

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 26, 2010**

The **Committee of the Whole** was called to order by Chairman Clark at 7:55 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, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Marks, Morton, West, Haas.

Present: 24. Absent: 4.

There were no Citizen Comments.

Review/possible action on new ethics code.

It was moved by Supervisor Elverman to refer the ethics code to the Legislative, Administration and Finance Committees. Also to have 2 separate Policy Ordinances; one for employees and one for elected officials. Seconded by Supervisor Rose.

Roll call vote.

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

Nays: Supervisor Hallmon.

Ayes: 23. Nays: 1.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:22 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk