

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**November 9, 2005**

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

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

Excused: None.

Present: 28. Excused: 0.

**CITIZEN COMMENTS**

Father Don Thimm, Pastor of Saint Anne's Church in Pleasant Prairie. He wanted to speak on behalf of CUSH by thanking the County Board for their past support and hope it will continue.

Sue Schmidt Decker, 1775-19<sup>th</sup> Avenue, spoke on behalf of Woman's Horizons. She hopes that by this time next year we will have a good start on a permanent solution to homelessness in Kenosha.

**COUNTY EXECUTIVE APPOINTMENT**

5. Rich Gossling to serve the remainder of Mr. Earl Hollister's term on the Kenosha County Housing Authority.

Chairman Elverman referred Appointment 5 to Human Services Committee.

**OLD BUSINESS**

**POLICY RESOLUTION 2**

2. From Finance Committee regarding 2006 Kenosha County Budget.

It was moved by Supervisor Carbone to adopt Policy Resolution 2. Seconded by Supervisor Rose.

Motion carried unanimously.

**NEW BUSINESS**

Ordinance - first reading, two required.

**ORDINANCE 23**

23. From Judiciary & Law Committee regarding Creating Section 3.6451 of the Municipal Code of Kenosha County "Retention of Records - Joint Services Board".

**CLAIMS**

18. Walter Kreuser - cracked windshield from county dump truck.

Chairman Elverman referred Claim 18 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:15 P.M.

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