

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

August 5, 2003

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, Boyer, Rose, Huff, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Ruffolo, Montemurro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, and Ekornaas.

Excused: Supervisor Larsen.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Ron Frederick, Director of Disability Services, wanted to personally extend an invitation to a tour on Thursday August 14th from 6-9 p.m., of Services and Facilities people of Kenosha County with Alcohol & Other Drug Problems, Developmental Disabilities and Mental Illness can receive.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler spoke regarding the situation with Snap-On. Everybody is diligently trying to come to some sort of resolve on this. It will be a long road.

SUPERVISOR REPORTS

Supervisor O'Day reported that Supervisor Larsen came home from St. Lukes Hospital 1 1/2 weeks ago, and on Friday he went to Kenosha Hospital and is still recovering there.

Supervisor Elverman reported this past week there was a ribbon cutting at the new park now owned by Kenosha County on Hwy KD in the Towns of Randall and Wheatland. He thanked everyone who attended. The next steps are finishing the master plan and community involvement in the final planning. The week of August 25th, Hwy F in the Town of Randall will be closed for bridge reconstruction. It's a main thorough fare and although the closing coincides with the Harley Week, which will bring a lot of traffic to local business, the timing for this project had to be planned around Country Thunder, the County Fair and opening of the schools.

Supervisor Carbone encouraged any supervisors who have never been on the Disability Services tour to take it, they will see tax dollars are really at work. The people who are receiving the benefits could not sustain any type of quality of life without it. Also, on the Supervisor's desks is a report the Finance Committee requested the Finance Director Dave Geersten put together on the veto and budget freeze as to what it will do for County Government.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 18

18. From Administration and Judiciary & Law Committees regarding Repealing and Recreating Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

It was moved by Supervisor Singer to adopt Ordinance 18. Seconded by Supervisor Carey-Mielke.

Motion Carried.

Resolution - One Reading

RESOLUTION 25

25. From Human Services Committee regarding Approval of the Appointment of Diane Knutson to the Kenosha County Workforce Investment Board.

It was moved by Supervisor Boyer to adopt Resolution 25. Seconded by Supervisor Bergo.

Motion Carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 19

19. From Legislative Committee regarding Amending 2.04(4)(d) of the Municipal Code of Kenosha County Pertaining to Meeting Minutes.

Resolutions - one reading.

RESOLUTION 50

50. From Finance Committee regarding Bills over \$5,000.00.

It was moved by Supervisor Carbone to adopt Resolution 50. Seconded by Supervisor Rose.

Motion Carried.

RESOLUTION 51

51. From Human Services and Legislative Committees regarding Amending the Southeastern Wisconsin Tri-County WIA Consortium Agreement.

It was moved by Supervisor Boyer to adopt Resolution 51. Seconded by Supervisor Johnson.

Motion Carried.

RESOLUTION 52

52. From Human Services Committee regarding Approval of the Appointment of Sandra Hardt to serve as Administrator of Brookside Care Center.

It was moved by Supervisor Boyer to adopt Resolution 52. Seconded by Supervisor Pitts.

Motion Carried.

It was moved by Supervisor Wisniewski to approve the July 22, 2003 minutes. Seconded by Supervisor Carey-Mielke.

Motion carried.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 8:05 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk