

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

May 4, 2010

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Esposito.

Present: 27. Excused 1.

There were no citizen comments.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro reminded all committee chairmen if they intend to change their committee date or time to let the clerk know. The WCA Conference will be September 26 - 28 in Milwaukee. The clerk will handle the reservations; any supervisors interested should contact the clerk. There are three committees in need of county board appointments; Kemper Center, Healthy People 2020 and Pringle Nature Center. If interested, contact Chairman Molinaro.

Chairman Molinaro referred to the Highway and Parks, a request from the Dog Park Committee to take a look at turning the temporary site at Old Settlers into a permanent dog park. The County Executive's office placed on the supervisor's desks information on the Traffic Safety Commission, and Veterans Service Commission. A binder with information on all the committees and commissions that has county board representation will be provided on a later date.

At this time Chairman Molinaro presented Mr. Graffen from the Boys and Girls Club a Proclamation declaring the month of May as Boy and Girls Club Month.

SUPERVISOR REPORTS

Supervisor Rose stated the Human Services Committee will take a tour of the Job Center this Thursday. This will give the new members of the committee a chance to see the work of the Human Services Department in action. He extended the invitation to attend to all supervisors.

Supervisor Ekornaas stated he attended, along with Supervisors R. Frederick and Decker, the DOT briefing on the I-94 project that is in progress. He placed on all the supervisor's desks a summary of all the activity that will be going on such as ramp closings. He also attended the WCA regional meeting which was held in Germantown on Friday. The chairmen of Racine and Washington County Boards were elected as the two new members of the Board of Directors from this district.

Supervisor Breunig stated she attended the Public Issues and Leadership Development Conference in Washington DC. There was one speaker in particular, Robert Egger, the Director of the DC Central Kitchen, who had a presentation of "Health, Hunger and a Renewed Interest in what we eat, remarks from the Cutting Edge of the Food Movement". There was another interesting presentation "Enhancing Extension Teaching by using new Technologies". This conference was attended by people from across the nation. They went up to the Capitol Hill and met with the congressmen and senators and talked to them about the Smith-Lever Funding for the State of Wisconsin. It appears Wisconsin will get about

\$278,000,000 next year provided they pass the budget. The conference is not paid by the taxpayers; it is paid by a conference and a fundraiser which will be held in June and she encourages everyone to attend and participate.

Supervisor Elverman reported Highway and Parks Committee had a presentation on the golf course renovations. The irrigation system is up and running. The architectural group and irrigation specialist that the county hired are working on a five year plan phasing for improvements to the two golf courses. All the tees are in place and the sod has been placed for the disc golf course. There may be a grand opening of the course with the designers of the course who will be giving lessons and seminars on disc golf. Applications for grants are being submitted for four areas of bike path improvements. These are grants that would need a 50% match. In applying for the grants, we are not agreeing to the match if there isn't any money in the budget of it. Right now, because of the good weather, we are ahead on rounds and revenue.

COUNTY EXECUTIVE APPOINTMENTS

1. Gina Carver to serve on the Kenosha County Traffic Safety Commission.
2. Ronald Bartholomew to serve on the Kenosha County Traffic Safety Commission.
3. Robert E. Hallisy, Jr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Molinaro referred County Executive Appointments 1 - 3 to Highway & Parks.

4. James L. Schmidt to serve on the Kenosha County Veterans Service Commission.
5. Thomas A. Fredericksen to serve on the Kenosha County Veterans Service Commission.

Chairman Molinaro referred County Executive Appointments 4 & 5 to Human Services.

OLD BUSINESS

Ordinance - second reading, two required

1. From Highway and Parks Committee to Create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and 95th Street/Terwall Terrace.

It was moved by Supervisor Elverman to adopt Ordinance 1. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Elverman to approve the April 20th Regular and April 20th Organizational, and April 22, 2010 minutes. Seconded by Supervisor Clark.

Motion carried.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk