

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 17, 2007

The **Regular 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, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Huff, Michel.

Present: 25. Excused: 3.

There were no citizen comments.

There were no Chairman Announcements

SUPERVISOR REPORTS

Supervisor Ekornaas reported the Smart Growth Committee is progressing to develop the Smart Growth Plan for Kenosha County. There is an invitation to the Kenosha County Café, Saturday, May 12th, where the public will have an opportunity to give input.

Supervisor Noble stated the Highway and Parks Committee had put a 30-40 page report together and presented it to the Finance Committee. In the report they had quite a few recommendations for the golf operation. They are staying true to the mission statement which is to promote golf for families and children. The projection for the golf industry looks good. The renewal of the lease which is in three year increments has increased by approximately \$28,000. To offset the cost they are perusing advertising on the rear fender of the golf carts.

Health Insurance Report.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 115

115. From the Administration and Finance Committees a Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical.

RESOLUTION 116

116. From the Brookside Board of Trustees, Human Services Committee and Finance Committees a Resolution to increase Brookside Care Center 2006 Supply Appropriation Unit Budget and Decrease 2006 Contractual Appropriation Unit Budget.

It was moved by Supervisor Rossow to adopt Resolution 116. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 117

117. From the Building & Grounds Committee regarding emergency replacement of air conditioning unit at the Kenosha County Public Safety Building.

It was moved by Supervisor Singer to adopt Resolution 117. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 118

118. From the Finance Committee a Resolution to designate Public Depositories.

It was moved by Supervisor Faraone to adopt Resolution 118. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 119

119. From the Finance Committee regarding 2007 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Faraone to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Molinaro.

Ayes: 24. Nays: 1.

Motion carried

RESOLUTION 120

120. From the Human Services Committee a Resolution to designate the Kenosha County Department of Human Services as Kenosha County's Elder Adult-at-Risk and Adult-at-Risk Agency.

It was moved by Supervisor Rossow to adopt Resolution 120. Seconded by Supervisor Grady.

Motion carried.

COMMUNICATION

21. From George E. Melcher, Director of Planning and Development, regarding future rezonings.

Chairman Rose referred Communication 21 to the Land Use Committee
It was moved by Supervisor Wisnefski to approve the April 10, 2007 minutes.
Seconded by Supervisor Arrington.
Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk

