

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

**September 2, 2008**

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

Excused: Supervisor West.

Present: 27. Absent: 1.

**CITIZEN COMMENTS.**

Kim Roper 12428 250<sup>th</sup> Ave., Trevor, asked the supervisors to take some time to review and put a little effort into putting some kind of question on the November ballot regarding the Mute Swan issue. 4416 people have taken the time to sign a petition, they do not want the DNR to shoot the swans anymore. The head of the DNR is appointed by the Governor, his previous roll was the head of a correctional institute. The National Resource Board is also appointed and they too appoint a committee, and the Invasive Species Committee picks and decides which animal, plant or bug is an invasive species. She went to the committee meeting and proved that the mute swan has not only been in America for over 400 years, but also in the Great Lakes Region.

Michael Lill, 2804 19<sup>th</sup> Ave., Kenosha, Associate Director of Racine/Kenosha Community Action Agency which is a member of Kenosha County Emergency Services Network stated he received the census data for poverty rates in Kenosha County. In 2000 the total poverty rate in Kenosha County was 7.5%, in 2007 the poverty rate was 12.2% with a 1.7% margin of error. The poverty rate for children in 2000 was 9.9%, in 2007 it's increased to 13.1% with a margin of error of 3.4%. They would like to educate the community on the issue of increasing poverty in Kenosha County and begin some community discussions. He asked the board to join them in that process and invited the board to participate in those discussions.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Clark stated he received a communication from Wisconsin County Human Services Association, they are presenting Kenosha County with an "Outstanding Public Service Award" for their actions in assuring public safety in the wake of recent flooding.

**SUPERVISOR REPORTS**

Supervisor Ekornaas reported he attended the Wisconsin Resolutions Committee meeting on August 25<sup>th</sup>. He placed on the supervisor's desks a copy of the agenda with his notations of the actions taken. He is happy to answer any questions anyone may have.

Supervisor Elverman wanted the Highway & Parks Committee to know the ribbon cutting for the bike trail will be Thursday at Hwys JR & E at 2:00 p.m.

Supervisor Breunig stated one of the biggest parts of UW Extension is the 4-H program. On Tuesday, September 23<sup>rd</sup>, 4-H is having their open house at the

County Center, everyone is welcome to attend. It's a great time for the kids, they get to learn a lot about different projects, things they can sign up for and work towards for the entire year. She also reported the Land Use web site now has links on their agenda attaching the map for the item.

**COUNTY EXECUTIVE APPOINTMENTS**

11. Kay Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Clark referred County Executive Appointment 11 to the Land Use Committee.

**NEW BUSINESS**

Ordinances - second reading, two required

**ORDINANCE 7**

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

**ORDINANCE 8**

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

It was moved by Supervisor Elverman to adopt Ordinance 7 and 8. Seconded by Supervisor O'Day.

Motion carried.

Resolutions - one reading

**RESOLUTION 51**

51. From Chairman Clark a Resolution to Appoint Mark Karow to the Joint Services Board.

Chairman Clark referred Resolution 51 to Judiciary and Law Committee.

**RESOLUTION 52**

52. From Finance Committee a Resolution Authorizing Approval of Capital Finance Plan - 2008 Budget Amendment.

It was moved by Vice-Chair Faraone to adopt Resolution 52. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**RESOLUTION 53**

53. From Brookside Board of Trustees, Human Services and Legislative Committees a Resolution in support of a Legislative Change Requiring the State of Wisconsin to pay County and Municipal Nursing Homes at least 37.1 Million Annually under the Supplemental Payment Program.

It was moved by Supervisor Kubicki to adopt Resolution 53. Seconded by Supervisor Huff.

Motion carried.

**RESOLUTION 54**

54. From Human Services Committee a Resolution to approve the Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

It was moved by Supervisor Kubicki to adopt Resolution 54. Seconded by Supervisor Rose.

Motion carried.

**COMMUNICATIONS**

7. From Jim Kreuser, Kenosha County Executive regarding Kenosha County Medical Examiner Morgue.

Chairman Clark referred Communication to Human Services and Finance Committees.

**CLAIMS**

26. American Family Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Noble to approve the August 19, 2008 minutes. Seconded by Supervisor Modory.

Motion carried.

It was moved by Supervisor Marks to adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 8:00 P.M.

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