

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 28, 2004

The **Committee of the Whole Meeting** was called to order by Chairman Elverman at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Clark, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, Marrelli, Modory, Noble, O'Day, Molinaro, Huff, Gorlinski, L. Johnson.

Excused: Supervisor West.

Present. 27. Excused. 1.

Chairman Elverman stated that the Committee of the Whole was called to go over the Proposed Intergovernmental Agreement between the City and County of Kenosha and the Menominee Indian Tribe of Wisconsin. There will be no debate this evening and no discussion from the floor.

Corporation Counsel, Frank Volpintesta gave a presentation including an Executive Summary, intended to be used as a guide to the IGA between the City, County, the Menominee Indian Tribe of Wisconsin and the Menominee Kenosha Gaming Authority. The Proposed Intergovernmental Agreement, a Market Assessment for Casino Gambling at Dairyland Greyhound Park to verify the reasonableness of the Projected Net Win provided by the Tribe and Projected payments based on Net Win Spreadsheet. He also addressed frequently asked questions and answers.

Several supervisors asked questions and what could not be answered will be looked into by Mr. Volpintesta.

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

Motion carried.

Meeting adjourned at 9:50 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

