

MINUTES  
EXECUTIVE COMMITTEE

JULY 12, 2011

Members Present: Supervisors Molinaro, Ekornaas, Elverman, Breunig and Noble  
Excused: Supervisor Clark  
Absent: Supervisor Michel  
YIG Present: Jekot and Rende

1. The meeting was called to order by Chairman Molinaro at 6:00 pm in the second floor committee conference room at the Administration Building.
2. Citizen Comments: None
3. Chair, Supervisor and YIG comments:  
Chairman Molinaro announced that Supervisor Clark indicated they will be taking up the budget resolution at this week's Finance/Administration Committee meeting on Thursday. He is asking for comments and feedback.

YIG Jekot reported she recently went to Badger Girls State, ran for a county supervisor position and got it and was chair of the human services welfare commission. It was a fun week.

Chairman Molinaro returned to Item #2, Citizen Comments:

A representative from the Town of Salem stated he is a proponent for Youth in Governance and he is patterning in Salem what you are doing in the County.

4. Communications:  
Molinaro said he received a letter from the Interim Director at Joint Services, Sue Marcinkus, regarding the current makeup of the board. He's not sure if there is a problem but he will talk to Supervisors J. Gentz and Michel about the letter.
5. Approval of June 14, 2011 and June 21, 2011 minutes:  
**Supervisor Ekornaas made a motion to approve both minutes. Seconded by Supervisor Elverman. All aye. YIG voted all aye. Motion carried.**
- 6a. Report on Status of Corporation Counsel 2011 budget:  
Frank Volpintesta reviewed his department's budget and pointed out that Trial Costs, Subscriptions and Books are a little over budget. He has cut back to the bare bones on his law library.  
**Supervisor Noble made a motion to receive and file the report. Seconded by Supervisor Breunig. All aye. YIG voted all aye. Motion carried.**
- 6b. Discussion and possible action on ordinance regarding committee meeting minutes:  
Molinaro said Supervisor Hallmon should look at the proposed ordinance and comment on it.

Volpintesta suggested some minor changes. In the fourth paragraph that refers to closed session minutes, you may want to recognize that they can be posted at some time in the future. Volpintesta will draft language. Regarding the last paragraph, language should be added that the minutes should be posted within five days following approval. Regarding the third paragraph, he questioned the language, "any public meeting".

Noble said we should start with standing committees and ad hoc committees. He questioned if we have the power to apply this to the Joint Services Board. He said we can add others later. He does not believe this is ready to be sent to the IT Committee.

Elverman questioned the need to add commissions as some of their work is minor. Ad hoc committees can have a lot of power.

Ekornaas said his concern is how the minutes are written. Some are a summary and some are a transcript. The public can get their detail from the audio recording.

Volpintesta suggested adding the Board of Adjustments, Joint Services and possibly the Board of Health. He asked the committee to allow him to clean up some of the language before sending it on to anyone. Molinaro asked him to e-mail it to the entire county board and tell them it will be on the next agenda of the Executive Committee.

- 6c. Scheduling legislative update with state representatives:  
Molinaro said he thought they would have some free time now. Breunig said a request has been made to wait until after the elections in August.
- 6d. Discussion regarding review of county policies and procedures including electronic document posting policy:  
Molinaro said Supervisor Clark wanted this on the agenda so we will carry it over to our next meeting.
- 6e. Discussion regarding county ordinance addressing campaign/election signs:  
Molinaro said he wanted to come back to the issue and said it is not a matter of content. What this comes down to is temporary signs. He referred to rummage sale signs and signs that businesses put up while they are doing projects at a home such as roofing or driveway sealing. He would like our ordinance to require permits.

YIG Jekot questioned church festival signs. She didn't want to see them have to get a permit.

Volpintesta said you can have a sign ordinance but you should know ahead of time that this is a sand trap you may have a difficult time getting out of. He mentioned "for sale" signs or "Go Packers" signs. You get into a definition of what is a sign. A sign conveys a message. It can be written or a symbol and you get into enforcement issues. Can you enforce it in the City?

Molinaro requested that Supervisor Breunig bring it up at her next committee meeting and talk to county staff. We will leave it on the agenda and Breunig can report back at some point in time.

- 6f. Update regarding status of Casino extension:  
Volpintesta said they met in the county exec's office about a week ago for about a half hour. The City was not there. The Tribe was going to meet with the city after our meeting. Volpintesta said he got an e-mail from the county executive today trying to set up a meeting for August 23 or 25. If we meet with them, we should have an agenda. He requested some direction from the Board and the County Executive of what you want discussed at that meeting. He will put together some thoughts and will send them to the committee.

7a. through 7c.: These items will be carried over to our next meeting.

- 8a. Future funding of high impact economic development fund:  
Molinaro said this will be discussed on Thursday at the Finance/Administration Committee meeting. He said he talked to the county exec about reviving the economic summit. We should look at hosting it again.

9a. and 9b. Update from Corporation Counsel on status of disputes with the City of Kenosha:

Volpintesta said we met with the City concerning Joint Services payment for back rent and debt service and explained how we got there. He believes the issue is resolved. We want to firm it up with a letter of understanding. He will report back to the committee at the next meeting. Molinaro said is it true we will not be paid in full until 2012 and Volpintesta said yes. Regarding the health department dispute, we met with the mediator for approximately 10 to 11 hours. It was a productive meeting. A lot of ideas were put on the table. The hearing is set for July 21 in front of Judge Schroeder. Hopefully we will have good news to report at your next meeting. He suggested updating the committee in closed session and said it does not pay for us to cut a deal and then find out we have no county board support. Molinaro said he will place it on the agenda for our next regular meeting in closed session for an update.

10. Any other business:

Breunig said the economic impact for Country Thunder has to be postponed.

Molinaro handed out a packet of information he received from Lou Molitor from the Chamber of Commerce. Molitor thought he did not bring the information we were looking for at the last meeting.

Elverman handed out a packet of information from the WCA and said Supervisor Boyd Frederick asked him to hand it out because he could not stay.

Noble said the Human Services Committee had a presentation of the RFP process and it was the first time he has been at a meeting where the TVs were used.

11. **Supervisor Breunig made a motion to adjourn. Seconded by Supervisor Ekornaas. All aye. YIG voted all aye. Motion carried.**

Meeting adjourned at 7:20 pm.

Respectfully submitted,

Linda Haney  
Legal Assistant