

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

August 5, 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 Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor West.

Present: 27. Absent: 1.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Clark stated there will be a 30 minute presentation at the next County Board Meeting on Access to Health Care by the Kenosha Community Health Center. He also congratulated Supervisor Gentz who was elected president of Joint Services Board. Within the next month, a candidate will be brought in to replace Mr. Gray on the Joint Services Board.

SUPERVISOR REPORTS

Supervisor Faraone stated everyone has a flyer on their desks regarding the Brookside Picnic on August 20th.

Supervisor Kubicki wanted everyone to be aware that the 2008 Annual Report from the Department of Human Services is on the supervisor's desks.

Supervisor Elverman reported the Highway & Parks held an informational and business meeting at Randall Town Hall regarding the Hwy KD pit property the county purchased 6 years ago. There was great attendance from the county board and from the community. He also reported the bike path should be done in August and the Highway Department will make the signs for Bristol Woods to be placed on Hwy 50 and on Hwy C. There will be resurfacing on Hwy K that will include bike shoulders. Also, the fiscal report on Golf Operations is that they are ahead of last year but by year's end will probably be similar to last year.

Supervisor Breunig stated the Extension Education will meet tomorrow at 6:30 at the Farmer's Market in Bristol on Hwy 45 just south of Hwy 50.

OLD BUSINESS

Resolutions - one reading

RESOLUTION 1

1. From the Legislative Committee a Resolution to request Restitution in Criminal Case for cost of Special Election.

It was moved by Supervisor Huff to adopt Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Zerban, Rose, Hallmon, Gentz, Faraone, O'Day, Singer, Moore, Molinaro, Jackson, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Grady, Kessler, Huff, Kubicki, Modory, Ronald Johnson, Michel, Nudo, Morton, Noble, Roger Johnson, Breunig.

Abstain: Supervisor Marks.

Ayes: 13. Nays: 13. Abstain: 1.

Motion failed.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 40

40. From the Judiciary & Law Committee regarding Probationary Cabaret License for Hawg Heaven Bar.

It was moved by Supervisor Michel to adopt Resolution 40. Seconded by Supervisor Haas.

Motion carried, with Supervisor Jackson in opposition.

RESOLUTION 41

41. From the Legislative Committee regarding recognizing September 10th - October 10th as Voter Registration Month in Kenosha County.

It was moved by Supervisor Huff to adopt Resolution 41. Seconded by Supervisor Modory

CLAIMS

- 17. Dawn Rushing - lost property while in jail.
- 18. Verizon - damaged cable.
- 19. James Foiles - vehicle damage.
- 20. Joseph Marchese - personal injury and vehicle damage.

Chairman Clark referred Claims 17 thru 20 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the July 15, 2008 minutes. Seconded by Supervisor Michel.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:16 P.M.

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