

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 12th, 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, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Deschler, West, Kerkman.

Present. 27 Excused. 1

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman announced there are four vacancies on the Gateway Board, two from Racine County and two from Kenosha County. The Chairmen from Walworth, Racine and Kenosha County Boards will interview candidates tomorrow.

Chairman Elverman requested, although not mandatory, that the chairmen of the County Board Committees meet before the April 19th meeting for an informal meeting in his office. He also stated the NACo steering committees are looking for members. Interested county officials can complete the form and have it returned to the WCA office by May 20th.

SUPERVISOR REPORTS

Supervisor Huff stated that the Judiciary & Law and Land Use Committees have provided a hazardous mitigation plan to each of the supervisors. He asked that the supervisors bring the plan to the next meeting.

Supervisor Carbone stated the Finance Department placed two reports on the supervisors desks. Any questions can be directed to Dave Geersten or Al Swartz.

County Executive Appointments

51. William Lehman to serve on the Kenosha County Long Term Care Council.

52. Gordon West to serve on the Kenosha County Housing Authority.

Chairman Elverman referred County Executive Appointments 51 & 52 to Human Services.

OLD BUSINESS

Ordinance - second reading two required

ORDINANCE 42

42. From Terry Rose and the Legislative Committee an Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

It was moved by Supervisor Rose to adopt Ordinance 42. Seconded by Supervisor R. Johnson.

It was moved by Supervisor Molinaro to strike the sentence "These individual Supervisor Comments shall be limited to five minutes." Seconded by Supervisor Clark.

Roll call vote on amendment.

Ayes: Supervisors Elverman, Grady, Huff, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, Molinaro, Carey-Mielke, Clark, Noble, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Rossow, Rose, Kessler, Wipper, L. Johnson, Wisnefski.

Ayes: 19. Nays: 6.

Motion carried.

Roll call vote on Ordinance 42 as amended.

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

Nays: Supervisors L. Johnson, Gorlinski, Ekornaas.

Ayes: 22. Nays: 3

Motion carried.

NEW BUSINESS

Ordinance - first reading two required

ORDINANCE 65

65. From the Legislative Committee an Ordinance to amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and good Order.

Resolution - first reading two required.

RESOLUTION 131

131. From Judiciary & Law and Land Use Committees regarding Kenosha County Hazard Mitigation Plan.

Resolution - one reading.

RESOLUTION 124

124. From the Finance Committee Resolution relating to the County of Kenosha participation in the Wisconsin Community Block Grant program.

Chairman Elverman pulled Resolution 124 from the agenda.

RESOLUTION 125

125. From the Human Services Committee Resolution to approve the appointment of Frank Germinaro to the Kenosha County Resource Center Board.

It was moved by Supervisor O'Day to adopt Resolution 125. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 126

126. From the Human Service Committee Resolution to approve the re-appointment of Dr. James Foster to the Kenosha County Board of Health.

RESOLUTION 127

127. From the Human Service Committee Resolution to approve the re-appointment of Dr. Thomas Schlenker to the Kenosha County Board of Health.

It was moved by Supervisor O'Day to adopt Resolutions 126 and 127. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 128

128. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Kickstand Tavern.

It was moved by Supervisor Huff to adopt Resolution 128. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 129

129. From the Judiciary & Law Enforcement Committee regarding Cabaret License - Michael's Pub.

It was moved by Supervisor Huff to adopt Resolution 129. Seconded by Supervisor Michel.

Motion Carried.

RESOLUTION 130

130. From the Judiciary & Law Enforcement Committee regarding Cabaret License - 75th Street Inn.

It was moved by Supervisor Huff to adopt Resolution 130. Seconded by Supervisor Rose.

Motion Carried.

CLAIMS

30. Tracey Marie Lowe - Mail box damage.

Chairman Elverman referred claim 30 to Corporation Counsel.

It was moved by Supervisor Smitz to Approve the March 15th minutes. Seconded by Supervisor Clark.

Motion carried.

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

Meeting adjourned at 8:51 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk