

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
March 20, 2012**

The Regular Meeting was called to order by Chairman Molinaro at 7:35 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, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors O'Day, G. Gentz.

Present: 26. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Molinaro reminded the board of the WCA District Meeting on May 1<sup>st</sup> in Germantown. Information can be obtained through the chairman or online.

**SUPERVISOR REPORTS**

Supervisor Breunig stated 27 letters went out to residents in the new FEMA Flood Plain. There were 159 nominations for the Youth In Governance. 40 applications were returned and there are 27 interviews scheduled.

**NEW BUSINESS**

Ordinance - first reading, two required

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

Ordinance - one reading

**ORDINANCE 22**

22. From the Planning, Development and Extension Education Committee regarding John A. & Gail E. Schultz, (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. in the Town of Salem.

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 #65-4-120-104-1201 located in the SE ¼ of Section 10, T1N, R20E, Town of Salem, be changed from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business District.

For informational purposes only, this property is located on the northeast side of 83rd Street approximately 0.04 mi. W of STH "83" (Antioch Road).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Daniel Esposito

Erin Decker

Dayvin Hallmon

Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Esposito.

Motion carried.

**ORDINANCE 23**

23. Planning, Development and Extension Education Committee regarding Town of Salem, (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

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 #67-4-120-321-0191 located in the NE ¼ of Section 32, T1N, R20E, Town of Salem, be changed from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy District.

For informational purposes only, this property is located on the south side of CTH "C" (Wilmot Rd.) approximately 0.02 mi. E of 286th Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig  
Daniel Esposito  
Erin Decker  
Dayvin Hallmon  
Michael Goebel

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Decker.  
Motion carried.

**ORDINANCE 24**

24. Planning, Development and Extension Education Committee regarding Mary Waterman Smith, (Owner), Richard Swiatek,(Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Salem.

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 #65-4-120-051-0101 located in the NE ¼ of Section 5, T1N, R20E, Town of Salem, be changed from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential District.

For informational purposes only, this property is located on the southeast corner of CTH "B" (288th Avenue) and CTH "K" (60th Street).

SUBMITTED BY:

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

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Hallmon.  
Motion carried.  
Resolution - one reading

**RESOLUTION 107**

107. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2012 Budget to add Intoxicated Driver Program Enhancement Grant.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging and Disability Services requests approval to accept a one year grant of \$50,000 through the State of Wisconsin Department of Health Services Grant to improve treatment completion results for high risk Intoxicated Driver Program participants; and

**WHEREAS**, the Division of Aging and Disability Services will contract with Hope Council for a Recovery Coach to monitor, council and assist participants in the Intoxicated Driver Program to encourage completion of treatment; and

**WHEREAS**, no additional County Levy is required;

**WHEREAS**, when the State Grant funding ends the position will be eliminated;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2012 budget be modified as follows:  
Authorize increase of expenditures of \$50,000 and to increase revenues by \$50,000, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 107. Seconded by Supervisor Clark.  
Roll call vote.

Aye: Supervisors, Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 25. Nay: 0. Abstain: 1.  
Motion carried.

**RESOLUTION 108**

108. From Human Services and Finance Committees a Resolution to modify 2012 Budget for the State of Wisconsin Women's Health-Reproductive Health Program.

**WHEREAS**, the Kenosha County Division of Health, has received grant funding in the amount of \$205,453 from the State of Wisconsin Division of Public Health, and

**WHEREAS**, the Kenosha County Division of Health has agreed to serve as the Fiscal Agent for the Women's Health-Reproductive Health Program for the counties of Kenosha, Walworth, Rock, Green, Iowa, Lafayette, and Grant, and

**WHEREAS**, the Kenosha County Division of Health will be subcontracting with organizations in those counties to provide direct Reproductive Health services, which previously had a direct fiscal relationship with the State of Wisconsin Division of Public Health, and

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

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

Revenues and expenditures of \$205,453 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 108. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 109**

109. From Human Services and Finance Committees a Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program.

**WHEREAS**, the Kenosha County Division of Health, has received grant funding in the amount of \$366,000 from the Wisconsin Department of Children and Families, and

**WHEREAS**, the Kenosha County Division of Health desires to implement the evidenced-based Nurse Family Partnership Home Visiting Program within Kenosha County focusing on building strong family relationships with first time moms, and

**WHEREAS**, the Kenosha County Division of Health has received approval for its Program Implementation Plan from the National Nurse Family Partnership Board of Review, and

**WHEREAS**, all staff hired through this grant are fully-funded by the grant and the position will be eliminated if sufficient grant funding is not secured to sustain the positions, and

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

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

Revenues and expenditures of \$366,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference.

SUBMITTED BY:

Human Services Committee	Finance/Administration Committee
Douglas Noble	Joseph Clark
Jeff Gentz	David Singer
David Celebre	Jeff Gentz
Erin Decker	Terry Rose
David Singer	William Grady

It was moved by Supervisor Noble to adopt Resolution 109. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 110**

110. From Judiciary & Law Committee a Resolution to approve the Appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee.

**WHEREAS**, pursuant to County Executive Appointment #2011/12-26, the County Executive has appointed Mark William Niederer to serve a three-year term as a member of the Local Emergency Planning Committee, and;

**WHEREAS**, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors approve the appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1<sup>st</sup> day of February, 2015, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee  
William Michel II  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Frederick  
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 110. Seconded by Supervisor Haas.

Motion carried.

**RESOLUTION 111**

111. From Judiciary & Law Committee a Resolution to approve the Appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee.

**WHEREAS**, pursuant to County Executive Appointment #2011/12-25, the County Executive has appointed Douglas James McElmury to serve a three-year term as a member of the Local Emergency Planning Committee, and;

**WHEREAS**, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors approve the appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1<sup>st</sup> day of February, 2015, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee  
William Michel II  
Bob Haas  
Ronald Johnson  
David Singer  
Ronald Frederick  
Rob Zerban

It was moved by Supervisor Michel to adopt Resolution 111. Seconded by Supervisor Johnson.

Motion carried.

**RESOLUTION 112**

112. From Judiciary & Law and Finance/Administration Committees regarding request to suspend competitive bid process for purchase of replacement electronic fingerprinting equipment and installation.

**WHEREAS**, County Ordinance 3.11(4)(d), Purchasing Policy, allows the County Board to authorize sole source for purchases exceeding \$25,000, and

**WHEREAS**, the Sheriff's Department and Kenosha City/County Joint Services have been working to complete an upgrade of the electronic fingerprinting system and electronic storage components that are now funded in both the Sheriff's 2012 Capital budget and a Kenosha Joint Services loan agreement, and

**WHEREAS**, the Sheriff's Department and Kenosha City/County Joint Services have been contracting with and have an excellent working relationship with MorphoTrak going back to 1999, and

**WHEREAS**, the current electronic fingerprint equipment and system software were purchased through MorphoTrak (formally Sagem-Morpho Inc.) back in 2001, under a state bid award, funded by a grant through WI OJA, and

**WHEREAS**, the State of WI Crime Information Bureau contracts with MorphoTrak for their database record handling which is directly compatible with the new electronic fingerprint capture stations and fingerprint data router device that is planned for purchase this year, and

**WHEREAS**, the unique nature of the workplan involving the current electronic fingerprint capture stations located in both the Kenosha Co Sheriff's Dept

Admissions/Release area and Kenosha Joint Services Identification Bureau, required MorphoTrak to develop specialized software that would not be readily available through another vendor, and

**WHEREAS**, a justification for sole source is made part of this Resolution and describes other reasons the Board can take into consideration to approve suspending the competitive bidding process for this upgrade project, and

**WHEREAS**, a like discussion regarding sole sourcing Morhpo Trak was presented at the February Kenosha Joint Services Board.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors authorize the competitive bidding process to be suspended, in this project only, and allow MorphoTrak to deliver, install, implement and maintain the above mentioned equipment in tandem with the action of the Kenosha Joint Services Board.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

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

Motion carried.

#### **RESOLUTION 113**

113. From Judiciary & Law and Finance/Administration Committees regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

**WHEREAS**, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund, to support the multi-jurisdictional drug task forces of 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 \$53,140 for Kenosha County's Drug Task Force, and

**WHEREAS**, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, i.e. information, drug buys, purchase of equipment and overtime, 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 2012 Drug Task Force grant of \$53,140 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 \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

It was moved by Supervisor Michel to adopt Resolution 113. Seconded by Supervisor Clark.  
Roll call vote passed unanimously.

**RESOLUTION 114**

114. From Judiciary & Law and Finance/Administration Committees regarding WI Office of Justice Assistance Livescan Replacement/Upgrade Grant.

