

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 7, 2004

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Wisnefski, Clark, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, Marrelli, Modory, Noble, O'Day, Molinaro.

Excused: Supervisor Huff, West, Gorlinski, L. Johnson.

Present. 24. Excused. 4.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there will be a tour of Services and Facilities for Disability Services on Thursday September 9th.

Chairman Elverman stated that on September 15TH at 5:00 p.m. himself and the County Board Chairman's of Racine and Walworth Counties interviewing eight candidates for the Gateway Technical College Board. There are two seats vacant for Kenosha County. Also, on the 15TH we will be closing on the Silver Lake Garage Property with the Village of Silver Lake.

Chairman Elverman stated that the Wisconsin Counties Association Convention dates are September 26TH - 28TH in Milwaukee. The Wisconsin Counties Utilities Tax Association is interested in knowing how many would be attending their breakfast at 7:30 a.m. on the 28TH. A show of hands indicated that five supervisors would be attending.

SUPERVISORS REPORTS

Supervisor Rose questioned the scheduling of reports under the agenda item known as Supervisor Reports. Supervisor Reports appears to have been eliminated due to the Attorney General's opinion. The Legislative Committee is currently looking into this.

Supervisor Noble reported that he had an initial meeting as standing committee chairperson with Kemper Center and gave them information on how to bring their proposals to the County Board.

Supervisor Carey-Mielke stated that regarding Extension Education Committee will be meeting Monday, September 20TH at the Kenosha County Center Building to review applications for the Horticulture vacancy.

Supervisor Molinaro stated that he would like to go back to business as usual and ignore the Attorney General's decision but he has to leave that up to Corporation Counsel. An up date on the former Human Services Building - it is almost gone. Also, on October 12TH at 6:00 p.m. at the Somers Town Hall, prior to the Somers Town Meeting he will be having a district meeting for Town of Somers. He will try and get information regarding the Casino and any other issues anyone would like to discuss.

County Executive Appointments

23. Kathleen M. Frederick to serve on the Kenosha County Commission on Aging.
24. Ruth DeLace Booth to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointments to Human Services Committee.

NEW BUSINESS

COMMUNICATION

6. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 140.403 acres of land from the Town of Somers.

CLAIMS

14. Regarding Tomislav and Nada Djakovic - property flooded due to County engineers.

Chairman Elverman referred Claim 14 to Corporation Counsel.

It was moved by Supervisor Kessler to approve the August 17, 2004 minutes as amended. Seconded by Supervisor Wisnefski.

Motion carried.

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

Motion carried and the meeting adjourned at 7:45 P.M.

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