

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
August 5, 2008**

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

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor West.

Present: 27. Absent: 1.

**There were no citizen comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated there will be a 30 minute presentation at the next County Board Meeting on Access to Health Care by the Kenosha Community Health Center. He also congratulated Supervisor Gentz who was elected president of Joint Services Board. Within the next month, a candidate will be brought in to replace Mr. Gray on the Joint Services Board.

**SUPERVISOR REPORTS**

Supervisor Faraone stated everyone has a flyer on their desks regarding the Brookside Picnic on August 20<sup>th</sup>.

Supervisor Kubicki wanted everyone to be aware that the 2008 Annual Report from the Department of Human Services is on the supervisor's desks.

Supervisor Elverman reported the Highway & Parks held an informational and business meeting at Randall Town Hall regarding the Hwy KD pit property the county purchased 6 years ago. There was great attendance from the county board and from the community. He also reported the bike path should be done in August and the Highway Department will make the signs for Bristol Woods to be placed on Hwy 50 and on Hwy C. There will be resurfacing on Hwy K that will include bike shoulders. Also, the fiscal report on Golf Operations is that they are ahead of last year but by year's end will probably be similar to last year.

Supervisor Breunig stated the Extension Education will meet tomorrow at 6:30 at the Farmer's Market in Bristol on Hwy 45 just south of Hwy 50.

**OLD BUSINESS**

Resolutions - one reading

**RESOLUTION 1**

1. From the Legislative Committee a Resolution to request Restitution in Criminal Case for cost of Special Election.

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Zerban, Rose, Hallmon, Gentz, Faraone, O'Day, Singer, Moore, Molinaro, Jackson, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Grady, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, Nudo, Morton, Noble, Roger Johnson, Breunig.

Abstain: Supervisor Marks.

Ayes: 13. Nays: 13. Abstain: 1.

Motion failed.

**NEW BUSINESS**

Resolutions - one reading

**RESOLUTION 40**

40. From the Judiciary & Law Committee regarding Probationary Cabaret License for Hawg Heaven Bar.

**WHEREAS**, the application of Michael Frost for a probationary cabaret license for the Hawg Heaven Bar, 10306 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of June, was turned over to this office on June 3<sup>rd</sup>, 2008, and

**WHEREAS**, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

**WHEREAS**, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Michael Frost for the Hawg Heaven Bar.

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor Haas.  
Motion carried, with Supervisor Jackson in opposition.

**RESOLUTION 41**

41. From the Legislative Committee regarding recognizing September 10<sup>th</sup> - October 10<sup>th</sup> as Voter Registration Month in Kenosha County.

**WHEREAS**, the right of American Citizens to vote is ensured by the United States and Wisconsin Constitutions, and registering empowers us to vote on Election Day, upholding the basis of democracy with one voice, one vote; and

**WHEREAS**, the Help American Vote Act of 2002 (HAVA) requires that everyone register prior to voting, and while most Kenosha County Citizens are currently registered to vote, an additional 35,000 people are eligible to vote but have not yet registered; and

**WHEREAS**, if already registered and there have been no changes to voter information, no further registration is required, but if registered voters move or have a name change a new application must be filled out; and

**WHEREAS**, because of the large number of expected voters at the November 4, 2008 election, with people casting their votes for President, members of Congress, state legislators, and county officials, registration lines at the polls could be long, but if voters are registered by October 10<sup>th</sup>, names will appear on the poll list, making the voter process faster and more efficient;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby recognizes September 10, 2008 through October 10, 2008 as

**VOTER REGISTRATION MONTH IN KENOSHA COUNTY**

And urges all eligible Kenosha County citizens to register to vote with their municipal clerk during that time, and then exercise their right to vote at the November 4<sup>th</sup> General Election.

It was moved by Supervisor Huff to adopt Resolution 41. Seconded by Supervisor Modory

**CLAIMS**

- 17. Dawn Rushing - lost property while in jail.
- 18. Verizon - damaged cable.
- 19. James Foiles - vehicle damage.
- 20. Joseph Marchese - personal injury and vehicle damage.

Chairman Clark referred Claims 17 thru 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the July 15, 2008 minutes.  
Seconded by Supervisor Michel.  
Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Haas.  
Motion carried.

Meeting adjourned at 8:16 P.M.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Edna R. Highland  
County Clerk