**WHEREAS**, the WI Office of Justice Assistance awards Kenosha County Sheriff's Dept. \$13,600 through the federal American Recovery and Reinvestment Act program to assist in the purchase of a livescan fingerprint capture station, and

**WHEREAS**, the grant funds will apply toward the purchase of a replacement electronic fingerprint capture station for the Admissions/Release area, and

**WHEREAS**, the award spending period has been extended through June 30, 2012, and

**WHEREAS**, the 2012 Capital budget includes funding to purchase and implement an upgraded electronic fingerprint system in tandem with Kenosha Joint Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the WI OJA award of \$13,600 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 \$13,600 and increases expenditures by \$13,600.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
William Michel II	Joseph Clark
Bob Haas	Jeff Gentz
Ronald Johnson	Terry Rose
David Singer	David Singer
Ronald Frederick	William Grady
Rob Zerban	

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

Roll call vote passed unanimously.

**RESOLUTION 115**

115. From Public Works/Facilities and Finance/Administration Committees to accept grant funding for the development and construction of a shared-use trail in Silver Lake.

**WHEREAS**, Resolution #22 was previously passed authorizing the General Manager of Park Operations to apply for grant funding, and

**WHEREAS**, the Wisconsin Department of Natural Resources has ownership of an abandoned railbed that could be used for construction of a shared-use trail, and

**WHEREAS**, Resolution #29 was previously passed authorizing the General Manager of Park Operations to enter into an easement/agreement with the Wisconsin Department of Natural Resources, and

**WHEREAS**, the Kenosha County Parks Division requires approval to accept a tentatively awarded Stewardship grant of \$115,116 and a Recreational Trails Act (RTA) grant of \$45,000 for the purpose of funding the development and construction of a shared-use trail, and

**WHEREAS**, the total cost of the shared-use trail project is approximately \$320,432 with a fifty percent local match and Kenosha County would contribute \$160,216 for the local match, and

**WHEREAS**, there are capital funds available from Highway Bike Trail Projects and funds are available within the Parkland Development Fund to cover the County's local match,

**THEREFORE, BE IT RESOLVED** that Kenosha County hereby authorizes the General Manager of Park Operations to act on its behalf and accept the Stewardship and RTA grants in the amount of \$115,116 and \$45,000, respectively, and

**BE IT FURTHER RESOLVED** that the 2012 Budget be modified as per the budget modification form which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
William Grady  
John O'Day  
Gail Gentz  
Boyd Frederick  
Daniel Esposito  
Aaron Kohlmeier

Finance & Administration Committee  
Joseph Clark  
Jeff Gentz  
Terry Rose  
David Singer  
William Grady

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

Roll call voter passed unanimously.

**RESOLUTION 116**

116. From Finance/Administration Committee regarding a Resolution Establishing the Wage and Benefit Package for the Kenosha County Clerk, Kenosha County Register of Deeds and Kenosha County Treasurer for the Term 2013 - 2016.

**WHEREAS**, Wisconsin State Statute 59.22 specifies that levels of compensation for County elected officials are to be determined prior to the filing of nomination papers, and

**WHEREAS**, the levels of compensation for the positions of County Clerk, Register of Deeds and Treasurer have been reviewed by the Finance/Administration Committee, and

**WHEREAS**, the committee recommends salaries for the County clerk, Register of Deeds and Treasurer as listed below:

Effective January, 2013	County Clerk	\$76,304
	Register of Deeds	\$76,304
	Treasurer	\$76,304
Effective January, 2014	County Clerk	\$77,327
	Register of Deeds	\$77,327
	Treasurer	\$77,327
Effective January, 2015	County Clerk	\$78,350
	Register of Deeds	\$78,350
	Treasurer	\$78,350
Effective January, 2016	County Clerk	\$79,373
	Register of Deeds	\$79,373
	Treasurer	\$79,373, and

**WHEREAS**, Wisconsin State Statute 59.22 specifies that the salaries must be applied to the new term of office which begins on the first Monday of January following the election, and

**WHEREAS**, the committee recommends, as part of the county's fringe benefit program, the County clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees;

**NOW, THEREFORE BE IT RESOLVED**, that the wages and health benefit for the County Clerk, Register of Deeds and Treasurer be adopted as recommended above by the Finance/Administration Committee, and

**BE IT FURTHER RESOLVED**, that in the event the County board fails to approve a wage and benefit package for elected officials prior to the availability of nomination papers, wages and benefits will continue at the wage earned in the last year of the current term for the next term.

SUBMITTED BY:

Finance/Administration Committee  
Joseph Clark  
Jeff Gentz  
Terry Rose  
David Singer  
William Grady

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

It was moved by Supervisor Clark to amend Resolution 116 to add to the 5<sup>th</sup> paragraph "Whereas, the committee recommends, as part of the county's fringe benefit program, the County Clerk, Register of Deeds and Treasurer be offered health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-sworn, non-classified county employees. Seconded by Supervisor Noble.

