

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

February 3, 2004

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

Roll call was taken.

Present: Supervisors Kessler, Grady, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, Gorlinski, Elverman, O'Day, Wisnefski, Boyer, West.

Excused: Supervisors Marrelli, Larsen, Huff, Ruffolo, Kerkman.

Present. 23. Excused. 5.

CITIZEN COMMENTS

Bill O'Toole, 8502-108th Avenue, Pleasant Prairie. He was surprised at the outcome of the vote on the Casino Referendum Resolution. He feels the first vote was flawed. Also, the County Board should reduce it's size and this board should eliminate their free medical health insurance.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that the next County Board Meeting will be on February 24th due to the Spring Primary Election.

Chairman Kessler stated that the committee that meets with the Kemper Center Board will be meeting on February 25th at 6:30 p.m.

SUPERVISORS REPORTS

Supervisor Pitts stated that Senate Bill 214, allowing private citizens to carry concealed weapons under certain conditions lost by one vote in the Wisconsin Legislature.

Supervisor Elverman stated that the Highway & Parks Committee met last evening to discuss a variety of issues. They will be holding a special meeting on February 23rd, 6:30 P.M. at the County Center concerning the setting of the golf rates for the upcoming year. They are entered into a contract for a booth at the Milwaukee Golf Show on March 5th, 6th & 7th and they want the rates in hand so they can start advertising at the show. Also, a resolution was approved requiring Union Pacific Railroad to address three railroad crossings on County KR, S, and E all in the Town of Somers. The speed limit on Hwy JF in Salem has been reduced to 45 mph. The park homes have been appraised.

Supervisor Wisnefski stated that he was on the committee that interviewed Architectural Firms for the remodeling of an existing detention center facility. A recommendation was given to the County Executive.

Supervisor Gorlinski stated that he received a number of communications asking him to extend acknowledgement to Supervisors Grady, Rose, Singer, Wisnefski, Carey-Mielke for their courage in voting for a referendum on the casino.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 110

110. From Finance Committee regarding Awarding the Sale of \$10,720,000 General Obligation Refunding Bonds, Series 2004A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 110. Seconded by Supervisor Rose.

Motion carried

From Humans Services Committee regarding Approval of the re-appointments of the following:

RESOLUTION 111

111. George Vujovic to the Kenosha County Veterans Commission.

It was moved by Supervisor Boyer to adopt Resolution 111. Seconded by Supervisor Bergo.

Motion carried.

RESOLUTION 112

112. Ronald L. Johnson to the Human Services Board.

RESOLUTION 113

113. Richard Willoughby to the Human Services Board.

RESOLUTION 114

114. Leonard R. Johnson to the Human Services Board.

RESOLUTION 115

115. John O'Day to the Human Services Board.

It was moved by Supervisor Boyer to adopt Resolutions 112 thru 115. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATION

32. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 9.872 acres of land, more or less in the Town of Somers.

Chairman Kessler referred Communication 32 to Land Use Committee.

CLAIMS

60. Amy Maciel - Courthouse injury.
61. Robert W. Beland - Mailbox damage.

Chairman Kessler referred Claims 60 & 61 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the January 20th minutes. Seconded by Supervisor Carey-Mielke.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Grady.

Motion carried and the meeting adjourned at 8:30 p.m.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R, Highland
County Clerk

