

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

April 3, 2008

The **Special 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, Carbone, Arrington, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Booth.

Present: 27. Excused: 1.

NEW BUSINESS

Resolutions - one reading.

128. Appointment and Confirmation of Interim County Executive until such time as a Special Election can be held for the un-expired term of Alan Kehl.

It was moved by Supervisor Faraone to adopt Resolution 128. Seconded by Supervisor Clark.

Roll call vote.

Supervisor Wisnefski asked not to vote on Resolution 128.

Ayes: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Carbone, Arrington, Faraone, Ronald Johnson, Michel, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble West, Roger Johnson, Haas, Elverman, Ekornaas.

Nays: Supervisors O'Day, Breunig.

Ayes: 24. Nays: 2

At this time Supervisor Wisnefski tendered his resignation.

129. Order for Special Election.

It was moved by Supervisor Faraone to adopt Resolution 129. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

130. Resolution for Budget Modification for Special Election.

It was moved by Supervisor Arrington to adopt Resolution 130. Seconded by Supervisor Ronald Johnson.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 7:58 P.M.

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