

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 21, 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, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Esposito.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Dan Champion, 11303 232nd Ave, stated he is a Town Board Supervisor in Salem and is here not only as a citizen but also as a member of the Town Board of Salem. He would like to strengthen the relationship between the Town Board and the County.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the upcoming elections this summer will affect the county board meeting dates; check with the clerk for those dates. Many of the board may be aware that the payment schedule that the city and the county has for the Emergency Services Center has not been completely reconciled for 2010, and the city has not paid the county anything toward rent so far in 2011. It is becoming a clear and obvious choosing of the common council not to follow what has been drafted in the IGA. The Executive Committee has directed Corporation Counsel to proceed immediately to enact and follow the resolution dispute clause in the IGA. It's time for the city to begin to honor the agreements they push the county to execute.

SUPERVISOR REPORTS

Supervisor Elverman stated he reported at the last meeting that the Public Works/Facilities Committee voted unanimously to open the KD park open every weekend during the summer. The County Executive has vetoed that and the park will be opened every other weekend as originally planned.

Supervisor Clark stated typically they adopt a levy cap in the month of June; the committee decided to wait until the end of July. They thought it would be prudent to hold off so they can come in with a better recommendation. The quarterly report from Brookside shows they are tracking in line with the budget. The May financial report shows all revenues and expenditures are within projection overall.

Supervisor Hallmon stated he attended a special briefing and reception at the Whitehouse. There was quite a lot of information which was shared and he is in the process of compiling the information to present it to the board.

COUNTY EXECUTIVE APPOINTMENTS

5. Ronald Johnson to serve on the Kenosha County Housing Authority Board.

Chairman Molinaro referred County Executive Appointment 5 to Planning and Development & Extension Education Committee.

6. Gary Vailancourt to serve on the Kenosha County Workforce Development Board.

7. Deborah L. Ford to serve on the Kenosha County Workforce Development Board.

Chairman Molinaro referred County Executive Appointments 6 & 7 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading.

ORDINANCE 2

2. From Planning & Development/Extension Education Committee regarding Action 50, LLC, (Owner), Mark Merkling,(Agent), requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural Dist. located in the Town of Wheatland.

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 #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland, requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural District. For informational purposes only, this property is located on the northeast corner of STH 50 & 392nd Avenue, Town of Wheatland.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

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

ORDINANCE 3

3. From Planning & Development/Extension Education Committee regarding Action 50, LLC, 420 (Owner), Mark Merklng, (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

AN ORDINANCE TO AMEND

THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That part of Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland, be amended to reconfigure the Commercial and Suburban Density Residential District to Commercial District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Daniel Esposito
Michael Underhill
Erin Decker
Dayvin Hallmon
Michael Goebel

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

Resolutions - one reading.

RESOLUTION 13

13. From Finance/Administration Committee a Resolution to transfer \$50,000 from the general fund for Recall Elections.

WHEREAS, The Government Accountability Board has ordered the Kenosha County Clerk to hold a Recall Primary and General Election for State Senate District 22, and

WHEREAS, the cost of the primary and general elections will cost approximately \$50,000.00 and

WHEREAS, the Kenosha County Clerk has no monies budgeted in the 2011 budget for this unforeseen recall election expense, and

Now, therefore, be it resolved, that funds in the amount of \$50,000.00 be transferred within the 2011 County Clerk's budget as indentified on the attached Budget Modification Form and be transferred from the General Fund.

SUBMITTED BY:

Finance/Administration Committee
Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
William Grady
David Singer
Terry Rose

It was moved by Supervisor Clark to adopt Resolution 13. Seconded by Supervisor O'Day.
Roll call vote passed unanimously

RESOLUTION 14

14. From Finance/Administration Committee Resolution to approve the establishment of a Home Foreclosure Mediation Program for Kenosha County.

