

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

OCTOBER 2, 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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Wisnefski, Jackson, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Clark, Molinaro.

Presentation of the 2008 Budget by County Executive Allan Kehl.

Douglas Baker, Director of Long Range Library Strategic Planning Committee, presented to the County Board a plan that will foster future orderly and coordinated planning by Kenosha County library agencies. The Plan addresses the major issues and concerns that will confront public library service development over the next ten years in Kenosha County.

SUPERVISOR REPORTS

Supervisor Rossow stated that Wednesday and Thursday nights there will be meetings at the Kenosha Achievement Center starting at 7:00 P.M. regarding the Shalom Center.

Supervisor Carbone stated that the budget is now in the hands of the committees. Any questions please fill out the proper form and get it to the Finance Department. The budget hearings will start on Tuesday, October 23rd.

Supervisor Marrelli stated that a report from Tedi Winnett regarding the Farmers Chef Connection was placed on everyone's desk. There are six restaurants in Kenosha that are buying directly from local farmers.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 22

22. From Highway and Parks Committee to repeal and recreate Ordinance on speed limits on County Trunk Highway "B" from 0.5 miles north of State Trunk Highway 50 southerly to County Trunk Highway "AH" in the Town of Salem and Village of Silver Lake.

It was moved by Supervisor Noble to adopt Ordinance 22. Seconded by Supervisor Grady.

It was moved by Supervisor Wisnefski to refer Ordinance 22 back to committee. Motion died due to lack of a second.

Motion to adopt carried.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 34

34. From Supervisor O'Day regarding Creating Section 3.02 of the Municipal Code of Kenosha County Entitled "County Board Supervisory Nomination Papers".

Resolutions - one reading.

RESOLUTION 70

70. From Finance Committees regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,000,000 for Kenosha Area Business Alliance Project.

It was moved by Supervisor Carbone to adopt Resolution 70. Seconded by Supervisor O'Day.

3/4 vote required.

Motion carried unanimously.

RESOLUTION 71

71. From Finance Committee regarding Providing for the Sale of Not to Exceed \$4,050,000 General Obligation Promissory Notes.

It was moved by Supervisor Carbone to adopt Resolution 71. Seconded by Supervisor Wisnefski.

Roll call vote.

Motion carried unanimously.

RESOLUTION 72

72. From Finance Committee and Richard Rodenbeck, Director of Business Finance regarding Authorizing the Kenosha Area Business Alliance, Inc (KABA) to Seek Approval from the US Department of Commerce/Economic Development Administration (EDA) to Permanently Increase the Maximum Individual Loan Limit Amount for the EDA Revolving Loan Fund (EDA/RLF) from \$400,000 to \$800,000.

It was moved by Supervisor Carbone to adopt Resolution 72. Seconded by Supervisor Faraone.

Motion carried.

COMMUNICATION

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

Chairman Rose referred Communication 14 to Land Use Committee.

CLAIM

13. Thomas Williams - Notice for personal injuries and property damage.
Chairman Rose referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Wisnefski to approve of the September 18th, 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 8:15 P.M.

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

