

CLOSED SESSION MINUTES

EXECUTIVE COMMITTEE

OCTOBER 11, 2011

Members Present: Supervisors Molinaro, Ekornaas, Elverman, Clark, Breunig and Noble

Members Excused: Supervisor Michel

YIG Excused: Jekot and Rende

8:24 pm

9a. City of Kenosha claim pertaining to the Health Department:
Volpintesta said there is a scheduling conference on Thursday before Judge Kerkman. The City has outside counsel. We will know more on Thursday where this case is heading. There were nine counterclaims by the city. This is an example of how things get out of hand. We have no control over what the other side does.

9b. Status of redistricting suit with the City:
Judge Schroeder needed to reschedule due to an ongoing trial. Joe Cardamone is out of the office due to the birth of his child. Volpintesta said he has not had time to get up to speed on the case but noted depositions are on Friday. The city has filed for sanctions. Their expert charges \$250 per hour and they are seeking attorney fees. He has read the briefs from both the City and Cardamone. The city's brief is technical, Joe's is more practical. It is up for summary judgment. The city had five committee meetings. Their agendas referred to a "Special Leadership Committee". Their agendas consisted of Call to Order; Discussion; Action; Adjourn. There is no reference to redistricting, wards or reapportionment. He thinks it is an open meetings violation. Brokmeier will be bringing him up to speed. He has to touch base with Godfrey & Kahn tomorrow as well as the Court about dates. He requested direction from the committee as to whether or not they are amenable to compromise if there was a tweaking to the county map and city map.

Supervisor Clark suggested convening a meeting of the county's redistricting committee to see what is being proposed. We have not seen anything. It should be the legislative side that is determining the compromise. I don't know that we have seen their plan in detail. Chairman Molinaro said discussion about that map must be in closed session. He is willing to compromise if there is a 90-10 split.

8:55 pm

Supervisor Clark made a motion to return to open session. Seconded by Supervisor Elverman. All aye. Motion carried.

Respectfully submitted,

Linda Haney
Legal Assistant