

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 27, 2007

The **Committee of the Whole Meeting** 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, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Moore.

Present: 26. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Rose explained the rules of a Committee of the Whole meeting.

There were no Supervisor Reports.

NEW BUSINESS

Resolutions - one reading.

114. From Building & Grounds, Judiciary & Law, Finance, Human Services and Land Use Committees a Resolution of Statement of Need and Authorization to Proceed.

It was moved by Ekornaas to approved the recommendation of Resolution 114. Seconded by Supervisor Arrington.

A roll call vote was taken on whether or not to view the presentation which many of the supervisors already viewed.

Ayes: Supervisors Grady, Rossow, Kubicki, Marrelli, Booth, Ronald Johnson, O'Day, Singer, Molinaro, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Kessler, Huff, Arrington, Faraone, Michel, Nudo, Wisnefski, Jackson, Clark, Noble, Haas, Elverman.

Ayes: 13. Nays: 13.

Roll call failed.

It was moved by Supervisor Nudo to amend Resolution 114 as follows: in the second to the last paragraph, remove the word "and" and replace it with the words "for the" so it will read..."to proceed with the planning for the development of a new office location..." Seconded by Supervisor Noble.

Roll call vote passed unanimously.

It was moved by Supervisor Noble to amend Resolution 114 as follows: to add "Be it further Resolved, the County contact other Municipal Governments in Kenosha County to determine whether there is an interest in joining in with the County Wide Dispatch Center." Seconded by Supervisor Grady.

Roll call vote:

Ayes: Supervisors Grady, Ronald Johnson, O'Day, Singer, Nudo, Molinaro, Jackson, Noble, West, Roger Johnson, Elverman, Ekornaas.

Nays: Supervisors Rose, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Michel, Wisnefski, Clark, Breunig, Haas.

Ayes: 12. Nays: 14.

Motion failed

Roll call vote for recommendation to the County Board for Resolution 114.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Rose, Faraone, Clark.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:55 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk