

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 6, 2005

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, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Deschler.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Ben Schliesman, Director of Emergency Management gave an update on Camp Wonderland, run by the Chicago Branch of the Salvation Army. They are not associated with the branch in Kenosha. Camp Wonderland will be used as an overflow from Chicago. Camp Wonderland is in the Town of Salem and they are expecting 400 to 800 evacuees due to hurricane Katrina. This was arranged by National FEMA/Salvation Army Chicago. What the Salvation Army needs now is cash.

Frank Matteo, Director of Health gave an up-date on how the Health Department would be helping out the evacuees due to hurricane Katrina. The Public Health Response Team has been mobilized. They licensed the camp facility and made sure that the well water was safe and that the food facilities are in order. They have offered additional training because of the cooking of so many meals. Medical assessments will be done in Chicago.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that there were two applications received for the 17th District, vacated by Supervisor Deschler. Interviews will be early next week.

Chairman Elverman stated that Ehlers & Associates would like to know how many will be attending the dinner at the WCA on September 18th. Please notify the clerk this evening.

Chairman Elverman stated that he had a note from Supervisor Modory regarding the former Brookside Care Center being considered for temporary housing for the evacuees of hurricane Katrina. He is referring this to the Chairman of Building & Grounds.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor L. Johnson mentioned that everyone received a SWRPC update and the next 30 year plan is being prepared and if anyone has anything to be considered please let him know.

NEW BUSINESS

Resolutions -

RESOLUTION 37

37. From Administration and Finance Committee Establishing the County Executive Salary for the Term 2006-2010.

It was moved by Supervisor Singer to adopt Resolution 37. Seconded by Supervisor Faraone.

It was moved by Supervisor Rose to refer Resolution 37 back to the committees. Seconded by Supervisor Wisnefski.

Ayes: Supervisors Elverman, Grady, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Faraone, Michael, O'Day, Molinaro, Wisnefski, Carey-Mielke, Gorlinski.

Nays: Supervisors Rossow, Modory, R. Johnson, Singer, L. Johnson, Clark, Noble, West, Kerkman, Ekornaas.

Ayes. 16. Nays. 10.

Motion carried.

RESOLUTION 38

38. From Administration and Finance Committee Establishing the County Board Salaries for the Term 2006-2008.

It was moved by Supervisor Singer to adopt Resolution 38. Seconded by Supervisor Carbone.

It was moved by Supervisor Wisnefski to refer Resolution 38 back to the committees. Seconded by Supervisor Clark.

Ayes: Supervisors Elverman, Grady, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Michel, O'Day, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Smitz.

Nays: Supervisors Rossow, Rose, Modory, Faraone, R. Johnson, Singer, L. Johnson, Kerkman, Gorlinski, Ekornaas.

Ayes. 17. Nays. 10.

Motion carried.

CLAIMS

10. Sharon Tinnerman - broke ankle on Brighton Dale Golf Course.
11. Thomas Hallingstad - car damage from road crew.
12. Anthony Zwilling - road crew destroyed fence.
13. Barbara Panagoulia - fell on uneven surface of parking lot at the Health Department.

Chairman Elverman referred Claims 10 thru 13 to Corporation Counsel.

It was moved by Supervisor Grady to approve the August 16 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

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