

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

MAY 2, 2006

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor West.

Present. 27 Excused. 1

Presentation by Fred Patrie, Director of Public Works, regarding Status report on Regional Transit Authority and Kenosha, Racine and Milwaukee TECHNICAL ADVISORY COMMITTEE and Status Report from RTA Chairman Karl Ostby.

Announcements of the Chairman.

Chairman Rose reminded everyone that Craig Thompson and Mike Blaska from the Wisconsin Counties Association will present a program May 16th at 6:30 in the County Board Chambers. Regular meeting will follow.

Supervisor Reports.

Supervisor Carbone reported on the Finance Committee. The second meeting in June the Finance Committee will put together a resolution with a levy cap. Also, the health insurance plan is working well.

Supervisor Singer reported on Building & Grounds Committee. They will be meeting on Tuesday, May 9th. Zimmermen Design Group was chosen for the Emergency Response 911 Center.

Supervisor Rossow reported on the homeless shelter. There is progress being done by different groups. By the first meeting in June she will have more information.

Supervisor Marrelli reported on the Extension Education Committee. Tedi Winnett, Director told them that if the County Officials Workshop in Southeastern Wisconsin is not well attended this year it is likely there will not be one here again.

Supervisor Noble reported that the first Highway & Parks meeting was last night. Discussion took place regarding what projects are in progress. There is a junior golf league on Friday nights. Family Golf is on July 8th at 1:00 P.M. Men's Day of Golf is Wednesdays May 17, June 28, July 19 August 23 and September 20 at Brighton Dale and Thursdays May 18, June 29, July 20, August 24 and September 21 at Petrifying Springs. Women's Day of Golf is Wednesdays June 7, July 12, August 16 and September 13 at Brighton Dale. Thursdays June 8, July 13, August 17 and September 14 at Petrifying Springs.

Claims.

3. Ruth G. Thomas Brazzle - brought clothes to jail for husband and he never received them.

4. James A. Mentek Jr. - return his automobile and religious icon.

Chairman Rose referred Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Kessler to approve the April 18th, 20th and 25th minutes. Seconded by Supervisor Wisnefski.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk