

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 12, 2008

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

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

Vice-chair Faraone presented the 2009 Budget.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 12, 2008

The **Organizational Meeting** was called to order by Chairman Clark immediately following the Public Hearing, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

CHAIRMAN COMMENTS

Chairman Clark stated there is information on the supervisor's desks regarding the Annual County Board Holiday Party. It will be Tuesday, December 16th at Bristol Oaks. He announced that George Melcher has been appointed to

the Environmental and Land Use Steering Committee for the Wisconsin Counties Association. He also announced the Regular County Board meeting next Tuesday is canceled.

There were no Supervisor Reports

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 78

78. From Building & Grounds and Finance Committees a Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property.

It was moved by Supervisor Noble to adopt Resolution 78. Seconded by Vice-chair Faraone.

Motion carried.

RESOLUTION 79

79. From the Highway and Parks and Finance Committees a Resolution to Amend Golf Course Budget.

It was moved by Supervisor Elverman to adopt Resolution 79. Seconded by Vice-chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 80

80. From the Legislative Committee a Resolution in Support of Higher Education.

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

It was moved by Supervisor Hallmon to amend the first paragraph in Resolution 80 to read "unemployment rate of 6.5%". Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Hallmon to make a second amendment to Resolution 80. In the eighth paragraph to add the words "for 5 years" after "tuition freeze".

Motion dies for lack of a second.

Roll call vote on Resolution 80.

Ayes: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisors Clark, Faraone.

Ayes: 24. Nays: 2

Motion carried.

CLAIMS

30. Daniel L. Pocius - vehicle damaged by pothole.
31. Jamie Lee Weber - vehicle damaged by broken pavement.
32. Carolyn Gladney - fell down stairs in courthouse.
33. Michelle Cecchini - paint on vehicle.

Chairman Clark referred Claims 30 - 33 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Rose stated he asked the Corporation Counsel to draft a resolution he hopes the Legislative Committee would consider expeditiously lending our support to the auto industry assistance. He feels this resolution is necessary because of the urgency of the financial difficulties of the auto industry.

It was moved by Supervisor Singer to approve the October 21, 2008 minutes. Seconded by Supervisor Roger Johnson.

Motion carried

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Gentz.

Motion carried

Meeting adjourned at 8:12 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 12, 2008

The **Annual Meeting** was called to order by Chairman Clark immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisor Zerban, Jackson.

Present: 26. Absent: 2.

There were no Citizen Comments

There were no Chairman Comments

NEW BUSINESS

Policy Resolution - first reading, two required

POLICY RESOLUTION 1

1. From Finance Committee regarding 2009 Kenosha County Budget.

It was moved by Supervisor Breunig to adjourn. Seconded by Supervisor O'Day.

Motion carried

Meeting adjourned at 8:15 p.m.

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