

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 11, 2006

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, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Excused: Supervisors Arrington, Jackson.

Present. 26 Excused. 2

Presentation by Allan Kehl, County Executive and Terry Rose, County Board Chairman to the St. Joseph High School 2006 Varsity Baseball Team, Frank Matrise and Edo Maccari .

ANNOUNCEMENTS OF THE CHAIRMAN.

Chairman Rose reported that prior to tonight's meeting at 6:45 he met with several Committee Chairmans to discuss the size of the County Board and it was decided to refer the issue to the Legislative Committee to study the pro and cons.

SUPERVISOR REPORTS

Supervisor Elverman reported from the Administration Committee and the E Health Plan seems to working very well and four more unions will be going on to it. At this point it appears that we will be \$918,000.00 under budget for insurance.

Supervisor Noble reported on Highway & Parks Committee. The two main issues were the Pringle Center. There are things they want to do within the next two years. The committee had a presentation by the Lake County Astronomic Society and they have a 1950's vintage telescope about 10 feet high and collects 5,000 times more light then the human eye can gather and it can see galaxies. They have looked at the Bristol Woods County Park might be a good place to put it. The value-pak had a two for one coupon in it and he put one on everyone's desk.

COUNTY EXECUTIVE APPOINTMENT

5. Judith Rossow serve on the Kenosha County Human Services Board.

Chairman Rose referred Appointment 5 to the Human Services Committee.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 13

13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby repealed:

Section 7.02 Speed Limits

(20) County Trunk Highway "KD", Wheatland

- (a) 45 m.p.h. from its intersection with S.T.H. 83 southerly to 52nd Street, then 35 m.p.h. from its intersection with 52nd Street southerly to its intersection with S.T.H. 50, then 45 m.p.h. from its intersection with S.T.H. 50 southerly to a point 0.81 miles south of its intersection with S.T.H. 50.

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

- (20) County Trunk Highway "KD", Wheatland and Randall
(a) 45 m.p.h. from its intersection with S.T.H. 83 southerly to 52nd Street, then 35 m.p.h. from its intersection with 52nd Street southerly to its intersection with S.T.H. 50, then 45 m.p.h. from its intersection with S.T.H. 50 southerly to its intersection with C.T.H. "F".

Submitted by:
HIGHWAY AND PARKS COMMITTEE
Douglas Noble
William Grady
Bob Haas
Richard Kessler
Gordon West

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 14

14. From Legislative Committee regarding Amending part of Chapter 2 of the Municipal Code of Kenosha County pertaining to County Board Rules of Procedure.

It was moved by Supervisor Molinaro to approve the June 20, 2006 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 P.M.

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