

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

July 6, 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, Booth, Faraone, R. Johnson, Michel, Singer, Deschler, Molinaro, Wisnefski, Clark, Noble, West, Kerkman, Carbone, Carey-Mielke, Smitz, Ekornaas, L. Johnson, Marrelli, Gorlinski, Modory.

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

CITIZEN COMMENTS

Bob Danbeck, 7626-27th Avenue, stated we do not need to waste more money on having another referendum for the Casino. The people already said they wanted the Casino. The County Board cannot even afford to have their meetings televised live. It's time to start listening to the taxpayers.

Eugene Potente, 408-68th Street, spoke in favor of the \$100,000.00 payment to Kemper Center Inc. and hopes that the board will pass Resolution 26 tonight.

Barbara Fonderlack, Racine, stated that she has been involved in negotiations with Kemper Center Board and County Board Members and a great relationship has developed and hopefully the board will approve Resolution 26 and release the \$100,000.00 to Kemper Center Inc.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that the 2004 directories are on the desks along with the business cards for the new supervisors.

Chairman Elverman stated that the next County Board Meeting will be July 27th due to NACo.

SUPERVISORS REPORTS

Supervisor Rose asked to have the Land Use Committee look into Cell Phone Towers and contracting with the Cell Phone Companies. There are fees paid for locating them on County Property and this could be a revenue enhancing device.

Supervisor Clark asked if we were going to follow the Attorney General's decision regarding comment periods at public meetings.

Frank Volpintesta, Corporation Counsel, stated that we needed to comply with the decision and seek further clarification. If you want to make a report or comment at a county board or committee meeting it must be agendum.

County Executive Appointments.

19. Connie R. Matter to serve on the Kenosha County Resource Center Board.
20. Todd Battle to serve on the Kenosha County Workforce Development Board.
21. Ruth Delace Booth to serve on the Kenosha County Human Services Board.

Chairman Elverman referred Claims 19 thru 21 to Human Services Committee.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 26

26. From Building & Grounds, Highway & Parks and Finance Committee regarding Authorization to Release \$100,000 Payment to Kemper Center Inc.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Molinaro.

It was moved by Supervisor L. Johnson to close debate. Seconded by Supervisor Kerkman.

Chairman Elverman did not recognize the question.

Debate continued.

It was moved by Supervisor Kerkman to close debate. Seconded by Supervisor Gorlinski.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Faraone, R. Johnson, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Carbone, Molinaro, West.

Ayes. 22. Nays. 4.

Motion carried.

Roll vote on Resolution 26.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, R. Johnson, Michel, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, West, Kerkman, Gorlinski, Smitz.

Nays: Supervisor Elverman, Carbone, Modory, Faraone, R. Johnson, Clark, Noble, Ekornaas.

Ayes. 20. Nays. 7.

Motion carried.

RESOLUTION 27

27. From Building & Grounds, Highway & Parks and Finance Committee regarding Kemper Center Board.

It was moved by Supervisor Molinaro to adopt Resolution 27. Seconded by Supervisor Wisnefski.

Roll call vote.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Wipper, Marrelli, Booth, Modory, Michel, Singer, L. Johnson, Deschler, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski, Smitz, Ekornaas, Huff, Molinaro, West.

Nays: Supervisors Carbone, Faraone, R. Johnson.

Ayes. 24. Nays. 3.

Motion carried.

RESOLUTION 28

28. From Human Services Committee regarding Approval of the Appointment of Salonia Grimes to the Kenosha County Commission on Aging.

It was moved by Supervisor Grady to approve Resolution 28. Seconded by Supervisor Booth.

Motion carried.

RESOLUTION 29

29. From Human Services Committee regarding Approval of the Appointment of Dr. Steven Schwimmer to the Kenosha County Board of Health.

It was moved by Supervisor Grady to approve Resolution 29. Seconded by Supervisor Smith.

Motion carried.

RESOLUTION 30

30. From Human Services Committee regarding Approval of the Appointment of Keith Kmiecik to the Kenosha County Long Term Care Council.

It was moved by Supervisor Grady to approve Resolution 30. Seconded by Supervisor West.

Motion carried.

RESOLUTION 31

31. From Human Services Committee regarding Approval of the Appointment of Doug Potter to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Booth.

Motion carried.

RESOLUTIONS 32 THRU 35

From Human Services Committee regarding Approval of the following Appointments to the Kenosha County Resource Center Board:

- 32. Richard Lenz.
- 33. Phyllis Rozinski
- 34. William Letson
- 35. Marbeth Knoff

It was moved by Supervisor Grady to adopt Resolutions 32 thru 35. Seconded by Supervisor Smitz.

Motion carried.

RESOLUTION 36

36. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder 2004.

It was moved by Supervisor Huff to adopt Resolution 36. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 37

37. From Judiciary & Law Committee regarding Probationary Cabaret License for Finish Line Bar.

It was moved by Supervisor Huff to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

CLAIMS

- 7. Regarding Wilbur W. Warren III - cars sprayed.
- 8. Regarding Jon Countryman - broken window.

Chairman Elverman referred Claims 7 & 8 to the Corporation Counsel.

It was moved by Supervisor Ekornaas to approve the June 15, 2004 minutes. Seconded by Supervisor Clark.

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