

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 7, 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, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: None

Present: 28. Excused: 0.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the WCA is currently looking for applicants for the WCA'S second vice-president position. July 8th is the deadline for applying.

Chairman Elverman stated that at the June 21st meeting we will be having a demonstration of our new score board and voting procedure. The meeting will start at 7:00 P.M.

Chairman Elverman announced that the WCA Fall Conference will be held in Milwaukee, September 18th thru the 20th. Please let the clerk know if you plan to attend.

Chairman Elverman announced that the County Board Christmas Party will be December 20th. He promises good live entertainment.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Carbone stated that the Finance Committee will be meeting this Thursday to discuss two resolutions that will be coming to the County Board. One is to Establish Kenosha Financial Policy Management Statement - Annual County Budget Advisor Levy Objective. And the second resolution is for 2006 Kenosha County Budget- Advisory Objective.

Supervisor Huff asked that his chair be fixed.

Supervisor Molinaro announced that a city-wide festival, Saturday, June 18th celebrating Kenosha. This is sponsored by Kenosha Rotary and the City of Kenosha to celebrate the international communities. There is a great line-up of shows. Everything is free and it is in conjunction with Rotaries 100th Anniversary.

Supervisor Kerkman announced that this Saturday, June 18th is the Kenosha County Dairy Breakfast in the Town of Paris. Take 142 to 116th Avenue and then go south.

Supervisor Marrelli stated that if anyone calls the Shalom Center tomorrow they will still be able to purchase tickets for the Artists for Shalom Event on Friday at Carthage College. Just take the truck route. This event raises money for the Shalom Center and they are looking for a permanent shelter.

NEW BUSINESS

CLAIMS

3. Verizon - cable damaged while setting sign post.

Chairman Elverman referred Claim 3 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the May 17th 2005 minutes.

Seconded by Supervisor Rose.

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

Meeting adjourned at 7:40 P.M.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk