

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

February 6, 2007

The **Regular 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, Kubicki, Marrelli, Booth, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Carbone, Wisnefski, Jackson.

Present: 24. Excused: 4.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Chairman Rose stated Larry Brumback, Director of County Development, passed away recently. Larry was a very dedicated employee, and worked very well with the County Board. A tree will be planted in Larry's honor at the Kenosha County Center. Anyone wishing to make a contribution can contact April in the Planning and Development office. Chairman Rose also recognized another county employee who passed away, Carmine Marano. Carmine was a long time bailiff and was also very dedicated. Both of them will be missed and offers condolences to the families. Chairman Rose asked for a moment of silence in recognition of the contributions to their community, to Kenosha County and in tribute to the lives of Larry Brumback and Carmine Marano.

Chairman Rose asked Supervisor Ekornaas to speak regarding Larry Brumback. He stated the County lost an employee who worked for the benefit of the county for the past 29 years and was dedicated to doing his job in the best interest of this county. Larry fairly, efficiently and effectively applied the ordinances the board created. His thorough knowledge and understanding of these ordinances and state laws was undisputed. Larry was a fighter, for six years he battled his horrible disease. He came to work many days when it was obvious he was in extreme pain. Because of Larry's dedication, knowledge, expertise and service to the people of Kenosha County, he will be missed.

SUPERVISOR REPORTS

Supervisor Noble reported there is a KRM commuter rail public information meeting Wednesday, February 7th in the Madrigrano Auditorium at Gateway Technical College. He also stated he was in attendance at the Wisconsin County Highway Association Winter Conference on January 29th - 31st. One of topics covered was after the Marquette Interchange is completed the priorities of the Department of Transportation will be the I-94 corridor in Racine and Kenosha County and then the Zoo Interchange, and then making Hwy 41 between Green Bay and Milwaukee interstate highway.

Supervisor Singer reported a joint meeting of Land Use, Human Services, Judiciary and Law and Building and Grounds Committees held. There was a very good presentation on the preliminary plans.

Supervisor Rossow stated the Division of Aging received a \$20,000 planning grant and a \$240,000 service grant from the Wisconsin Department of Transportation Rural Assistance Program. The funds will be used to study the feasibility of accessible rural public transportation and will allow a one year expansion of the current Kenosha County Care-A-Van services. There will be a public input meeting on February 15th at 3 o'clock at the Kenosha County Center. The Health Division also received a 3 year lead grant for \$4,000,000. The primary goal is to make 400 units lead safe in Racine and Kenosha.

COUNTY EXECUTIVE APPOINTMENTS

32. Anthony Nudo to serve on the Kenosha County Traffic Safety Commission.

Chairman Rose referred County Executive Appointment 32 to Judiciary and Law.

NEW BUSINESS

Ordinances - first reading, two required.

42. From the Highway and Parks Committee to Repeal and Recreate an Ordinance on School Zone Speed Restrictions.

Resolution - one reading.

86. From Judiciary & Law, Legislative and Finance Committees a Resolution in support of adding a Circuit Court Judge for Kenosha County.

Chairman Rose referred Resolution 86 to Judiciary & Law, Legislative and Finance Committees.

CLAIMS

28. Carl E. Daniels - mailbox damage

29. James and Catherine Weber - mailbox damage

Chairman Rose referred Claims 28 and 29 to Corporation Counsel.

It was moved by Supervisor Rossow to approve the January 16, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:46 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk