

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 8, 2008**

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

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused:

Present: 27. Excused: 0.

**CITIZEN COMMENTS**

Bob Danbeck, 7626 27<sup>th</sup> Avenue, stated that at the last meeting a supervisor commented on the fact that the Interim County Executive's niece is running one of the golf courses. Mr. Danbeck feels that Tammy Wisnefski is the hardest worker and is the only one that knows anything about the golf courses. He also stated that he thinks it was unconscionable that a certain individual who was in office for four days disbanded things that the former County Executive put in place. From his stand point he feels all he wanted was power. He hopes that within the next six weeks these things are reversed and put back to how they were when the county executive, that the people elected, had it when he was in office.

**ANNOUNCEMENTS OF THE CHAIR**

Chairman Rose stated that Supervisor Carbone's term on the Brookside Board of Trustees terminates coinciding with his term as a County Board Supervisor. If any supervisor is interested in serving as the next trustee as a representative of this county board can talk to Chairman Rose or Vice-chair Clark.

Chairman Rose recognized those supervisors whose terms are ending, for their services rendered to this board and more importantly to their constituents that they represent. The following Supervisors were given a plaque: Supervisor Judith Rossow - District 2, Supervisor Janice Marrelli, District 7, Supervisor Ruth Booth, District 8, Supervisor Robert Carbone, District 9, Supervisor David Arrington, District 10 and Supervisor Mark Wisnefski, District 19.

At this time, Vice-chair Clark presented Chairman Rose with a plaque for his service as Chairman for the past two years.

**SUPERVISOR REPORTS**

Supervisor Molinaro thanked and congratulated all of those whom are departing the County Board or stepping down as Chairman for their years of service. He also stated that it was because of Supervisor Carbone that he is on the County Board today. Fourteen years ago when Supervisor Carbone was Chairman, he appointed him as supervisor of the 6<sup>th</sup> District. He wishes Supervisor Carbone the best in his retirement and good health in the many years ahead. He thanks him for not only what he has done for him, but also for what he has done for the County Board.

Supervisor Molinaro also announced that he is a candidate for County Board Vice-chair. He left here on Thursday with comments from many supervisors in support of his dedication to county government, bringing accountability to county government and bringing a voice to county government. He is doing this because of a

significant amount of feedback from many of the supervisors and asks for their support.

Supervisor Noble reported that effective today construction of the bike path will begin to connect UW Parkside to the existing bike trail which connects to Carthage College. This project should be done by June.

Supervisor Elverman stated that he was also appointed to the County Board fourteen years ago by the then Chairman Carbone. He also reported that the Non-Rep Pay Plan still has obvious flaws that they are working on solutions for. So far, every review has been positive. He hopes that the new committee will keep up on this to get it right and continue to work with the personnel department.

**OLD BUSINESS**

**RESOLUTION 114**

114. From the Legislative Committee a Resolution in support of Senate Bill 523; The Great Lakes St. Lawrence River Basin Water Resource Compact.

It was moved by Supervisor Grady to adopt Resolution 114. Seconded by Supervisor Jackson.

Motion carried.

**NEW BUSINESS**

Resolution - one reading.

**RESOLUTION 131**

131. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME - Local 70 Highway Department.

It was moved by Supervisor Elverman to adopt Resolution 131. Seconded by Supervisor Carbone.

Motion carried.

**RESOLUTION 132**

132. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Clark.

Motion carried.

**RESOLUTION 133**

133. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify Brookside Care Center 4<sup>th</sup> Quarter, 2007 Budget.

It was moved by Supervisor Rossow to adopt Resolution 133. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 134**

134. From the Finance Committee regarding Appointment 2007-08-34, Appointment of Laurie Paddock to the Kenosha County Library Committee.

It was moved by Supervisor Carbone to adopt Resolution 134. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**RESOLUTION 135**

135. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution for Public Works and Golf.

It was moved by Supervisor Carbone to adopt Resolution 135. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**RESOLUTION 136**

136. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Carbone to adopt Resolution 136. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

**RESOLUTION 137**

137. From the Finance Committee a Resolution awarding the sale of \$7,805,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection therewith.

It was moved by Supervisor Carbone to adopt Resolution 137. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

**COMMUNICATION**

25. From Michael K. Higgins, Kenosha City Clerk-Treasurer, to Annex 59.018 Acres of Land, more or less, in the Town of Paris.

Chairman Rose referred Communication 25 to the Land Use Committee

**CLAIMS**

- 37. Amy N. Lowry - vehicle damage due to pothole
- 38. State Farm Mutual Automobile Ins. Co. - vehicle damage
- 39. Timothy Maiter - mailbox damage

Chairman Rose referred Claims 37, 38 & 39 to Corporation Counsel.

It was moved by Supervisor Haas to approve the March 18, 2008 and April 3, 2008 minutes. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 9:00 P.M.

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