

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 7, 2006

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, Michel, O'Day, Singer, L. Johnson, Moore, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Huff, R. Johnson, Molinaro, Wisnefski, Kerkman.

Present: 23. Excused: 5.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated he has paperwork for the May 9th county official's workshop in Pewaukee for continuing and new supervisors if anyone would like to attend. He reminded supervisors that pictures will be taken before the next meeting which is March 21st at 7:00.

SUPERVISOR REPORTS

Supervisor Noble stated he placed the new golf rates on all the supervisors desks. Also placed on the desks the KRM Project Newsletter. There are four alternatives being reviewed, the goal is to get it down to three by April. He also spoke regarding an update he received about the I-94 North South corridor which stretches from the Mitchell Interchange to the Illinois state line. It's a corridor that is 40 years old, the plan is to redesign it at an expected cost of about six billion dollars for four lanes in both directions. Construction is anticipated to start in 2009 with the Highway 50 interchange.

Supervisor Modory reported on a project in his district that the County Board was involved with when they sold the 60th Street garage to the city. The City Planning Commission acted on it and it will be a 19.3 acre ball diamond park with 6 diamonds for little league and 2 diamonds for pony league along with a concession stand. If everything goes as expected, they will be playing ball on it by next spring.

NEW BUSINESS

Ordinance - first reading - two required

ORDINANCE 35

35. From the Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in the County Parks. Resolutions - one reading.

RESOLUTION 92

92. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment 2005/06-7 of the County Executive has appointed Thomas Radmer to serve on the Civil Service Commission.

WHEREAS, the Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this committee and are recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Thomas Radmer to the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31st day of December 2010 or until a successor is appointed by the County Executive and confirmed by the County Board. Mr. Radmer shall serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Radmer will be succeeding himself.

Submitted by:

ADMINISTRATION COMMITTEE

David Singer

Joseph Clark

Anita Faraone

JUDICIARY & LAW COMMITTEE

Jim Huff

Brenda Carey-Mielke

James Moore

Thomas Kerkman

William Michel II

It was moved by Supervisor Singer to adopt Resolution 92. Seconded by Supervisor Carey Mielke.
Motion carried.

RESOLUTION 93

93. From the Highway & Parks Committee regarding Kenosha County Public Snowmobile Trail.

WHEREAS, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2006-2007 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec.23.09(26), Wis.Stats., for such eligible maintenance acquisition, insurance and development costs.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to:

Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.
Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble
Richard Kessler
William Grady
Leonard Johnson
Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Kessler.
Motion carried.

It was moved by Supervisor O'Day to Approve the February 28th, 2006 minutes. Seconded by Supervisor Faraone.
Motion carried.

It was moved by Supervisor Smitz to adjourn. Seconded by Supervisor Kessler.
Motion carried.

Meeting adjourned at 7:40 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Edna R. Highland
County Clerk