

MINUTES
EXECUTIVE COMMITTEE

JULY 9, 2013

Members Present: Supervisors Gentz, Kubicki, Rose, Esposito, Breunig, Hallmon and Elverman
YIG Present: Bleil and Bell

1. 6:32 pm
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building.

2. 6:32 pm
Citizen Comments: None

3. 6:32 pm
Chair, Supervisor and YIG comments: None

4. 6:32 pm
Communications: None

5. 6:34 pm
Approval of minutes of June 11, 2013 meeting:
Supervisor Breunig made a motion to approve the minutes. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.

6. 6:35 pm
Update from Fran Petrick on Brookside Care Center:
Chairman Gentz said he requested Fran Petrick, the Administrator of Brookside Care Center, to come in and talk about what's going on at Brookside. Petrick provided the committee with a handout showing their activities as well as revenues and census figures broken down by Medicare, Medicaid and private pay residents.

Supervisor Rose thinks we should look into why private pay is declining. He does not think taxpayers should pay for someone who has shielded their assets and are not truly poor. Petrick mentioned divestment changes were removed from the Governor's budget. Supervisor Hallmon asked Petrick to provide a copy of the information on that budget change to them for their review.

Supervisor Kubicki pointed out that the current administration has alleviated these numbers with their rehab program. He asked how many county-run facilities there are. Petrick said 36 counties have facilities.

Gentz asked about the position of Admission Coordinator. Petrick said she has put another body in that position now because it is so busy. You have to work at getting insurance approvals. You have to be at the phone when the hospitals call. She said they currently have between 35 and 40 patients in rehab. They offer physical therapy, occupational therapy and speech therapy twice a day for each patient. We are overflowing--there is not enough room. The Southport room has now been taken over by therapy. The Executive has funded a study to see what we can do to alleviate this in the future. We now have three full-time physical therapists. When she started, we had only one. We are trying to make rehab more like a rehab facility rather than a nursing home.

6:58 pm

7. Resolution re: sale of alcohol on County golf courses:
Supervisor Elverman made a motion to approve the resolution. Seconded by Supervisor Breunig.

Elverman said he has been trying to move this along for a long time. The first year we decided to sell beer, we made \$75,000. The main reason we cannot sell alcohol is because we issue the liquor licenses and we can't issue one to ourselves. Originally his committee wanted to see if someone in the Town of Brighton would be interested in it. We have to open this up to a larger business. We will be bucking some trends. There is strong pressure from the private sector that we don't do this and the county executive has felt that. We would be competing against them for weddings and banquets as well as golf. That is why this has not gone forward and he suggested it come from this committee.

Chairman Gentz said if we pass this resolution, what happens? Joseph Cardamone from the Corporation Counsel's Office said this is a statement of policy. The next step would be to find a tenant or lessee for food service at one or both of the courses who could apply for a liquor license. We would still have to go through the RFP process. Gentz said at some point we need this to move forward.

Supervisor Rose made a motion to amend the resolution by adding the following paragraph:

"Now, therefore, be it resolved that the Kenosha County Board of Supervisors authorizes and directs the County Executive to carry out the intent of this resolution with the implementation of it for the 2014 golf season."

Seconded by Supervisor Esposito.

Supervisor Kubicki asked if liability goes to the vendor. Cardamone said he believed so. Esposito said this is somewhat of a landlord-tenant agreement. Elverman agreed and said it's just like Kemper.

Supervisor Dodge asked who is going to receive the RFP. The last time, we had only one reply. Cardamone said we would give more concrete parameters this time around with the RFP. Rose asked what kind of language would direct the administration to have a simple RFP. Elverman said the last time, it was 161 pages long and no one would look at it.

Supervisor Rose made a motion to amend the resolution by adding the following paragraph:

"WHEREAS, the Kenosha County Board of Supervisors authorizes and directs that a RFP be drafted to appeal to businesses of all sizes and that it be user friendly."

Seconded by Supervisor Breunig. All aye, YIG voted aye. Motion carried.

On the original amendment, all aye. YIG voted aye. Motion carried.

On the Resolution as amended, all aye. YIG voted aye. Motion carried.

7:20 pm

8. Report on status of corporation counsel budget:
Cardamone stated the budget is good.

Supervisor Elverman made a motion to accept the report. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.

7:21 pm

9. Committee Chairs update on committee activities:

Supervisor Elverman spoke about the Kemper Pier and an e-mail that Supervisor Rose sent out to the entire Board that included a letter from the Director over there. The pier is only being used as an observation deck now, no fishing. They are thinking about replacing it as an observation deck only and will connect the project to the bike trail. Regarding the 60th Street Tower, we should have an agreement with the City at the end of this month. The parking ramp is open and working. The highway department is in full swing with paving. We are ready with proposals for waterproofing the Administration Building.

Supervisor Kubicki asked if we will be getting a report on the fees we are getting for the parking structure.

Supervisor Breunig reported that tomorrow would be the last meeting for John de Montmollin, the Youth and Family Educator, and that she would be hosting a small reception for him.

Supervisor Rose said at last week's Finance Committee meeting the new downtown Kenosha director was present.

Supervisor Esposito said at the next Judiciary & Law Committee meeting, they will have a moment of silence for former Sheriff Zarletti.

Chairman Gentz reported he had received an anonymous letter regarding vehicles in the sheriff's department being used for personal use. He met with the Sheriff and believes our policies and procedures are not being violated. Supervisors Esposito and Molinaro will be bringing the issue up at their committees but according to the IRS, they are exempt from county policy because they are on-call 24/7.

7:27 pm

10. Any other business: None

7:27 pm

11. **Supervisor Elverman made a motion to adjourn. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant