

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

July 1, 2003

The **Regular Meeting** was called to order by Chairman Kessler at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll Call was taken.

Present: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Faraone, Johnson, Pitts, Modory, Singer, Montemurro, Wisnefski, Carey-Mielke, Clark, West, Kerkman, Gorlinski, Smitz, Elverman, Huff, Ruffolo, Noble and Ekornaas.

Excused: Supervisor Larsen, O'Day, Marrelli, Molinaro.

Present: 24. Excused: 4.

County Executive Allan K. Kehl presented the State of the County address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that a Card for Supervisor Larsen was being circulated. He is in St. Lukes in Milwaukee.

Chairman Kessler stated that the Tax Equity Study Report was just received by the County yesterday. A copy will be mailed to each supervisor.

Chairman Kessler stated that he attended a ribbon cutting at the CATI, Center for Advanced Technology & Innovation located in the Renaissance Business Park in Racine County and is part of Gateway Technical College System.

Chairman Kessler stated that the NACo Conference starts on Friday, July 11th and will finish up on Tuesday, July 15th in Milwaukee.

SUPERVISORS REPORTS

Supervisor Pitts stated that the State surveyed Brookside Nursing Home and found only two minor violations. There are over 300 people on the waiting list for Brookside.

Supervisor Gorlinski spoke regarding Resolution 39. He was informed today about a joint air quality study that was completed by the Public Service Commission and the Department of Natural Resources. The study is very technical. SEWRPC has the study in their hands and are reviewing it. He is bringing this to the county board to inform them that SEWRPC is willing to meet with the committee that is assigned and they may want to hear their interpretation of the technical aspects of the study.

Supervisor Carbone spoke regarding Resolution 31, referred at the June 17th meeting regarding Advisory 2004 Budget Levy Cap. The Finance Committee met with the supervisors who signed the resolution. There was a great deal of discussion. The resolution went back to Supervisor Clark with some recommendations. Supervisor Clark will be bringing the resolution back to the Finance Committee on July 17th. There was a request of a possible Committee of the Whole to discuss the resolution.

Supervisor Carbone stated that a number of supervisors attended the unveiling of the Vision Park on 39th Avenue. One of the corner stones is a diamond for the physically challenged. There will be installed some kind of artificial turf so that wheel chairs can move on it. It will be the only park in the nation to have two such diamonds. They should be ready for the 2005 season.

Supervisor Wisnefski stated that he has replaced Mark Molinaro on the KAC Board.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 32

32. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - NRSA Implementation.

It was moved by Supervisor Modory to adopt Resolution 32. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 33

33. From Extension Education and Finance Committees regarding UW Extension 2003 Budget Modification - Youth Quest.

It was moved by Supervisor Modory to adopt Resolution 33. Seconded by Supervisor Pitts.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 34

34. From Finance Committee regarding Bills over \$5,000.00.

It was moved by Supervisor Carbone to adopt Resolution 34. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on the Spanish Center.

Motion carried.

RESOLUTION 35

35. From Human Services and Finance Committees regarding Modifying the 2003 Division of Aging Budget to reflect Federal Allocation Changes and Approval of a Foundation Grant.

It was moved by Supervisor Boyer to adopt Resolution 35. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

RESOLUTION 36

36. From Finance Committee regarding Awarding the Sale of Approximately \$8,170,000 General Obligation Refunding Bonds, Series 2003B; Providing the Form of the Bonds; and Levying a Tax In Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 36. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 37

37. From Finance Committee regarding Awarding the Sale of \$5,320,000 General Obligation Promissory Notes, Series 2003C; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

It was moved by Supervisor Carbone to adopt Resolution 37. Seconded by Supervisor Pitts.

Motion carried unanimously.

RESOLUTION 38

38. From Judiciary & Law regarding Activity Control License - Country Thunder 2003.

It was moved by Supervisor Huff to adopt Resolution 38. Seconded by Supervisor Carey-Mielke.

Motion carried.

RESOLUTION 39

39. From Supervisor Terry Rose in Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek.

Chairman Kessler referred Resolution 39 to the Legislative Committee.

CLAIM

11. Jamie Siler - lost items while incarcerated.

It was moved by Supervisor Ruffolo to adopt the June 17, 2003 minutes as amended. Seconded by Supervisor Bergo.

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

Motion carried.

Motion carried and meeting adjourned at 8:30 p.m.

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