

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 6, 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, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisniewski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: None.

Present. 28 Excused. 0

CITIZEN COMMENTS

Leonard Johnson, 6217-60th Avenue, representative to the Southeastern Wisconsin Regional Planning Commission reported that they are just completing a 30 year plan for Southeastern Wisconsin and that includes seven counties. This includes highways, sewers and how to handle the water with future developments. The budget will be passed on June 30th and Kenosha County's percent is going down a small amount and for this we receive many services.

CHAIRMAN COMMENTS

Chairman Rose announced that the WCA Convention is in LaCrosse, September 17 thru 19. If interested contact the County Clerk.

SUPERVISOR REPORTS

Supervisor Singer reported on Building & Grounds Committee. He received an up-date from Fred Patrie. The 911 Center contract with the architect is completed and is at the Corporation Counsel's office for review. The temporary parking lot has been completed. The parking structure should be completed by Thanksgiving.

Supervisor Huff responded to requests Chairman Rose made to the Legislative Committee. 1. Voter turn-out is issue based. He has no idea how anyone can increase voter turnout. 2. The legislative breakfast is alive and well and the chairman of the County Board is invited to it. 3. The Council of Governments are held monthly or quarterly depending on the agenda and everyone is notified of the meetings. 4. Regarding the 7 County Meetings he does not know the status of. It was suggested at the Legislative Meeting that the County Board invite local legislatures to our annual Christmas Dinner or a summer picnic with the legislatures while they are in recess. The committee feels the size of the county board is worth looking into on a much larger scale than the Legislative Committee. It was suggested that Chairman Rose form a committee comprised of one member from each of the standing committees to report back to their committee and addition contact the City of Kenosha because the supervisor and aldermanic districts coincide.

Supervisor Carbone reported that the Finance Department has sent out a referral for proposal for auditing services. They are due on June 16th and then reviewed in July. Any questions please contact Dave Geersten.

Supervisor Noble stated that there is a coupon in the val-u-pack you get in the mail for Brighton Dale Links. Buy one round of 18 holes and get one free. There is a County Executive Golf outing on June 22nd. It is a fund raiser for Kenosha County's Junior Golf Program. \$60.00 per golfer.

Supervisor Rossow reported on the Human Services Committee and there is an offer to purchase on the table for the homeless shelter. There is also a building plan being developed.

Supervisor Elverman reported from the Administration Committee regarding the letter from the non-representative employees that Chairman Rose asked them to look into. Until there is some type of proposal brought forth by the Administration, the committee will not be heard. The committee for budgetary reasons hopes they have something by the end of summer.

COUNTY EXECUTIVE APPOINTMENT

2. Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.
Chairman Rose referred Claim 2 to Land Use Committee.

COMMUNICATIONS

4. From Michael Higgins, City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.
5. From George E. Melcher, Director of Planning and Development regarding future rezonings.
Chairman Rose referred Communications 4 & 5 to Land Use Committee.

CLAIMS

5. Jeffrey Hazelberg regarding damaged door.
Chairman Rose referred Claim 5 to Corporation Counsel.

SUPERVISOR COMMENTS

1. Supervisor Marrelli spoke about the Fourth Annual Gala to Benefit the Shalom Center. Saturday, June 17th at Carthage College featuring original artwork by Kenosha's Finest Artists. There will be a silent & live auction. She has worked with the homeless people for over 15 years and all the reasons a citizen gave two weeks ago for being homeless are just not true. The facility is permanent but the homeless are only able to stay for 45 days. This is to help them get on their feet.

It was moved by Supervisor Marrelli to approval of the May 16, 2006 minutes by Supervisor Marrelli. Seconded by Supervisor Faraone.
Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 P.M.

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