WHEREAS, finding alternative resolutions to home foreclosure benefits Kenosha County as a government body and the residents of Kenosha County, and

WHEREAS, establishing a Home Foreclosure Mediation Program for Kenosha County will be accomplished without tax levy, paid for with user fees, and

WHEREAS, the Administration Committee and Finance Committee of the County Board have reviewed the policies, procedures and finances involved with establishing a Home Foreclosure Mediation Program and have determined it good for Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the use of Kenosha County resources, compensated by user fees, to be used to provide Home Mediation Services to homeowners in Kenosha County, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors modify the 2011 budget as per the Budget Modification form which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Administration is hereby authorized to modify the budget for the Mediation Services Program (revenues and expenses) as long as no levy funds are expended, and that any funds remaining at year end be carried over until the program is concluded.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Clark to adopt Resolution 14. Seconded by Supervisor Hallmon.
Motion carried.

RESOLUTION 15

15. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,620,000 for County Building Improvements" (the "Initial Resolution") authorizing the issuance of general obligation bonds for the public purpose of financing restoration, repair and improvement projects at the Molinaro Building and Courthouse and acquiring furnishings, fixtures and equipment (the "Project"); and

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation bonds (the "Bonds") in an amount not to exceed \$2,810,000 for the purpose authorized in the Initial Resolution be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2011B"; shall be issued in the aggregate principal amount of \$2,810,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2030 for the payments due in the years 2012 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to

repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,810,000 General Obligation County Building Bonds, Series 2011B, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any

special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure

Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Finance/Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

William Grady

David Singer

Terry Rose

RESOLUTION 16

16. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$10,030,000 General Obligation Promissory Notes.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted resolutions entitled: (i) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of 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; (ii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$7,925,000 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of 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; and (iii) "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,825,000 for Fiber Optic Communications System" (the "Communications System Initial Resolution") authorizing the issuance of 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;

WHEREAS, on June 21, 2011, the County Board of Supervisors of the County adopted a resolution providing that general obligation promissory notes (the "Notes") in an amount not to exceed \$10,030,000 (consisting of \$1,350,000 for the purpose authorized in the Highway Initial Resolution, \$7,765,000 for the purposes authorized in the Capital Projects Initial Resolution, and \$915,000

for the purpose authorized in the Communications System Initial Resolution) be offered for public sale;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$10,030,000; shall be dated August 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to

be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into

a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Finance/Administration Committee

Joseph Clark
John O'Day
Jeff Gentz
Fred Ekornaas
William Grady
David Singer
Terry Rose

It was moved by Supervisor Clark to adopt Resolutions 15 & 16 together. Seconded by Vice-Chairman Ekornaas.

Roll call vote passed unanimously

RESOLUTION 17

17. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

WHEREAS, the Menominee Indian Tribe of Wisconsin is a federally recognized Indian Tribe with all rights and powers thereto pertaining and which acts through its duly constituted governing body, the Tribal Legislature; and

WHEREAS, the Tribe acting through its legally constituted government, the Menominee Tribal Legislature, is vested with all executive and legislative powers under the Menominee Constitution and by-laws, and

WHEREAS, the Tribe, the Menominee Kenosha Gaming Authority and the City and County of Kenosha have entered into an Intergovernmental Agreement effective as of March 28, 2005 and which Agreement expired on December 31, 2009, and

WHEREAS, the City and County of Kenosha authorized previous extensions of the Intergovernmental Agreement and said agreement is now set to expire on June 30th, 2011 unless all approvals necessary to implement the Tribe's and the Authority's

proposal to develop and operate a gaming facility in Kenosha have been obtained prior to that date, and

WHEREAS, the above referenced necessary approvals have not been obtained to this date and the Tribe and sought extension of the Intergovernmental Agreement from the City and County of Kenosha in order to obtain the necessary approvals, and

WHEREAS, it is the intent of the parties to the IGA that an extension will be with the understanding between the parties that the Intergovernmental Agreement is still in effect and did not expire on or about January 7, 2009 (the date the Bureau of Indian Affairs denied the Tribe's application to place lands in trust for the Casino); and whereas such extension will also apply to the Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to sales taxes revenues and to the IGA between the City and the County pertaining to revenue sharing; and whereas such extension is recommended based upon the oral representations made by the Tribe to the Committee of the Whole of the Kenosha County Board of Supervisors on March 29, 2011; and whereas the attached Extension Agreement provides for an extension based upon the conditions provided for therein.

NOWE THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby approve of an extension of the above-referenced Intergovernmental Agreement as provided for in the attached Extension Agreement and does hereby authorize the County Executive of Kenosha County to execute all necessary documents related to such extension.

SUBMITTED BY:

Mark Molinaro
William Michel, II
Douglas Noble
Fred Ekornaas
Dennis Elverman
Joseph Clark

It was moved by Supervisor Clark to adopt Resolution 17. Seconded by Supervisor Michel.

It was moved by Supervisor Rose to Amend Resolution 17 to add language into the extension for the tribe to pick up any and all costs associated with moving forward with the agreement.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kohlmeier, Molinaro.

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

Motion failed.

Roll call vote on Resolution 17

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

Nay: Supervisors Grady, Rose, Kohlmeier.

Motion carried.

RESOLUTION 18

18. From Human Services and Administration/Finance Committees a Resolution to modify the Department of Human Services, Division of Children & Family Services 2011 Budget, for a Children's Trust Fund, Family Resource Center Network Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received a Family Resource Center Network Grant from the Children's Trust Fund renewable for up to five years, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will fund expanded Prevention Services Network multi-systemic community wide collaboration programming dedicated to strengthening families and helping families become resilient to child abuse and neglect by focusing efforts on outreach to families in the earlier stages of risk of child maltreatment by assisting families to improve family functioning, parenting skills, and meeting economic needs, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will expand Community Response Specialists to

assess family needs, service planning and referrals and expand a Family Support Worker for Nurturing Parenting evidence based home visitation services, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a grant for \$150,000 with a match amount of \$37,500 from reduction in out-of-home placements for a total of \$187,500, and

WHEREAS, when the Children's Trust Fund grant ends, the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2011,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses by \$187,500 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2011 will be carried over into the 2012 budget.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	John O'Day
David Celebre	Jeff Gentz
Edward Kubicki	Fred Ekornaas
Terry Rose	Terry Rose
	William Grady

It was moved by Supervisor Noble to adopt Resolution 18. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 19

19. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood, for an Activity Control License for Country Thunder East, LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2011 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kent Underwood for the dates of July 21st, 2011 through July 24th, 2011.

SUBMITTED BY:

Judiciary and Law Enforcement Committee
William Michel
Bob Haas
Ronald Johnson
David Singer
Ronald Frederick

It was moved by Supervisor Michel to adopt Resolution 19. Seconded by Supervisor Haas.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Grulich.

Motion carried.

RESOLUTION 20

20. From Judiciary & Law Committee regarding probationary Cabaret License for Remo's Corner.

WHEREAS, the application of Cameron Krehbiel for a probationary cabaret license for Remo's Corner, 1200 Greenbay Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of April, was turned over to this office on April 29th, 2011, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Cameron Krehbiel for Remo's Corner.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

William Michel

Bob Haas

Ronald Johnson

David Singer

Ronald Frederick

John Grulich, Jr.

It was moved by Supervisor Michel to adopt Resolution 20. Seconded by Supervisor Johnson.
Motion carried.

RESOLUTION 21

21. From Judiciary & Law Committee regarding FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a grant of up to \$17,000 through the State of WI Office of Justice Assistance for the purchase of a Mutual Aid Box Alarm (MABAS) Base Radio for the Sheriff's Department, and

WHEREAS, WI OJA requires that the MABAS Base Radio Grants for Counties pass through the County Emergency Management offices, and

WHEREAS, the grant is for the replacement of Kenosha County's current MABAS Base Radio which is not capable to be narrow banded and will become obsolete at the end of 2012, and

WHEREAS, the grant funding is not to exceed \$17,000 and will cover 85% of the cost of the Mutual Aid Box Alarm (MABAS) Base Radio. The grant requires a 15% match by the Kenosha County Sheriff's Department of up to \$3,000 for a total purchase budget not to exceed \$20,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the FY11 WI OJA MABAS Base Radio grant and approve the expenditure modifications detailed in the attached budget modification form, which is incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee Finance Administration Committee

Bob Haas

Joseph Clark

Ronald Johnson

John O'Day

David Singer

Fred Ekornaas

Ronald Frederick

Terry Rose

Jon Grulich, Jr.

David Singer

William Grady

It was moved by Supervisor Michel to adopt Resolution 21. Seconded by Supervisor Haas.

Roll call vote passed unanimously.

RESOLUTION 22

22. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purposes of building a recreational trail on the abandoned Chicago and Consumers Ice railroad bed and through the Silver Lake Marsh to connect the Village of Silver Lake with Silver Lake County Park.

WHEREAS, Kenosha County Parks Division requests approval to apply a Stewardship grant for the purpose of funding a recreational trail, and

WHEREAS, the Wisconsin Department of Natural Resources' has ownership of the land that could be used to connect the Village of Silver Lake with Silver Lake County Park; and

WHEREAS, resolution #29 was previously passed authorizing the General Manager of Parks to enter into an easement with the Wisconsin Department of Natural Resources and

WHEREAS, the total estimated cost of the trail project is \$302,433.00, of which \$151,216.00 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the source of the County match will be determined at the time of acceptance of the grant, and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf to submit an application to the Department of Natural Resources for financial assistance.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

John O'Day

Gail Gentz

Daniel Esposito

Aaron Kohlmeier

Finance Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 23

23. From Public Works/Facilities Committee a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Dam Removal design and engineering.

WHEREAS, Kenosha County Parks Division had submitted a grant request to the Greater Milwaukee Foundation Fund for Lake Michigan for the Pike River Fish Passage and Dam removal design and engineering, and

WHEREAS, the Greater Milwaukee Foundation has notified the Kenosha County Parks Department it has been awarded a grant for this project; and

WHEREAS, this project will in part, fund the design and engineering to ultimately remove the obsolete dam at Petrifying Springs Park, restore the stream bed and streambanks, control invasive species, allow fish passage to the Pike River headwaters, and build a bridge over the Pike River; and

WHEREAS, the total project of \$132,000.00 will be covered by \$102,000.00, received in four payments of \$25,500 from the Greater Milwaukee Fund for Lake Michigan and Kenosha County would contribute the total amount of \$28,000 from the County Parkland Development Fund and \$2000.00 in the form of an in kind match for the local match; and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant funds in the amount of \$102,000 and amend the budget as per budget modification which is incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

John O'Day

Gail Gentz

Daniel Esposito

Aaron Kohlmeier

Finance Administration Committee

Joseph Clark

John O'Day

Jeff Gentz

Fred Ekornaas

Terry Rose

David Singer

William Grady

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 24

24. From Planning, Development & Extension Education and Finance/Administration Committees regarding approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Action 50, LLC,

(Owner), Mark Merkling,(Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District located in the Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Wheatland also adopted said comprehensive plan; and,

WHEREAS, Action 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL, 60045 (Owner), Mark Merkling, 5909 392nd Ave., Burlington, WI, 53105 (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on June 11, 2011, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #95-4-219-323-0305 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Michael Underhill

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor

Motion carried.

CLAIMS

3. Jon Becker - mailbox damage
4. Marcia Ranson - cell phone damage
5. Gina Miller - vehicle damage

Chairman Molinaro referred Claims 3-5 to Corporation Counsel.

It was moved by Supervisor J. Gentz to approve the June 7, 2011 minutes. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Goebel to adjourn. Seconded by Supervisor Decker. Motion carried.

Meeting adjourned at 9:02 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk