

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

May 3, 2011

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, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Celebre, Esposito, Haas.

Present: 25. Excused: 3.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized "Uncle" Howard Brown who passed away this week. He was someone who championed the cause of the City of Kenosha and Kenosha County. His contributions to our community will never be forgotten.

SUPERVISOR REPORTS

Supervisor Elverman stated the first Public Works/Facilities Committee meeting was held. It was a very fluent meeting; well done by the staff who brought them information.

Supervisor O'Day stated the Brookside Operating Statement was e-mailed to the board. Any questions can be directed to himself or the financial person at Brookside.

Supervisor Michel reported the Victim Witness room which is in the lower level of the Courthouse was furnished and equipped by donations from Ashley Furniture, Grand Appliance, and Wal-Mart.

Supervisor Rose stated Representative Kerkman acknowledged that the County Board passed a Resolution regarding centralization of economic support program. She indicated she has been in close contact with the County Executive as well as others and will continue to work for the best possible outcome for Kenosha County.

Supervisor Clark requested a report of the local labor being used on the courthouse project. At a redistricting committee he expressed concern over the minority districts. He also announced that this will be his last term as a county board supervisor.

Vice-chairman Ekornaas stated there will be a Redistricting meeting this Thursday and a public hearing on Monday, May 9th.

NEW BUSINESS

Resolutions - one reading

NOTE: Resolutions 144-147 renumbered 1-6 due to new County Board Year.

RESOLUTION 1

1. From Judiciary & Law and Finance Committees a regarding a \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee.

It was moved by Supervisor Michel to adopt Resolution 1. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 2

2. From Judiciary & Law and Finance Committees a regarding the Recovery Act grant funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Grant Program entitled "Diversity Law Internship Program" for the grant period of June 1, 2011 to August 31, 2011."

It was moved by Supervisor Michel to adopt Resolution 2. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Judiciary & Law and Finance Committees a regarding the Hazard Mitigation Grant 2011.

It was moved by Supervisor Michel to adopt Resolution 3. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 4

4. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Cross Lake Inn.

It was moved by Supervisor Michel to adopt Resolution 4. Seconded by Supervisor Johnson.

Motion carried.

RESOLUTION 5

5. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Icky Ricky's Tavern.

It was moved by Supervisor Michel to adopt Resolution 5. Seconded by Supervisor Singer.

Motion carried.

RESOLUTION 6

6. From Judiciary & Law Enforcement Committee regarding a Regular Cabaret License - Siebert's Pub.

It was moved by Supervisor Michel to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

CLAIMS

NOTE: Claims 36 & 37 renumbered to 1 & 2 due to new County Board Year.

1. Danielle Swanson - vehicle damage.
 2. Tamara Vix - son's missing property while he was incarcerated.
- Chairman Molinaro referred Claims 1 & 2 to Corporation Counsel

It was moved by Supervisor Grulich to adjourn. Seconded by Supervisor Underhill.

Motion carried.

Meeting adjourned at 8:20 p.m.

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