

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 6, 2007

The **Public Hearing** 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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Jackson, Booth.
Present. 26. Excused. 2.

Supervisor Carbone presented the 2008 Budget on behalf of the Finance Committee. General Purpose Levy for 2008 Budget is \$52,445,460.00. This is an increase of \$1,990,810 or 3.9% based on equalized value a home valued at \$196,510 will pay \$729.37.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

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The **Organizational Meeting** immediately followed the **Public Hearing**.

CHAIRMAN'S ANNOUNCEMENT

Chairman Rose stated that the County Board Christmas Party will be December 18, 2007 at the Kenosha County Center.

Chairman Rose stated that a packet containing election forms has been placed on all Supervisor's desks.

SUPERVISOR REPORTS

Supervisor Noble reported from Highway & Parks Committee. The long awaited bike path connecting Parkside and Carthage will taking bids on it next week. We expect construction in 2008.

Supervisor Huff on behalf of the Legislative Committee regarding an issue brought up about who can circulate nomination papers. Anyone can circulate nomination papers for you as long as they are 18 years of age and a legal resident of the United States.

Supervisor Clark thanked everyone for the cards, calls and flowers he received regarding his daughters recovery and his mother's passing away.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 74

74. From Terry Rose, Chairman of the Board of Supervisors regarding Supporting Future State of Wisconsin Consideration of the Extension of Commuter Trail Service from Kenosha to Racine and Milwaukee (KRM)

WHEREAS, Kenosha County Board of Supervisors June 19, 2007 unanimously approved a Resolution in support of the Extension of Commuter Rail service from Kenosha to Racine and Milwaukee, (a copy of which is attached hereto); and

WHEREAS, the Town Board of Bristol on July 9, 2007 unanimously supported the Kenosha County Board action of June 19, 2007, (a copy of which is attached hereto); and

WHEREAS, at the May 8, 2007 Board Meeting of the Kenosha Area Business Alliance took a unanimous vote to affirm and communicate the support for the Kenosha to Racine to Milwaukee service (a copy of which is attached hereto); and

WHEREAS, the Legislature has not come to a positive agreement regarding the proposed funding of the Kenosha to Racine to Milwaukee rail service as part of the budget process; and

WHEREAS, the Kenosha County Board of Supervisors recognized the economic and development benefits of investing in infrastructure projects that benefit all Southeastern Wisconsin;

NOW, THERE, BE IT RESOLVED, by the Board of Supervisors of Kenosha County, as follows:

Kenosha County Reiterates its support for the Kenosha to Racine, to Milwaukee commuter rail project.

Kenosha County reiterates its support for the Southeastern Wisconsin Regional Transit Authority (RTA) recommendation to increase the RTA fee on car rentals to \$15.00 per transaction in order to fund the local share of the costs.

Kenosha County respectfully submits that the Office of the Governor and the Wisconsin Legislature receive this Resolution and immediately take up the issue of KRM funding either in special session or as the first possible agenda item of the next Legislative session.

It was moved by Supervisor Rose to adopt Resolution 74. Seconded by Supervisor Faraone.

Roll call vote.

Motion carried unanimously.

COMMUNICATION

16. From Michael K. Higgins, City Clerk-Treasurer regarding Annexation of Land in the Town of Paris.

Chairman Rose referred Communication 16 to Land Use.

CLAIM

14. Wilbur Warren - damaged crystal trophy.

Chairman Rose referred Claim 14 to Corporation Counsel.

It was moved by Supervisor Clark to approve the October 16, 2007 Minutes. Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

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The **Annual Meeting** immediately followed the **Organizational Hearing**.

NEW BUSINESS

Policy Resolution - first reading, two required.

1. From Finance Committee regarding 2008 Kenosha County Budget.

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

Meeting adjourned at 8:20 P.M.

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