

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 20, 2004**

The **Organizational Meeting** was called to order by Chairman Kessler at 8:00 p.m., in the County Board Room located in the Administration Building.

New Supervisors were seated.

Roll call was taken.

Present: Supervisors Kessler, Grady, Rossow, Rose, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Elverman, Ekornaas.

Excused: Supervisors Kerkman and Michel.

Present. 26. Excused. 2.

The County Clerk administered the Oaths of Office

Supervisor Elverman nominated Supervisor Kessler as temporary Chairperson. Seconded by Supervisor Carbone.

Motion carried.

Supervisor Kessler thanked the board for allowing him to serve as chairman for the past two years. He thanked the county executive and his staff and the county clerk and her staff for their support and information they provided. He thanked his family and employer for their support also.

Supervisor Carbone nominated Supervisor Elverman for chairperson. Seconded by Supervisor Smitz.

Motion carried.

Chairman Elverman thanked the people of the Village of Twin Lakes and Town of Randall who returned him to office as Village Trustee in Twin Lakes and 9 years on the County Board. He also thanked the County Board for their vote of confidence. There is a lot to accomplish in the next two years. Everyone is invited to a reception at the Parkway Chateau, in the Garden Elephant Room. Committee assignments will be handed out Thursday evening, also there will be an orientation.

Supervisor Carbone nominated Supervisor Rose for Vice-Chairperson. Seconded by Supervisor O'Day.

Supervisor Singer nominated Supervisor Modory for Vice-Chairperson. Seconded by Supervisor Huff

It was moved by Supervisor Carey-Mielke that secret ballots be used for the election of vice-chairperson. Seconded by Supervisor Grady.

Motion carried.

The ballots were counted, Supervisor Rose is the new vice-chairperson.

It was moved by Supervisor Clark that the ballots be destroyed. Seconded by Supervisor Modory.

Motion carried.

**NEW BUSINESS**

Ordinance - first reading, two required.

**ORDINANCE 1**

1. From Supervisor Terry Rose regarding an Ordinance to repeal and recreate Section 3.01 (1) (g) of the Municipal Code of Kenosha County pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.

**COMMUNICATION**

1. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Elverman referred Communication 1 to the Land Use Committee.

Chairman Elverman presented Supervisor Kessler with a plaque in appreciation of his service as chairman.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Smitz.

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