

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

June 3rd, 2008

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

Roll call was taken.

Present: Supervisors Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Grady.

Present: 27 Absent: 1

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark stated a list of the remaining vacant board seats have been placed on the supervisor's desks. He received a resolution from the Village of Twin Lakes regarding the placement of the new Kenosha County facility for emergency and related services. They would like to see it at 45 & 50, the City of Kenosha also passed a resolution, they would like the facility downtown.

SUPERVISOR REPORTS

Supervisor Singer stated there has been a resolution for a problem on Hwy 31 & 76th Street. The Department of Transportation has put no left turn signals between 3 & 6 p.m. on 76th Street, south of Hwy 50.

Supervisor Huff stated the WCA annual conference will be held in Wisconsin Dells, October 12th - 14th. To ensure adequate review and discussion by the steering committee and the resolutions committee, the deadline for submitting a resolution is July 14th, 2008. Resolutions submitted by the county must be acted upon by the whole county board. Any resolutions which need to be considered by the legislation committee must be submitted to them by the first week of July so they can get it to WCA in time.

Supervisor Breunig stated she placed on everyone's desk a letter she received from Supervisor Moore regarding the Youth In Governance in closed session. This letter is part of the basis for the resolution tonight.

Supervisor Elverman reported the Highway and Parks committee met at the Pringle Nature Center. They had a very informative group of volunteers and staff there, including Mr. Pringle. The Lake County Astronomical Society is looking for a site on county property to put up a building and are looking into Pringle Nature Center. The committee also discussed the west end park, the former gravel pit. There is money in the budget to do some road and trail work. The work should start this fall and hopefully have some sort of opening there in the spring of 2009. The committee is looking into how the golf course accounting is done. In the past there has been enterprise fund accounting for the golf course. They are looking to bring the accounting more in line with how the accounting is done in every other department in the county. Something will be brought before the county board probably within a couple of months.

Supervisor Moore stated the Administration Committee in closed session discussed contract negotiations and are well aware of the 2% levy cap the state

has put on them as far as contract negotiations. They are also looking at minimal changes to the health plan. They will also be looking at the OPEB report that was referenced at the last meeting.

Supervisor Ekornaas stated he was notified he was selected to serve on the WCA Resolutions Committee, which will meet this August in Madison.

NEW BUSINESS

Resolutions - one reading

16. From Extension Education Committee regarding Youth In Governance: Youth participation during closed sessions.

It was moved by Supervisor Breunig to adopt Resolution 16. Seconded by Supervisor Kessler.

It was moved by Supervisor Molinaro to refer Resolution 16 back to the Extension Education Committee. Seconded by Supervisor

Roll call vote.

Ayes: Supervisors Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Morton, Jackson, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Moore.

CLAIMS

12. Heather Tauri - lost property while incarcerated.

Chairman Clark referred Claims 12 to Corporation Counsel.

It was moved by Supervisor Ronald Johnson to approve the May 20, 2008 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:47 P.M.

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