

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 29, 2011**

A **Special County Board Meeting** was called to order by Chairman Molinaro at 7:00 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

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

Excused: Supervisors Kubicki, Kohlmeier, Haas.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Laurie Boivin, N2840 State HWY 55, Keshena, WI, thanked the board for approving the Resolution to extend the IGA for 90 days.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 134

134. From the Committee of the Whole a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

SUBMITTED BY:

Supervisors	Mark Molinaro	John Grulich, Jr.
	David Arrington	Michael Goebel
	Boyd Frederick	Gail Gentz
	William Michel, II	Ronald Frederick
	Dennis Elverman	Douglas Noble
	Fred Ekornaas	Dayvin Hallmon
	David Singer	Erin Decker
	Rob Zerban	Joseph Clark
	John O'Day	Dan Esposito

It was moved by Supervisor Singer to adopt Resolution 134. Seconded by Supervisor Elverman.

It was moved by Supervisor O'Day to call the question on Resolution 134. Seconded by Supervisor Johnson.

Roll call vote.

Aye: Supervisors Grady, Zerban, Goebel, Celebre, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Rose, Molinaro, Hallmon, Grulich, Breunig.

Aye: 20. Nay: 5.

Motion carried.

Roll call vote on Resolution 134.

Aye: Supervisors Zerban, Goebel, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Elverman, Ekornaas.

Nay: Supervisors Grady, Rose, Celebre, Breunig.

Aye: 21. Nay: 4.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:15 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk