

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 18, 2003

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

Roll call was taken.

Present: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski.

Excused: Supervisors Ruffolo, Kerkman, Marrelli.

Present. 25. Excused. 3.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Kessler stated that yesterday he spoke with Gary Groenke, Chairman of Kemper Center Board and he is very anxious to get stated with the new long range planning committee. He will be announcing the make-up of the committee on December 2nd and there will be more than five people from the county.

Chairman Kessler reminded everyone about the County Board Christmas Party on December 16th.

SUPERVISORS REPORTS

Supervisor Wisnefski stated that there was a Building & Grounds Meeting tonight before the County Board Meeting to discuss the Kemper Center. There will be a joint meeting with Kemper and Highway and Parks after the first of the year.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 79

79. From Judiciary & Law Enforcement and Finance Committee regarding Re-Authorizing the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Huff to adopt Resolution 79. Seconded by Supervisor Carbone.

Roll call vote.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski.

Nays: Supervisors Bergo, Larsen.

Motion carried.

RESOLUTION 80

80. From Judiciary & Law Enforcement and Finance Committees regarding Accepting and approving the Juvenile Detention Contract with Racine County.

It was moved by Supervisor Huff to adopt Resolution 80. Seconded by Supervisor Rose.

It was moved by Supervisor Gorlinski to close debate. Seconded by Supervisor Rose.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Johnson, Pitts, O'Day, Larsen, Wisnefski, Noble, West, Gorlinski, Smitz, Ekornaas.

Nays: Supervisors Huff, Molinaro, Faraone, Singer, Montemurro, Carey-Mielke, Clark, Elverman.

Ayes. 17. Nays. 8.

Motion carried.

Roll call on Resolution 80.

Ayes: Supervisors Kessler, Grady, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Gorlinski, Huff, Elverman, O'Day, Wisnefski.

Nays: Supervisor Larsen.

Ayes. 24. Nays. 1.

Motion carried.

CLAIMS

52. Adrianna & Jorge Arelland - Notice of Injury by employee of the Wisconsin Department of Administration.

53. James Sugden - mailbox damage.

54. David Pomerantz - car damage.

Chairman Kessler referred Claims 52 thru 54 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:30 a.m.

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