

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 4th, 2009**

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, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Moore, Morton, Roger Johnson.

Present: 25. Absent: 3.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced there would be County Board Committee re-assignments. Supervisor Zerban made a motion to go into closed session. Seconded by Supervisor Jackson.

Janet Hoff from WRJN Radio in Racine objected stating a closed session was not in order since it was not noticed.

Chairman Clark asked for Corporation Counsel's opinion and Corporation Counsel agreed with Ms. Hoff. Chairman Clark then stated he has heard from a lot of Supervisors and there are a lot of mixed feelings. So in the interest of not dividing the board, he decided to hold off and will give the board the opportunity to give him their advice.

SUPERVISOR REPORTS

Supervisor Elverman reported that one of the backlashes of non-mowing of state highways and medians is that as of July 18th the highway's revenue is down \$42,700 from mowing, and \$69,600 for litter control. We purchased the equipment to do this work for the state and many times they sit idle in our barns. The second Theater in the Park was held at Petrifying Springs Park. The next one will be at Silver Lake Park next month. Golf operation as of the 31st was \$15,000 behind last year, but our expenses were \$179,488 better because of some of our cuts in personnel, the different bookkeeping practices and just being on top of things. Personnel costs were \$16,000 less this month compared to the same month last year. This Friday at both golf courses they are starting a fish fry. There will be a special package for golf and fish fry. There has been a lot of work done on the trails out at the KD park. We now have one trail shelter built and two more to be done and this is all being done with our summer staff and the youth groups from Human Services. They also had a very successful dedication at Fox River Park on Saturday for Paul Swartz, a past benefactor. Although it was very well attended by the community, Chairman Clark and himself, he was disappointed it was so poorly attended by the county board. A thank you letter from the Swartz family was read by Supervisor Elverman.

Supervisor Huff stated he was recently appointed to the WCA Resolution Committee by the President of the WCA. When we approve a Resolution on the County Board floor and we want the WCA to address it we need to attach a cover letter saying "Resolution for Conference Consideration" so they know it should be brought up for their conference. At the Resolution meeting, they went over 24 resolutions in which 23 are going to be moved on to the conference in September. When a county sends a resolution to the WCA they are broke down into 7 different groups. There are steering committees for each group and they make a recommendation to adopt the resolution, refer it back to the Board of Directors or indefinitely postpone. After the steering committee sees the resolution it goes to the WCA staff and they make one of the three recommendations also. When that's done it goes to the Resolution Committee which he sat on in Madison.

COUNTY EXECUTIVE APPOINTMENTS

2. Connie Mattner to complete the remainder of Judy Rossow's three-year term on the Kenosha County Aging and Disability Resource Center Board.

Chairman Clark referred County Executive Appointment 2 to Human Services.

3. Seymour Adler to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 3 to Human Services.

4. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 4 to Human Services.

5. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 5 to Land Use.

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 6 to Land Use.

7. Richard Gossling to serve on the Kenosha County Housing Authority Board.

Chairman Clark referred County Executive Appointment 7 to Land Use.

8. Anne Bergo to serve on the Kenosha County Board of Administrative Appeals.

Chairman Clark referred County Executive Appointment 8 to Human Services.

CLAIMS

9. Verizon - damaged cable.

Chairman Clark referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Michel to approve the July 21, 2009 minutes. Seconded by Supervisor Noble.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:44 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk