Justice Assistance (OJA), requiring no tax levy, and

**WHEREAS**, this grant will be used by the Kenosha County Public/Private Partnership for Emergency Preparedness to educate and help prepare businesses on emergency preparedness and Business Continuity Planning and the funding is eligible thru May 31, 2011, and

**WHEREAS**, this grant will identify areas where the public and private sectors can work together with regard to emergency preparedness and response and will encourage cooperation and partnering to mitigate and/or respond to emergencies within our community, and

**WHEREAS**, the Kenosha county Emergency Management Budget will require a FY11 Budget Modification of \$3,200,

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that the FY11 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

**BE IT FURTHER RESOLVED**, that the Administration be authorized to modify these Budget Expenditures for the purpose of expending all of the grant dollars in accordance with the grant criteria.

SUBMITTED BY:

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

It was moved by Supervisor Michel to adopt Resolution 117. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 118**

118. From Judiciary & Law and Finance Committees regarding Radio Interoperability Grant.

**WHEREAS**, Kenosha County Sheriff's Department Division of Emergency Management is being awarded a Radio Interoperability Grant maximum of \$67,000.00 from the State of Wisconsin Office of Justice Assistance (OJA), and

**WHEREAS**, WI OJA requires that the Radio Interoperability Grants for municipalities pass through the County Emergency Management offices, and

**WHEREAS**, the grant is for the replacement of repeater, mobile and/or portable radios for Twin Lakes Police, Twin Lakes Fire, Salem Fire, Silver Lake Fire, Bristol Fire Departments and Kenosha County, and

**WHEREAS**, each of the above mentioned agencies will purchase their own radios and will be reimbursed the 85% cost through the County as funded by WI OJA, and

**WHEREAS**, Kenosha County Sheriff's Department Division of Emergency Management budget will require a Budget Modification not to exceed \$67,000.00

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for the FY11 the Kenosha County Sheriff's Department Division of Emergency Management revenue and expenditure line items be modified as per the attached budget modification for, which are incorporated herein by reference.

SUBMITTED BY:

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

It was moved by Supervisor Michel to adopt Resolution 118. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

#### **RESOLUTION 119**

119. From Judiciary & Law and Finance Committees regarding \$10,000 Award from Wisconsin Attorney General's Office for Kenosha Co. Drug Court.

**WHEREAS**, Kenosha County Circuit Court has received funds from the State of Wisconsin Attorney General's Office totaling \$10,000, and

**WHEREAS**, said funds are directed to be for the benefit of the Kenosha County Drug Court.

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors approve that for the FY11 Circuit Court revenue and expenditure line items be modified as per the attached budget modification form, which are incorporated herein by reference.

**SUBMITTED BY:**

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

It was moved by Supervisor Michel to adopt Resolution 119. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**COMMUNICATION**

14. Communication from George E. Melcher regarding future rezoning. Chairman Molinaro referred Communication 14 to Land Use.

**CLAIMS**

25. Russell Mueller - mail Box Damage.
26. Eric Selburg - car damage.
27. Paul Rizzo - injured while incarcerated.
28. Brenda Py - denied medical medication/treatment while incarcerated.
29. Keith Dumesic - vehicle damaged by county vehicle.

Chairman Molinaro referred Claims 25 - 29 to Corporation Counsel.

**SUPERVISOR COMMENTS**

Vice Chairman Ekornaas stated on January 24th he and Supervisor O'Day attended the WCA seminar on redistricting in Stevens Point. For the 2012 election all existing districts and ward lines have been wiped clean. First lines to be drawn will be the district lines, a committee must be created for that purpose and our chairman has done that. The next thing that must be considered is the size of the county board. This must be accomplished by the March 15<sup>th</sup> County Board meeting; we must pass a resolution that establishes the size of the county board beginning with the April 2012 election. The committee will then set out to draw district lines using that number. Upon receiving the census bureau information on or about April 1<sup>st</sup> the committee will begin to establish district lines using the number districts mandated by the board in March. To facilitate and accommodate as many interested parties as possible meetings will be at the KCC. There are many issues that might have to be considered on the drawing of district lines: among them are the preservation of political subdivisions, preservation of communities of interest, preservation of for prior districts and even protection of incumbents. County Board must hold a public hearing to approve a tentative district plan no later than the end of May and forwarded to the municipalities by June 1. The municipality must develop ward lines and adopting prior to the end of July. Once the municipality adopts a ward plan it cannot be changed. The plan must be returned to the county by August to accommodate ward plan adjustments only. A final public hearing must be held in August. The board must approve the final plan at a September County Board meeting. It can be downsized one more time either by a referendum or by the board in the next 10 years, but not until after the next board is seated. Then it would be for the 2014 election. If we wait until after 2012 election to downsize then it can't be done for another 10 years.

It was moved by Supervisor Celebre to approve the January 18, 2011 minutes. Seconded by Supervisor Clark.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Hallmon. Motion carried.

Meeting adjourned at 11:55 p.m.

Prepared by:	Eddie LaMothe Deputy Clerk
Submitted by:	Mary Schuch-Krebs County Clerk