

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 3, 2008**

The **Special 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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Booth.

Present: 27. Excused: 1.

**NEW BUSINESS**

Resolutions - one reading.

**RESOLUTION 128**

128. Appointment and Confirmation of Interim County Executive until such time as a Special Election can be held for the un-expired term of Alan Kehl.

**WHEREAS**, Kenosha County Executive, Allan Kehl, has submitted his resignation to the Kenosha County Board of Supervisors effective March 31, 2008, and

**WHEREAS**, Wisconsin Statutes Section 59.17(8)(b) specifically addresses a resignation in the Office of County Executive and states as follows:

(8) SUCCESSION IN OFFICE.

(b) In the event that a vacancy in the office of county executive occurs, the chairperson of the board shall immediately succeed to the office and assume the duties and responsibilities thereof until the board has confirmed an appointment to the office under sub. (7)., and

**WHEREAS**, Wisconsin Statutes Section 59.17(7) states in part that:

. . . A vacancy in the office of county executive shall be filled temporarily, within 30 days of the date of the vacancy, by appointment by the chairperson of the board, subject to confirmation by the board, from among electors of the county. Within 7 days following the occurrence of the vacancy, the clerk shall order a special election to be held under s. 8.50 to fill the vacancy. . . ., and

**WHEREAS**, in accordance with the above statutes, the name of Mark Wisnefski, has been submitted to the Kenosha County Board of Supervisors for confirmation as the interim appointee to the position of Kenosha County Executive;

**NOW THEREFORE**, the Kenosha County Board of Supervisor does hereby confirm the appointment of Mark Wisnefski as the interim Kenosha County Executive to serve in that position until such time as a special election is held in accordance with the above statutes to select a successor to that position for the unexpired term of Allan Kehl.

It was moved by Supervisor Faraone to adopt Resolution 128. Seconded by Supervisor Clark.

Roll call vote.

Supervisor Wisnefski asked not to vote on Resolution 128.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisors O'Day, Breunig.

Ayes: 24. Nays: 2

At this time Supervisor Wisnefski tendered his resignation.

**RESOLUTION 129**

129. Order for Special Election.

**WHEREAS**, Kenosha County Executive, Allan Kehl, has submitted his resignation to the Kenosha County Board of Supervisors effective March 31, 2008, and

**WHEREAS**, Wisconsin Statutes Section 59.17(8)(b) specifically addresses a resignation in the Office of County Executive and states as follows:

(8) SUCCESSION IN OFFICE.

(b) In the event that a vacancy in the office of county executive occurs, the chairperson of the board shall immediately succeed to the office and assume the duties and responsibilities thereof until the board has confirmed an appointment to the office under sub. (7)., and

**WHEREAS**, Wisconsin Statutes Section 59.17(7) states in part that:

. . . A vacancy in the office of county executive shall be filled temporarily, within 30 days of the date of the vacancy, by appointment by the chairperson of the board, subject to confirmation by the board, from among electors of the county. Within 7 days following the occurrence of the vacancy, the clerk shall order a special election to be held under s. 8.50 to fill the vacancy. . . . , and

**NOW THEREFORE IT IS THE ORDER OF THE KENOSHA COUNTY BOARD OF SUPERVISORS THAT** the Kenosha County Clerk hold a special election for the unexpired term of the office of Kenosha County Executive in accordance with the above reference statutes.

**IT IS THE FURTHER ORDER OF THE BOARD THAT** the Kenosha County Clerk prepare a budget modification resolution in the event a transfer of funds is needed to cover the costs of such special election.

It was moved by Supervisor Faraone to adopt Resolution 129. Seconded by Supervisor Grady.  
Roll call vote passed unanimously.

#### RESOLUTION 130

130. Resolution for Budget Modification for Special Election.

**WHEREAS**, Kenosha County Board of Supervisors have ordered the Kenosha County Clerk to hold a "Special Election" for the un-expired term of the County Executive, and

**WHEREAS**, the cost of the Primary and General Election will cost approximately \$200,000 because the County has to pay all expenses, and

**WHEREAS**, the Kenosha County Clerk has no monies in the 2008 budget to cover these election expenses.

**NOW THEREFORE IT IS ORDERED** by the Kenosha County Supervisors that a sum not to exceed \$200,000 be transferred from the General Fund to cover these expenses. If there is any money left over after all expenses for the special election are paid it shall be returned to the General Fund.

SUBMITTED BY:

Edna R. Highland, County Clerk

It was moved by Supervisor Arrington to adopt Resolution 130. Seconded by Supervisor Ronald Johnson.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 7:58 P.M.

Prepared by: Edie LaMothe  
Chief Deputy

Submitted by: Edna R. Highland  
County Clerk