

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 5, 2005

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, Marrelli, Booth, Carbone, Faraone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Clark, West, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Modory, O'Day, Carey-Mielke, Noble, Kerkman.

Present: 23. Excused: 5.

Chairman Elverman asked for a moment of silence for former County Board Supervisor Irv Larsen.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that in eleven years he has never seen where the last two of three meetings have had nothing on the agenda. He is asking the heads of our staff to try to get things back to the County Board as soon as possible. The budget time is now for all the departments including the County Board Budget. There is an increase of \$28,668 in the Medical Insurance. He is going to ask a couple committees to look at the budget. The Administrative Committee could possibly look into having single coverage that would save \$9,000.00 per supervisor. He would like to have the Legislative Committee look at per diems. He personally does not see a need for \$100.00 per day for everything a supervisor attends. If we are looking at every other department and saying they have to come in at 2 1/2 or 3% there is no way the County Board Budget can do that without some adjustments. The biggest expenditures are of course the wages that he feels they earn and the next is health insurance and he feels a reduction needs to be looked into.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Smitz wanted to know what happens to the claims that are on the agendas?

Bernnie Vash, First Assistant, Corporation Counsel stated that some end up as law suits, some are denied. For specific questions just call him.

NEW BUSINESS

CLAIMS.

4. Raymond Glaser - car damage from county tractor cutting grass.
5. Shari Kowik - car damage from county tractor cutting grass.

Chairman Elverman referred Claims 4 & 5 to Corporation Counsel.

It was moved by Supervisor Clark to approve the June 21st 2005 minutes as amended. Seconded by Supervisor Rose.
Motion carried.

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

Motion carried.

Meeting adjourned at 7:47 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk