

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 1, 2004

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

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Carbone, Carey-Mielke, Modory, Smitz, Ekornaas, L. Johnson, Marrelli.

Excused: Supervisor Gorlinski.

Present. 27. Excused. 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that on June 19th the Kenosha County Dairy Breakfast will be held on Hwy JB & B.

Chairman Elverman stated that the County Extension has posted information for flood assistance on their web site.

SUPERVISORS REPORTS

Supervisor Johnson reported that Ordinance 1, second reading was referred to the Legislative Committee and they are sending it back without a recommendation due to a tie vote within the committee.

Supervisor Carey-Mielke stated that the Field of Dreams program is open and looking for volunteers. Youth-Quest is looking for volunteers, also. Please contact the Extension Office if interested.

Supervisor Carey-Mielke thanked everyone who had sent her cards and well wishes. Her mother underwent open heart surgery and she is doing quite well.

Supervisor Wisnefski stated that the appointed committee to meet with the Kemper Center met last Wednesday to review the work in progress. Kemper Center is desirous to get the lease signed. Corporation Counsel is working on it right now.

Supervisor Noble reported that four way stop signs will be installed at Hwy 158 and the east frontage road. The Department of Transportation says that it will happen within the next couple of months. Thanks to Senator Wirch because he was instrumental in having this done.

County Executive Appointments.

5. Gordon West to serve on the Brookside Board of Trustees.
6. Richard Guenther to serve on the Kenosha County Long Term Care Council.
7. Lauren A. Fox to serve on the Kenosha County Resource Center Board.
8. George D. Wundsam to serve on the Kenosha County Zoning Board of Adjustments.

9. Jill M. Wilson to serve on the Kenosha County Resource Center Board.
10. Jean M. Rumachik to serve on the Kenosha County Long Term Care Council.

Chairman Elverman referred County Executive Appointments 5 thru 7 and 9,10 to the Human Services Committee and County Executive Appointment 8 to the Land Use Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 1

1. From Terry Rose and Legislative Committee regarding Repealing and Recreating Section 3.01 (1) (g) of the Municipal Code of Kenosha Pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.

It was moved by Supervisor Rose to adopt Ordinance 1. Seconded by Supervisor Clark.

It was moved by Supervisor Clark to amend Ordinance 1 by changing paragraph 3, line 4. If the vacancy occurs after December 1 of an odd-numbered year the vacancy shall be filled by an election in the Spring non-partisan election of the next even-numbered year; prior to such an election the County Board Chairman shall **not** appoint a successor: Remove the word **not**. Seconded by Supervisor Molinaro.

Roll call vote on the amendment.

Ayes: Supervisors Elverman, Grady, Rossow, Kessler, Huff, Wipper, Booth, Faraone, R. Johnson, Michel, O'Day, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Carey-Mielke, Modory, Smitz, Ekornaas, L. Johnson.

Nays: Supervisors Rose, Marrelli, Carbone.

Ayes. 24. Nays. 3.

Motion carried.

Roll call vote on Ordinance 1 as amended.

Ayes: Supervisors Elverman, Grady, Rossow, Huff, Wipper, Booth, Faraone, Michel, O'Day, Singer, Deschler, Molinaro, Noble, Kerkman, Carey-Mielke, Clark, Modory, Rose.

Nays: Supervisors Kessler, Marrelli, Carbone, R. Johnson, L. Johnson, Wisnefski, West, Smitz, Ekornaas.

Ayes. 18. Nays. 9.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 9

9. From Land Use, Building & Grounds, Finance and Highway & Parks Committees Regarding Approval of Waste Management's Corporate Benefactor Agreement Donation for the Purchase of Land Abutting the Kenosha County Center including a Budget Modification to include said funds in the 2004 Budget.

It was moved by Supervisor Carbone to adopt Resolution 9. Seconded by Supervisor L. Johnson.

It was moved by Supervisor Wisnefski to call the question. Seconded by Supervisor R. Johnson.

Ayes: Supervisors Grady, Rossow, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, O'Day, L. Johnson, Deschler, Wisnefski, Carey-Mielke, West, Kerkman, Smitz, Ekornaas.

Nays: Supervisors Elverman, Rose, Huff, Faraone, Michel, Singer, Molinaro, Clark, Noble.

Ayes. 18. Nays. 9.

Motion carried.

Roll call on Resolution 9.

Ayes: Supervisors Elverman, Grady, Rossow, Kessler, Huff, Wipper, Faraone, R. Johnson, Michel, O'Day, Singer, Molinaro, Wisnefski, Clark, Noble, West, Carbone, Carey-Mielke, Modory, Smitz, Ekornaas, L. Johnson, Marrelli.

Nays: Supervisors Rose, Booth, Deschler, Kerkman.

Ayes. 23. Nays. 4.

Motion carried.

CLAIMS

3. Regarding Dean Thiel - broken windshield.
4. Regarding Boyd G. Johns - car damage from county truck.

It was moved by Chairmen Elverman to refer Claims 3 & 4 to Corporation Counsel.

It was moved by Supervisor Clark to approve the May 18, 2004 minutes. Seconded by Supervisor Kessler.

Motion carried.

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

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