

MINUTES
EXECUTIVE COMMITTEE
AUGUST 9, 2011

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

6:32 pm

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

6:35 pm

2. Citizen Comments:
Dan Campion, Salem Town Supervisor said two county FEMA properties are of interest to the Town for conveyance. He further reported two bills from the town were removed from the tax roll. The County does not have to pay.

6:35 pm

3. Chair, Supervisor and YIG comments:
It was reported the Food Share Program fraud is \$177M. Referred by Supervisor Noble and he will follow Racine County Ordinance which addresses this.

Supervisor Clark reported that next Tuesday, the Finance/Administration Committee will sit with staff of the Administration and Nick Kasmer, Local 990 Jail and Local 70. This is not bargaining but an opportunity to sit down, hear them out and possibly address concerns. The Committee will make recommendations to the County Board. A substitute resolution is possible.

Clark said he has asked for an analysis of golf without a "Red" course. He hopes the Parks Committee does this soon because we are in the budget process. Supervisor Elverman said we need to look at the total financial package. Chairman Molinaro said there is documentation available.

Supervisor Clark brought up an ordinance regarding cell phones to regulate driving with a cell phone and hands-free phone.

Supervisor Clark brought up a resolution to ask the State to allow online publishing.

Elverman suggested when addressing the policies for Local 70 and Local 990 Jail, he asks that suggestions be in writing. Clark said he wants to avoid a lot of amendments. Let the committee do it first. A substitute resolution was discussed and open meeting questions raised.

6:55 pm

Clark came back to Supervisor Comments and said the State passed a redistricting map. He requested Supervisor Ekornaas to check with Joe Cardamone regarding the affect on our maps and our lawsuit. Supervisory districts cross two Assembly districts.

6:53 pm

4. Communications: None

6:54 pm

5. Approval of July 12, 2011 minutes:
Supervisor Ekornaas made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. YIG voted all aye. Motion carried.

6:54 pm

- 6a. Report on Status of Corporation Counsel 2011 budget:
Frank Volpintesta reviewed his department's budget and mentioned a \$17,000 bill for attorney fees. He will ask David Geertsen about charging it back to Social Services.
Supervisor Ekornaas made a motion to receive and file the report. Seconded by Supervisor Clark. All aye. YIG voted all aye. Motion carried.

7:01 pm

- 6b. Discussion and possible action on ordinance regarding committee meeting minutes:
Supervisor Elverman made a motion to approve the ordinance. Seconded by Supervisor Clark. All aye. YIG voted all aye. Motion carried.

Joint Services participation will be referred to Supervisor Jeff Gentz. Supervisor Hallmon said the issue of posting audio will be referred to the IT Committee. IT will train department staff on how to post. There was discussion regarding the cost of a transcript. (This is not required under the Public Records Law).

7:22 pm

- 6c. Scheduling legislative update with state representatives:
Supervisor Bruenig said Thursday, September 8 works best for the representatives. The meeting will take place at the Kenosha County Center at 6:30 pm.

7:25 pm

- 6d. Discussion regarding review of county policies and procedures:
The contracting policy will be on the September agenda. Volpintesta said he has a conflict for the next meeting because he is out of town at a seminar.

7:29 pm

- 6e. Discussion regarding county ordinance addressing campaign/election signs:
Volpintesta will provide a copy of a county ordinance at the next meeting.

7:32 pm

- 6f. Update regarding status of Casino extension:
A meeting is scheduled for August 23. Volpintesta reviewed an e-mail he received from Perkins Coie regarding their monitoring of the Tribe's litigation.

7:34 pm

- 6g & h. Discussion and possible action on resolution from Supervisor Hallmon regarding National Loss Mitigation Standard and Wisconsin Loss Mitigation Standard:
Supervisor Hallmon said he provided Resolution 43 and Resolution 44 electronically. Attorney General is filing a lawsuit regarding foreclosures and the resolution seeks support for uniformity and enforcement. The second resolution seeks Wisconsin protocol. Banks have to show or prove the actual documentation. It was requested that these resolutions be sent to the WCA. Supervisor Elverman talked about robo-signing.

Supervisor Elverman made a motion to approve Resolution 43. Seconded by Supervisor Ekornaas. All aye. YIG all aye. Motion carried.

Supervisor Noble made a motion to approve Resolution 44. Seconded by Supervisor Michel. All aye. YIG all aye. Motion carried.

7:46 pm

- 7a. Discussion regarding county budget process (Priority Driven Budget):
Supervisor Clark said he had a discussion with the county executive. We can't implement it this year. He wants to discuss this further with the county executive and submit it to the GFOA for

review. There are standards that must be met to be certified by that organization. We can only urge the county exec to use this approach. It is similar to a zero-based budget. This approach requires that instead of across the board cuts, you look at each line item and prioritize.

7:50 pm

7b. Discussion of county auditor position:

A copy of the County Board's budget through July 31, 2011 was distributed. This committee is to look at the county board budget and make final recommendations on its budget to the Finance/Administration Committee. We would like to submit something on the 2012 budget.

Supervisor Clark will pass out a job description from a county board staff position in Waukesha County for discussion at a future meeting. We need to move on this because the budget is coming up. The job would be posted like any other county job but the position would report to this committee. Supervisor Elverman said he would like to see information from Supervisor Clark but he wants someone independent of the Finance Department. Chairman Molinaro wants a placeholder in the budget. Supervisor Noble wants the staff to report to the county board. Supervisor Clark asked that this be placed on the next committee agenda. It's a problem that needs a solution.

8:14 pm

8a. Future funding of high impact economic development fund:

Molinaro wants committee comments regarding dialog with KABA and the economic summit. Supervisor Clark said he talked with KABA and asked what assistance they need and what are other communities doing. Regarding the high impact fund, consider increasing it or funding it by tying it into an index such as sales tax revenues. Supervisor Noble said we need to look at the original sales tax resolution and its index.

8:22 pm

9a. Update from Corporation Counsel regarding status of Joint Services payment dispute with the City of Kenosha:

Volpintesta will talk to Al Swartz to see if we need to keep this item on the agenda.

8:24 pm

9b. Update from Corporation Counsel on status of Health Department dispute with the City of Kenosha:

This item will be placed on the agenda for our next meeting in closed session.

8:27 pm

10. Any other business:

Volpintesta gave the committee a heads up regarding a claim from the City of Kenosha and regarding a public records request regarding Brookside.

8:31 pm

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

Meeting adjourned at 8:31 pm.

Respectfully submitted,

Frank Volpintesta
Corporation Counsel