KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 7, 2010

The **Regular Meeting** was called to order by Chairman Molinaro at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Present: 28.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated that on Thursday & Friday, there will be the annual bonding trip to Chicago where they will meet with both bond rating agencies for Kenosha County. He also stated that everyone who signed up for WCA should have received something, if not, contact the Chairman or County Clerk. He also received the Wisconsin Counties Association 2010 Resolutions. Anyone who has interest in what Resolutions WCA will be entertaining they may take a look at them online or a copy will be available upon request.

SUPERVISOR REPORTS

Supervisor Michel wanted to commend one of his residents in the 13th District Ann Wilson who was chosen as the Labor Person of the year and was given an award.

Supervisor Elverman reported Hwy KD is re-opened after being closed for approximately 3 months for road reconstruction and the construction of the entry way for the future west end park. They are looking at getting the KD park opened for a few weekends this fall to let people appreciate the hiking trails which have been done by the youth groups the past two summers. On the supervisor's desks is a flyer for the Fall Funfest for the Pringle Nature Center. He would like to see everyone try and support the Pringle Nature Center as they are part of the Kenosha County Parks.

Supervisor Zerban asked for an update from the Administration Committee Chairman on the status of the insurance for the supervisors. Supervisor Ekornaas, Vice-chair of the Administration Committee answered that it was on the agenda at the last meeting however, there were no motions made and the matter was not discussed to any extent. It will be on the next meeting agenda as well.

COUNTY EXECUTIVE APPOINTMENTS

27. Michael Taraski to serve on the Kenosha County Local Emergency Planning Committee

Chairman Molinaro referred County Executive Appointment 27 to Judiciary & Law Committee

28. Roger Johnson to serve on the Kenosha County traffic Safety Commission.

Chairman Molinaor referred County Executive Appointment 28 to Highway & Parks Committee.

COMMUNICATION

8. From Michael K. Higgins, City Clerk/Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Molinaro referred Communication 8 to the Land Use Committee.

CLAIMS

13. Jonathan K. Scifres - damaged cell phone.

14. Peter James Vernon - tire damage

Chairman Molinaro referred Claims 13 & 14 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated much has been said about the economy particularly in reference to housing. There has been some chatter among supervisors about the foreclosure crisis and how tax delinquencies affect the county budget. One of the keys to solving this problem is trying to keep people in their homes. There are news reports and data that basically say that state and federal programs are not working. There are two flyers on the supervisor's desks. Both of them deal with people that are facing foreclosure. The first one deals with renters in foreclosure and the second one deals with homeowners facing foreclosure. He is working on mediation between the banks and borrowers; he will inform the board when details are finalized.

It was moved by Supervisor Michel to approve the August 3, 2010 minutes. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 7:43 p.m.

Prepared by:	Edie LaMothe
	Deputy Clerk
Submitted by:	Mary Schuch-Krebs
	County Clerk