

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 16, 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, Huff, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisniewski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Faraone, Carey-Mielke

Present. 26 Excused. 2

At this time Chairman Elverman on behalf of County Executive Alan Kehl presented a "Certificate of Appreciation" to Zach McFall who won the WIAA Division-3 Boys State Cross Country Meet in Wisconsin Rapids on Saturday, October 30, 2004. The Central High Girls Volley Ball team was also presented a "Certificate of Appreciation" for capturing their 2nd straight WIAA Division-1 Championship on Saturday, November 6, 2004 in Green Bay.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated there is an invitation for the annual County Board Christmas Party on the Supervisors desks which will be held on December 21st. Supervisors Faraone had emergency surgery this past week, she is doing quite well, but won't be available for the next week or so. The January 4th meeting has been changed to January 11th. He also announced that information for the United Way fundraising will be available after the meeting for the Supervisors who are interested in participating.

There were no Supervisor Reports.

County Executive Appointments

28. Mary L. Celebre to serve on the Kenosha County Commission on Aging.

Chairman Elverman referred County Executive Appointment 28 to the Human Services Committee.

OLD BUSINESS

ORDINANCE 42

42. From Supervisor Terry Rose regarding Creating Section 2.07 (8) Pertaining to Supervisor Comments.

Chairman Elverman referred Ordinance 42 to the Legislative Committee.

NEW BUSINESS

Resolution - one reading.

RESOLUTION 63

63. From the Finance Committee regarding resolution awarding the sale of \$3,080,000 General Obligation Refunding Bonds, Series 2004C; providing the form of the Bonds; and levying a tax in connection therewith.

It was moved by Supervisor Carbone to adopt Resolution 63. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

At this time Frank Volpintesta spoke regarding the retention of outside counsel to review the proposed intergovernmental agreement between Kenosha County and the Menominee Tribe.

It was moved by Supervisor Rose that the County Board of Supervisors authorize and support the Corporation Counsel to retain counsel to review the Intergovernmental Agreement and related documents for Kenosha County and said attorneys fees be paid from funds appropriated under Resolution No. 43 and under the Corporation Counsel's budget line item #521200 (outside counsel). No other funds shall be used without prior approval of the County Board. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

It was moved by Supervisor O'Day to go into closed session. Seconded by Supervisor Kessler.

Roll call vote passed unanimously.

After the Closed session it was moved by Supervisor Michel to approve the November 9 and 10, 2004 minutes. Seconded by Supervisor R. Johnson.

It was moved by Supervisor R. Johnson to adjourn. Seconded by Supervisor Kerkman.

Meeting adjourned at 10:45 P.M.

Prepared by: Edie LaMothe
Submitted by: Edna R. Highland
County Clerk