

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**August 2, 2005**

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, Huff, Wipper, Marrelli, Booth, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Kerkman.

Present: 27. Excused: 1.

**CITIZEN COMMENTS**

Reverend Larry Smith, 7104 - 39<sup>th</sup> Avenue, Kenosha. Pastor at Trinity Lutheran Church. Serves as co-president of CUSH. The volunteers were getting burned out because it was very difficult. They take collections of food and every month take donations to the Shalom Center. Everyone involved with the INNS and CUSH programs work very hard. But they are seeking a permanent place and permanent shelter. A joint task was set up to do this and have been working for a couple of years now. Hopefully an agreement can be reached. He hopes that the supervisors will help keep everything on track.

Reverend Georgette Wonders, 5608 - 35<sup>th</sup> Avenue, Kenosha. Minister of Bradford Community Church. Also, co-chairman of CUSH. We need to pay attention to the actual possibilities. The summit meeting that has been proposed to happen within the next ninety days is intended to bring all the different visions together to make sure everyone is on the same page.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Elverman asked for a round applause for the volunteers that work for the homeless shelters.

Chairman Elverman stated that from now on the procedure for putting resolutions on the agenda that contain an attachment. The attachment must be with the resolution or it will not be on the agenda.

**SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS**

Supervisor O'Day reported that the Human Services reviewed Resolution 28 regarding a Homeless Shelter and at this point it is tabled unanimously.

Supervisor Carey-Mielke reported that the Extension Education Committee had met and would like to report that the 4-H Youth Coordinator and the Extension Education Department has come up with very creative ways to meet budget woes. 4-H has installed an endowment fund and will hold a raffle in November. Tickets are \$10.00 each. They have a lot of donations to this endowment fund to help generate funds for 4-H youth projects. She encourages all supervisors to participate and support their endeavors.

Supervisor Noble stated that the Highway & Parks Committee met last night. The Hwy Q Bridge is now completed and Highway Q is now open. The islands on Hwy 31 at Hwy 158, Hwy K and Hwy 50 will be removed by the state in 2007. The Committee has been working on this for over a year. For information about TIF money being used for a museum contact Dave Geersten because he is the county representative on all TIF districts.

RESOLUTION - one reading.

**RESOLUTION 30**

30. From Finance and Legislative Committees regarding modification to the Menominee Indian Gaming Authority Charter as required by the Intergovernmental Agreement.

**WHEREAS**, Kenosha County and the Coty of Kenosha have entered into an intergovernmental agreement with the Menominee Indian Tribe of Wisconsin and the Menominee Indian Gaming authority for the purpose of developing an indian gaming casino in Kenosha County, and

**WHEREAS**, pursuant to the intergovernmental agreement such agreement was entered into based upon the current charter of the Menominee Indian Gaming Authority, and

**WHEREAS**, pursuant to the intergovernmental agreement the aforementioned charter may not be amended unless approved by both the City and County, and

**WHEREAS**, the Tribe is proposing the attached amendment labeled Exhibit A and attached hereto as if incorporated herein, and

**WHEREAS**, the proposed amendment will not substantively affect the terms of the intergovernmental agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE KENOSHA COUNTY BOARD OF SUPERVISORS** that it approves and offers no objection to the proposed amendment attached hereto with respect to the charter for the Menominee Indian Gaming Authority.

It was moved by Supervisor R. Johnson to adopt Resolution 30. Seconded by Supervisor Carbone.

Motion carried.

It was moved by Supervisor Ekornaas to approve the July 19th 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 P.M.

Prepared by: Pam Young  
Chief Deputy

Submitted by: Edna R. Highland  
County Clerk