

Note: There is no audio recording of this meeting

MINUTES
EXECUTIVE COMMITTEE

APRIL 9, 2013

Members Present: Supervisors Gentz, Hallmon, Rose, Esposito, Breunig and Elverman

Member Excused: Supervisor Kubicki

YIG Present: Roe and Viroglio

1. 6:30 pm
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building.
2. 6:30 pm
Citizen Comments: None
3. 6:30 pm
Chair, Supervisor and YIG comments: None
4. 6:30 pm
Communications: None
5. 6:31 pm
Approval of minutes of March 12, 2013 meeting:
Supervisor Breunig made a motion to approve the minutes. Seconded by Supervisor Esposito. All aye. YIG voted aye. Motion carried.
6. 6:32 pm
From Supervisor Breunig: Resolution to Honor Dr. Eunice Boyer:
Supervisor deferred to Supervisor Hallmon. **Supervisor Hallmon made a motion to defer this resolution to the next meeting. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**
7. 6:33 pm
State budget report from Supervisors Hallmon, B. Frederick and Nudo:
Supervisor B. Frederick spoke about the State budget. The money will be the same as two years ago, but the State has not said which counties will get the money. Right now, there are no new mandates but they have held only two hearings so far. The third hearing will happen tomorrow. As a county, we are not sitting too bad with the governor's budget. The fiscal bureau will come out with a lot of details in the next two to three months. He believes the dollar amount is not going to change. Schools are looking for more money as are other entities. Walker is not going back on his word regarding taxes.
8. 6:40 pm
Report on status of corporation counsel budget:
Bernie Vash reviewed the report he provided to the committee. Chairman Gentz asked if there were any fees in the report for attorney fees regarding the casino. Vash said he called the attorneys off after the Governor's comment about all the tribes would have to agree.
9. 6:44 pm
Committee Chairs update on committee activities:

Supervisor Rose reported that our credit rating is next to the best, AA1. If we continue with the 17% reserve and if the economy continues, we could be at the top rating with Standard and Poors and Moody. When we talk about the budget and spending, we need to keep the reserve at the 17% level. That should be our financial goal in the coming years.

Supervisor Elverman reported the golf courses are doing nothing right now. We are three to four weeks behind last year's open. Further, we budgeted for the study of the Administration Building. They did some preliminary work. We will be looking for a report from them. There is going to be an expense to update and keep this building in shape. Regarding the parking structure, we are still dealing with the banking system. We are in partnership with the State and it is really haunting us. We have been dealing with this for the last two months.

Supervisor Rose asked for an update regarding a liquor license at the golf courses. Elverman said we were asked to look at vendors and do an RFP. The administration was not in agreement so that issue has been stalled. Rose said we should pass a resolution on that. It will help to keep the golf courses profitable. If we are going to be in business, we can't tie our hands behind our backs. Elverman said he will bring the issue forward and bring it to this committee. Supervisor Breunig said we should do a resolution but don't wait too long so that it comes to the Board at the end of summer. Elverman said no vendor is going to bid on this in the middle of summer. They would want their people in place already. Supervisor Esposito said he has heard from a lot of people that if there was liquor out there, they would come more often. Let's do something about it now so that it is in place next year. Supervisor Dodge said he looked at the RFP and he thinks the size of it scared a lot of people away. It was ¼ inch thick. It worked against us. Chairman Gentz said he does not want this to go away. He requested Elverman to proceed with his committee and move it forward. Elverman said his committee will do that but it should come from this committee ultimately and have corporation counsel handle all the paper work. Breunig said we do need to look at the RFP's. They seem to be too cumbersome and scaring people off.

Supervisor Breunig said Racine County Board Supervisors are coming to Kenosha to talk about the Youth in Governance Program. After we talk to Racine County, we are finalizing the names. She reported that Paddock Lake is also putting YIG on their committees.

Supervisor Esposito said tomorrow night, his committee will act on a resolution for the Sheriff's Mobile Command Unit. Finance approved the distribution of squad cars in the budget that can be moved over to the Mobile Command Unit. Supervisor Rose said what about a contribution from Country Thunder. Esposito said he will be talking to the sheriff about that.

Supervisor Hallmon said we are working through a resolution brought by CUSH asking the State to make a commitment to the programs we already have in place and a Children's Mental Health Program. Hallmon also gave the committee a report on the NACO Conference he attended in March.

7:20 pm
10. Any other business: None

7:20 pm
11. **Supervisor Breunig made a motion to adjourn. Seconded by Supervisor Elverman. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant