

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 5, 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, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington.

Present. 26 Excused. 2

Presentation and discussion by Wisconsin Department of Transportation (WISDOT) staff regarding I-94 reconstruction in Kenosha County.

SUPERVISOR REPORTS

Supervisor Marrelli gave a report from Extension Education regarding the Quad Counties Report. Extension Education is involved in the Smart Growth Planning Process. Kenosha has a Junior Master Gardner Program and involves 3rd to 6th graders. It is free. On Friday, August 3rd a fair will be held in the city from 4:00 to 8:00 p.m.

Supervisor Noble reported on Highway & Parks Committee. Regarding the impact for Kenosha County residents with the Illinois Toll. A 8 1/2 mile section of highway, the south-bound lanes are scheduled for reconstruction in 2007. This is noted for huge pot-holes. Also, the second phase of paving from County Highway N to County Highway 31 is currently being advertised for bids. This includes traffic signals at Highway S & H. Starting June 11th, the first project for county highway improvements will begin with County EA which is from W to County E. This project is carried over from 2006 due to weather. State Highway 50 bridge is scheduled for between June 15th and August 15th.

Supervisor Huff stated that the Legislative Committee held hearings regarding the size of the County Board and the committee be taking up this issue and bringing it before the County Board.

Supervisor Michel thanked the Sheriff for his department's acknowledgement and services for Deputy Fabiano who was killed in the line of duty.

Chairman Rose asked everyone to stand for a moment of silence in recognition of Deputy Fabiano.

COUNTY EXECUTIVE APPOINTMENTS

16. Andy M. Buehler to serve as Director of the Kenosha County Division of Planning Operations.

17. John Roth to serve as Director of the Kenosha County Division of Long Range Planning

Chairman Rose referred Appointments 16 & 17 to the Administration and Land Use Committees.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

It was moved by Supervisor Noble to adopt Ordinance 8. Seconded by Supervisor Grady.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 11

11. From Chairman Terry Rose regarding supporting the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

Chairman Rose referred Resolution 11 to Highway & Parks, Legislative and Finance Committee.

RESOLUTION 12

12. From Building & Grounds, Finance and Judiciary & Law Committees regarding Budget Modification for Kenosha County Detention Center Renovation.

It was moved by Supervisor Singer to adopt Resolution 12. Seconded by Supervisor Michel.

2/3 vote required.

Motion carried unanimously.

RESOLUTIONS 13 THRU 25

13 thru 25 Human Services Committee to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Paulette Kissee, Richard Lenz, Richard Willoughby, Lisa Thompson, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, and Sandra Mikolas.

It was moved by Supervisor Rossow to adopt Resolutions 13 thru 25. Seconded by Supervisor Kubicki.

Motion carried.

RESOLUTION 26

26. From Legislative and Judiciary & Law Committees Urging Congress to Amend Federal Law to Allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention.

It was moved by Supervisor Huff to adopt Resolution 26. Seconded by Supervisor Michel.

Roll call vote.

Motion carried unanimously.

COMMUNICATION

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

Chairman Rose referred Communication 2 to Land Use Committee.

It was moved by Supervisor Michel to approve the May 15, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 P.M.

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