

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

January 5, 2010

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, Kubicki, Hallmon, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Jackson, Clark, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Huff, Marks, Haas, West.

Present: 24. Absent: 4.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Clark stated he received two thank you notes. One from Supervisor Faraone and her family thanking the board for their support during their difficult time with the loss of her sister. The other from Edna Highland thanking the board for their support with loss of her husband.

SUPERVISOR REPORTS

Supervisor Elverman reported on the temporary dog parks and the fund raising effort going on for the dog parks. The temporary dog park at Paddock Lake is open daily and people are putting money into the box. The requirement is that the citizens need to raise \$25,000 and through the efforts this past month they've raised \$2,500. Mr. Sipsma reported to the Highway and Parks Committee that budget wise the Highway Department is in good shape and salt is in good supply.

Supervisor Ekornaas reported the Multi Jurisdictional Smart Growth Committee met on December 22nd and approved a draft of the county wide plan in which the board will be voting on possibly in April. This plan has to be approved by each municipality involved. The Land Use Committee will be holding a public hearing in March on the plan. Each member of the county board will receive a CD with the plan on it. Any supervisor who would like a hard copy can make that request to John Roth in Planning and Development.

COUNTY EXECUTIVE APPOINTMENT

12. Gina Carver to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 12 to Highway and Parks.

15. Lieutenant Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.

Chairman Clark referred County Executive Appointment 15 to Highway and Parks.

16. Ms. D. Noel Sheer to serve on the Kenosha County Library System Board.

Chairman Clark referred County Executive Appointment 16 to the Finance Committee

17. Robert W. Pitts to serve on the Brookside Board of Trustees.

Chairman Clark referred County Executive Appointment 17 to Human Services.

OLD BUSINESS

Resolution - one reading

RESOLUTION 81

81. From the Legislative Committee regarding Assembly Bill 403/Senate Bill 282.

Resolution 81 was withdrawn from the agenda.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 83

83. From Judiciary & Law Committee regarding Probationary Cabaret License for Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 83. Seconded by Supervisor Roger Johnson.

It was moved by Supervisor Molinaro to refer Resolution 83 back to the Judiciary and Law Committee for clarification regarding the final building inspection. Seconded by Supervisor Gentz.

Motion withdrawn.

It was moved by Supervisor Ekornaas to refer Resolution 83 back to the Judiciary and Law Committee because of the lack of a stage area in the diagram. Seconded by Supervisor Nudo.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Hallmon, Gentz, Modory, Michel, Nudo, Moore, Molinaro, Morton, Jackson, Noble, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Clark, Kubicki, Faraone, Ronald Johnson, O'Day, Singer.

Motion carried.

RESOLUTION 84

84. From the Judiciary & Law Committee a Resolution to approve the appointment of Carl Holborn to serve on the Civil Service Commission.

It was moved by Supervisor Michel to adopt Resolution 84. Seconded by Supervisor Roger Johnson.

Motion carried

RESOLUTION 85

85. From Finance Committee a Resolution Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1768-DR-WI.

It was moved by Supervisor O'Day to adopt Resolution 85. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee a Resolution Awarding the Sale of \$20,850,000 General Obligation Refunding bonds, Series 2010.

It was moved by Supervisor O'Day to adopt Resolution 86. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

COMMUNICATION

10. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Clark referred Communication 10 to the Land Use Committee.

CLAIMS

22. Walter Griffin - fell in pot hole.

Chairman Clark referred Claim 22 to Corporation Counsel.

It was moved by Supervisor Rose to approve the December 1, and December 22, 2010 minutes. Seconded by Supervisor Kessler.

Motion carried.

It was moved by Supervisor Jackson to adjourn. Seconded by Supervisor Morton.

Motion carried.

Meeting adjourned at 8:11 p.m.

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