

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

May 3, 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, R. Johnson, Michel, O'Day, Singer Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Kerkman, Smitz, Ekornaas, L. Johnson, Gorlinski, West.

Excused: Supervisors Deschler, Faraone.

Present: 26. Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that applications for seasonal maintenance positions for the parks division was placed on everyone's desk.. Also, the Field of Dreams looking for volunteers and a brochure concerning this was placed on everyone's desk.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Molinaro gave an up-date on the 52nd Street property. The County has received three bids that have been reviewed by Fred Patrie and his staff. Recommendation has been made to the County Executive. The recommendation will be before the Building & Grounds Committee at their next meeting.

Supervisor Carey-Mielke stated that the Field of Dreams is on it's way again and they need volunteers.

Supervisor West thanked everyone for thinking of him during his illness. He feels real good about the baseball park at Old Settlers Park in Paddock Lake.

NEW BUSINESS

RESOLUTION 1

1. From Highway & Parks Committee regarding Agreement for Lakeland Little League.

WHEREAS, Kenosha County owns the property commonly known as Old Settlers Park in Paddock Lake, Wisconsin and

WHEREAS, Lakeland Little League has been a user of the ball field at this park for many years, and

WHEREAS, Lakeland Little League has recently performed upgraded to this facility and has a plan for future amenities to accommodate the needs of their expanding little league program, and,

WHEREAS, Lakeland Little League and Kenosha County are desirous of setting forth the terms and conditions of this arrangement in a written agreement.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors in recognition of the value provided to a Kenosha County facility by Lakeland Little League hereby authorizes that the terms of the Agreement attached to this Resolution be accepted and the Agreement executed by the appropriate parties.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Doug Noble

Leonard Johnson

Richard Kessler

William Grady

Fred Ekornaas

It was moved by Supervisor Noble to adopt Resolution 1. Seconded by Supervisor Kessler.

Roll Call vote requested.

Ayes: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, Michel, O'Day, Singer, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, L. Johnson, Gorlinski, West.

Nays: Supervisor Kerkman.
Ayes. 25. Nays. 1.
Motion carried.

RESOLUTION 2

2. From Human Services regarding the Re-Appointment of William Lehman to Kenosha County Long Term Council.

WHEREAS, pursuant to County Executive Appointment 2004/05-51, the County Executive has appointed William Lehman to serve on the Kenosha County Long Term Care Council, and

WHEREAS, THE Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Long Term Care Council and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of William Lehman to the Kenosha County Long Term Care Council. Mr. Lehman's appointment shall be effective

It was moved by Supervisor O'Day to adopt Resolution 2. Seconded by Supervisor Grady.
Motion carried.

It was moved by Supervisor Wisnefski to approve the April 19th, 2005 minutes. Seconded by Supervisor Kessler.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Smitz.
Meeting adjourned at 8:00 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk