

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

July 7th, 2009

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

Excused: Supervisor Singer.

Present: 27. Absent: 1.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIR

Chairman Clark announced

SUPERVISOR REPORTS

Supervisor Elverman

OLD BUSINESS

Ordinances - second reading, two required.

5. From Highway and Parks Committee to create an Ordinance on speed limits for County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.

It was moved by Supervisor Ekornaas to adopt Ordinance 5. Seconded by Supervisor Noble.

It was moved by Supervisor Rose to table Ordinance 5,6 & 7 until the next meeting. Seconded by Supervisor Zerban.

Roll call vote.

Ayes: Supervisors Rose, Grady, Zerban, Kessler, Marks, Moore, Jackson, West, Elverman.

Nays: Supervisors Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 9. Nays: 18.

Motion failed.

Motion to adopt Ordinance 5 carried.

6. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for County Trunk Highway "ML" from State Trunk Highway "165" to 0.10 miles southwesterly of its intersection with 47th Avenue, Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Ordinance 6. Seconded by Supervisor O'Day.

Motion carried.

7. From Highway and Parks Committee to repeal an Ordinance on speed limits for County Trunk Highway "N" from County Trunk Highway "S" to its intersection with the West Frontage Road of I-94, Towns of Somers and Paris.

It was moved by Supervisor Elverman to adopt Ordinance 7. Seconded by Supervisor Grady.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

27. Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$15,345,000 for Public Safety Building II Projects and Remodeling and Improvement Projects at the Existing Public Safety Building.

It was moved by Vice-chair Faraone to adopt Resolution 27. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to amend Resolution 27 to add the condition that the City & County pass an IGA within 60 days, if no agreement is reached then the Resolution is to come back to the County Board for review. Seconded by Supervisor Hallmon.

It was moved by Supervisor Michel to call the question on the amendment. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Kubicki, Hallmon, Marks, Ronald Johnson, Michel, O'Day, Morton, Jackson, Clark, Noble, Breunig, Ekornaas.

Nays: Supervisors Zerban, Huff, Gentz, Modory, Faraone, Nudo, Moore, Molinaro, West, Roger Johnson, Haas, Elverman.

Ayes: 15. Nays: 12

Motion failed.

It was moved by Supervisor Elverman to amend the amendment of Resolution 27 from 60 days to 30 days for the IGA to be in place. Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Hallmon, Marks, Faraone, Nudo, Moore, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Huff, Kubicki, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 10. Nays: 17.

Motion failed.

Roll call vote on the amendment of 60 days.

Ayes: Supervisors Grady, Rose, Hallmon, Faraone, Nudo, Morton, Haas, Elverman.

Nays: Supervisors Clark, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 8. Nays: 19.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment for Resolution 27. Seconded by Supervisor Grady.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Kubicki, Hallmon, Marks, Modory, Ronald Johnson, Michel, O'Day, Nudo, Morton, Noble, West, Roger Johnson.

Nays: Supervisors Rose, Clark, Zerban, Huff, Gentz, Faraone, Moore, Molinaro, Jackson, Breunig, Haas, Elverman, Ekornaas.

Ayes: 14. Nays: 13.

Motion failed.

It was moved by Supervisor Hallmon that the Board take a 4 minute recess. Motion dies for lack of a second.

Roll call vote on Resolution 27 as presented.

2/3 vote required.

Ayes: Supervisors Grady, Zerban, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Nays: Supervisors Rose, Hallmon, Faraone, Nudo, Moore, Haas, Elverman.

Ayes: 20. Nays: 7.

Motion failed.

It was moved by Supervisor to adjourn. Seconded by Supervisor Elverman.

Roll call vote.

Ayes: Supervisors Grady, Rose, Marks, Moore, Jackson, Haas, Elverman.

Nays: Supervisors Zerban, Kessler, Huff, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Ekornaas.

Ayes: 7. Nays: 20.

CLAIMS

7. Brian Threlkeld - violation of patient rights while incarcerated.

Chairman Clark referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the June 16, 2009 minutes.
Seconded by Supervisor Moore.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Elverman.

Motion carried.

Meeting adjourned at 9:45 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk