

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JULY 3, 2007

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

Present: Supervisors Grady, Rossow, Rose, Kessler, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Huff, Carbone, Arrington, O'Day, Wisnefski, Roger Johnson.

Present. 22 Excused. 6

Chairman Rose spoke regarding the letter he received from Division of Transportation. Al Stanek, Planning & Analysis Administrator thanked Kenosha County Board of Supervisors for Resolution 11, in support of extension of Commuter Rail Service from Kenosha to Racine and Milwaukee. Fred Patrie is checking to see if there are any hearing set between now and the fall.

SUPERVISOR REPORTS

Supervisor Noble reported on Highway & Parks Committee. Regarding the golf. We are 4,000 rounds over 2006. Due to good weather and promotions that were offered. Father's Day had 988 rounds and 476 in 2006. The staff will be reporting revenue expenses at the July meeting. There is a fundraiser for Frank Fabiano's family on Saturday, August 11, 2007. Also, The Annual Kenosha County Executive Cup Golf Outing is a fundraiser for the Kenosha County Junior Golf Program and will be held on Wednesday, August 22, 2007 at Brighton Dale Links. The History Center is also holding a fundraiser on September 11, 2007. The Little League Ball Park in Brighton is not quite ready for play. He has received a letter from the office of the Commission of Railroads that agrees with the Town of Somers to have new signals put up on County Highway "A" and County Highway "L" which would be the Union Pacific Railroad. This was scheduled to be done in 2008 but the Union Pacific has counter-filed for the closure of both intersections. If that happened the county could no longer consider those County Highways and they would have to be maintained by the Town of Somers.

Supervisor Michel reported on Joint Services. The bargaining committee is still in negotiations. The County Executive and the Mayor are currently trying to resolve any issues regarding the budget between the city and county.

COMMUNICATION

3. Michael K. Higgins City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Rose referred Claim 3 to Land Use.

CLAIMS

6. Charlene Cortes - lost items while incarcerated.
7. Cathlyn Wilk - car damage.
8. Claire Erdmann - car damage
9. Sammy Greco - Car damage.

Chairman Rose referred Claims 6 thru 9 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the June 19, 2007 minutes as amended. Seconded by Supervisor Faraone.

Motion Carried.

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

Motion Carried.

Meeting adjourned at 7:45 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland

County Clerk