

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

August 2, 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, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Kerkman.

Present: 27. Excused: 1.

CITIZEN COMMENTS

Reverend Larry Smith, 7104 - 39th Avenue, Kenosha. Pastor at Trinity Lutheran Church. Serves as co-president of CUSH. The volunteers were getting burned out because it was very difficult. They take collections of food and every month take donations to the Shalom Center. Everyone involved with the INNS and CUSH programs work very hard. But they are seeking a permanent place and permanent shelter. A joint task was set up to do this and have been working for a couple of years now. Hopefully an agreement can be reached. He hopes that the supervisors will help keep everything on track.

Reverend Georgette Wonders, 5608 - 35th Avenue, Kenosha. Minister of Bradford Community Church. Also, co-chairman of CUSH. We need to pay attention to the actual possibilities. The summit meeting that has been proposed to happen within the next ninety days is intended to bring all the different visions together to make sure everyone is on the same page.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman asked for a round applause for the volunteers that work for the homeless shelters.

Chairman Elverman stated that from now on the procedure for putting resolutions on the agenda that contain an attachment. The attachment must be with the resolution or it will not be on the agenda.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor O'Day reported that the Human Services reviewed Resolution 28 regarding a Homeless Shelter and at this point it is tabled unanimously.

Supervisor Carey-Mielke reported that the Extension Education Committee had met and would like to report that the 4-H Youth Coordinator and the Extension Education Department has come up with very creative ways to meet budget woes. 4-H has installed an endowment fund and will hold a raffle in November. Tickets are \$10.00 each. They have a lot of donations to this endowment fund to help generate funds for 4-H youth projects. She encourages all supervisors to participate and support their endeavors.

Supervisor Noble stated that the Highway & Parks Committee met last night. The Hwy Q Bridge is now completed and Highway Q is now open. The islands on Hwy 31 at Hwy 158, Hwy K and Hwy 50 will be removed by the state in

2007. The Committee has been working on this for over a year. For information about Tif money being used for a museum contact Dave Geersten because he is the county representative on all Tif districts.

RESOLUTION - one reading.

RESOLUTION 30

30. From Finance and Legislative Committees regarding modification to the Menominee Indian Gaming Authority Charter as required by the Intergovernmental Agreement.

It was moved by Supervisor R. Johnson to adopt Resolution 30. Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Ekornaas to approve the July 19th 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 P.M.

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