Motion carried.

Roll call vote on Resolution 116 as amended.

Aye: Supervisors, Grady, Zerban, Rose, Goebel, Celebre, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Breunig, Haas, Elverman, Ekornaas.

Nay: Decker.

Abstain: Supervisor Kubicki.

Aye: 24. Nay: 1. Abstain: 1.

Motion carried.

#### RESOLUTION 117

117. From Finance Committee regarding a Resolution to Modify 2011 Treasurer's Budget.

**WHEREAS**, The County Treasurer's office received significantly more chargebacks for personal property taxes from municipalities than we have had previously and;

**WHEREAS**, State Statute 74.42(1) requires the county to pay the municipalities back our share of the delinquent personal property taxes no later than May 1 and;

**WHEREAS**, The County Treasurer's office has seen an increase in delinquent taxes over the last several years and;

**WHEREAS**, That increase in delinquencies has caused both an increase in expenses associated with delinquent taxes and a significant increase in revenue from interest and penalty on delinquent taxes and;

**WHEREAS**, The 2011 Treasurer's Office budget only has \$8,000 for chargebacks and we were required to pay \$19,358.35 and;

**WHEREAS**, The 2011 Treasurer's Office budget only had \$5,000 for tax deed expenses and we were required to pay \$8,188.46 and;

**WHEREAS**, In 2011 the County Treasurer's office collected \$253,535.39 more in revenue than was budgeted.

**NOW THEREFORE BE IT RESOLVED** that \$14,546.81 in revenue be used to cover the aforementioned overages in expenses as outlined in the attached budget modification.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clark

Jeff Gentz

Terry Rose

David Singer

William Grady

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

Roll call vote passed unanimously.

#### RESOLUTION 118

118. From Supervisor Clark and Supervisor Singer regarding a Resolution in Support of Division of Health Agreement with the City of Kenosha.

**WHEREAS**, in 1992, the City of Kenosha merged its health department with the county's and

**WHEREAS**, Kenosha County has filed suit against the City in 2012 for non-payment of \$551,025 for services provided by the Division of Health from 2005 to 2009 and was compelled to do so due to the statute of limitations, and

**WHEREAS**, the City and County administrations have reached a proposed settlement which would require the City to pay about \$517,000 over the next three years, and

**WHEREAS**, the City taxpayers are 43% of the equalized value of the County and would benefit from the proposed agreement from not having to pay legal fees of both entities, and

**WHEREAS**, the Kenosha County Board of Supervisors is in support of the agreement negotiated by the City and County Administrations, and

**WHEREAS**, the Kenosha County Board urges the Mayor of the City of Kenosha and the Kenosha City Council to schedule and approve the agreement at the next regular City Council meeting, and

**NOW, THEREFORE, BE IT RESOLVED**, Kenosha County Board of Supervisors urge the City of Kenosha Common Council to schedule and approve the proposed settlement, so as to save all the taxpayers of the Kenosha County the cost associated with further litigation, and

**BE IT FURTHER RESOLVED**, that the Kenosha County Clerk forward this resolution to the City of Kenosha Clerk, Mayor and Common Council President.

SUBMITTED BY:

Finance/Administration Committee

Joseph Clerk

David Signer

Jeff Gentz

Terry Rose

William Grady

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

It was moved by Supervisor Elverman to call the question of Resolution 118. Seconded by Supervisor Breunig.

Motion carried.

Motion carried to adopt Resolution 118.

**RESOLUTION 119**

119. From Supervisor Terry Rose regarding a Resolution Requesting the State Legislature to modify State law, permitting counties to be permitted to sell alcohol in their own golf operations.

Chairman Molinaro referred Resolution 119 to the Executive Committee.

**COMMUNICATION**

7. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Molinaro referred Communication 7 to Planning, Development & Extension Education Committee.

**CLAIMS**

- 24. Samuel Windle - lost property
- 25. Milwaukee Insulation Co. - vehicle damage
- 26. Melissa Kantola - vehicle damage
- 27. Ralph Frederic Marsiliano - mistreated while incarcerated
- 28. Jim Becker - mailbox damage
- 29. William A. Brown - vehicle damage

Chairman Molinaro referred Claims 24-29 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the March 6, 2012 minutes. Seconded by Supervisor Breunig.

It was moved by Vice-chair Ekornaas to adjourn. Seconded by Supervisor Esposito. Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk