

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

November 3, 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, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, West, Roger Johnson, Breunig Haas, Elverman, Ekornaas.

Excused: 0.

Present: 28. Absent: 0.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated the family of Angelo Capriotti sent a thank you card for the plant which was sent by the county board. Chairman Clark announced there is an invitation to the Annual County Board Holiday Party, if interested please have money to the county clerk by the next county board meeting. The budget meetings will be Monday and Tuesday, November 9th and 10th @ 7:30.

SUPERVISOR REPORTS

Supervisor O'Day stated there are three bonding resolutions on the agenda tonight; there will be two more at the next meeting. The resolutions along with the financing plan which was updated as a result of Finance Committee action during the budget deliberations will be sent by courier later this week. On the desks is the County Audit; any questions can be directed to the Finance Department.

Supervisor Huff stated the Ethics Policy is ready to go to a joint meeting between Legislative and Finance Committees after the first of the year for consideration.

COUNTY EXECUTIVE APPOINTMENT

13. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Clark referred County Executive Appointment 13 to Judiciary and Law.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 66

66. From the Finance Committee a Resolution Designating Kenosha County to be a Recovery Zone for the Purposes of the American Recovery and Reinvestment Act of 2009.

It was moved by Supervisor O'Day to adopt Resolution 66. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 67

67. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$4,910,000 Taxable General Obligation Public Safety Building Bonds (Recovery Zone Economic Development Bonds).

It was moved by Supervisor O'Day to adopt Resolution 67. Seconded by Supervisor Singer.

Roll call vote.

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

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

Ayes: 23. Nays: 5

Motion carried.

RESOLUTION 68

68. From the Finance Committee a Resolution Providing for the Sale of Not to Exceed \$9,645,000 General Obligation Promissory Notes.

It was moved by Supervisor O'Day to adopt Resolution 68. Seconded by Supervisor Modory.

Roll call vote.

Ayes: Supervisors Grady, 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, Ekornaas.

Nays: Supervisor Elverman.

Ayes: 27. Nays: 1.

Motion carried.

Supervisor Elverman later stated he voted against Resolution 68 in error, his intention was to vote in favor of Resolution 68.

It was moved by Supervisor O'Day to approve the October 6, 2009 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:52 p.m.

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