

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

February 3, 2004

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

Present: Supervisors Kessler, Grady, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, Gorlinski, Elverman, O'Day, Wisnefski, Boyer, West.

Excused: Supervisors Marrelli, Larsen, Huff, Ruffolo, Kerkman.

Present. 23. Excused. 5.

CITIZEN COMMENTS

Bill O'Toole, 8502-108th Avenue, Pleasant Prairie. He was surprised at the outcome of the vote on the Casino Referendum Resolution. He feels the first vote was flawed. Also, the County Board should reduce it's size and this board should eliminate their free medical health insurance.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kessler stated that the next County Board Meeting will be on February 24th due to the Spring Primary Election.

Chairman Kessler stated that the committee that meets with the Kemper Center Board will be meeting on February 25th at 6:30 p.m.

SUPERVISORS REPORTS

Supervisor Pitts stated that Senate Bill 214, allowing private citizens to carry concealed weapons under certain conditions lost by one vote in the Wisconsin Legislature.

Supervisor Elverman stated that the Highway & Parks Committee met last evening to discuss a variety of issues. They will be holding a special meeting on February 23rd, 6:30 P.M. at the County Center concerning the setting of the golf rates for the upcoming year. They are entered into a contract for a booth at the Milwaukee Golf Show on March 5th, 6th & 7th and they want the rates in hand so they can start advertising at the show. Also, a resolution was approved requiring Union Pacific Railroad to address three railroad crossings on County KR, S, and E all in the Town of Somers. The speed limit on Hwy JF in Salem has been reduced to 45 mph. The park homes have been appraised.

Supervisor Wisnefski stated that he was on the committee that interviewed Architectural Firms for the remodeling of an existing detention center facility. A recommendation was given to the County Executive.

Supervisor Gorlinski stated that he received a number of communications asking him to extend acknowledgement to Supervisors Grady, Rose, Singer, Wisnefski, Carey-Mielke for their courage in voting for a referendum on the casino.

NEW BUSINESS

Resolutions - One reading.

RESOLUTION 110

110. From Finance Committee regarding Awarding the Sale of \$10,720,000 General Obligation Refunding Bonds, Series 2004A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

WHEREAS, pursuant to a resolution adopted on January 20, 2004 (the "Initial Resolution"), the County Board of Supervisors of Kenosha County, Wisconsin (the "County") authorized the issuance of not to exceed \$10,720,000 General Obligation Refunding Bonds for the public purpose of refunding obligations of the County, including interest on them, to wit: refunding portions of the County's General Obligation Corporate Purpose Bonds, Series 1997C, dated December 1, 1997 (the "1997C Bonds") and General Obligation Promissory Notes, dated September 1, 1999 (the "1999 Notes") (collectively, the

"Prior Issues") (hereinafter the refinancing of the County's outstanding obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Prior Issues for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds for the purpose of refinancing their outstanding obligations; and

WHEREAS, pursuant to the Initial Resolution, the County Clerk, in consultation with its financial advisor, Ehlers & Associates, Inc., has caused a Notice of Sale (a copy of which is attached hereto as Exhibit A , and incorporated herein by this reference) to be prepared and distributed setting forth the details of and the bid requirements for the County's General Obligation Refunding Bonds, Series 2004A (the "Bonds") and indicating that the Bonds would be offered for public sale;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
	\$	%

(SEE BID TABULATION ATTACHED AS EXHIBIT B)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers & Associates, Inc. has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of TEN MILLION SIX HUNDRED THIRTY THOUSAND DOLLARS (\$10,630,000).

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and other offering materials prepared and circulated by Ehlers & Associates, Inc. are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers & Associates, Inc. in connection with the preparation and distribution of the Notice of Sale are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Bid of the Purchaser offering to purchase the Bonds for the sum set forth on the Bid, plus accrued interest to the date of delivery, is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2004A"; shall be dated February 1, 2004; shall be issued in the aggregate principal amount of \$10,630,000, in denominations of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on December 1 of each year, in the years and principal amounts set forth on the debt service schedule attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2004.

Section 2A. Designation of Maturities. The Bonds of this issue which mature first are designated as being issued to refund the Prior Issues and any obligations refunded by the Prior Issues in the order in which the debt evidenced by said obligations was incurred.

Section 3. Redemption Provisions. At the option of the County , the Bonds maturing on December 1, 2014 and thereafter shall be subject to redemption prior to maturity on December 1, 2013 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory

redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2004 through 2016 for the payments due in the years 2005 through 2017 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

The County has heretofore levied a direct annual irrepealable tax with respect to the Prior Issues. Upon the Refunding, a sum sufficient shall be transferred from the debt service accounts for the Prior Issues and deposited into the debt service account for the Bonds and used to pay the interest coming due on the Bonds on December 1, 2004.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$10,630,000 Kenosha County General Obligation Refunding Bonds, Series 2004A, dated February 1, 2004", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purpose for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants Including Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

The County does not anticipate that it will qualify for any exemption from the rebate requirements of the Code with respect to the Bonds. Accordingly, the County hereby covenants and agrees that there shall be paid from time to time all amounts to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable Regulations with respect to the Bonds. This covenant and agreement shall survive payment in full or defeasance of the Bonds. In order to fulfill such covenant and agreement, the County is hereby authorized to employ independent accountants, consultants or attorneys to assist in determining the rebate amounts.

Section 9A. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Bonds are outstanding, a separate account to be known as the "Rebate Fund". The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts calculated pursuant to the provisions of the Code and Regulations to the United States of America.

Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Bonds and may only be used to pay amounts to the United States.

The County shall maintain or cause to be maintained records of such calculations and shall make such records available upon reasonable request therefor.

The County hereby agrees it will disburse all moneys in the Rebate Fund to the United States of America at the times and in the manner set forth in any applicable Regulations proposed or promulgated thereunder.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the callable portions of the Prior Issues (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the callable portions of the Prior Issues, other than any premium and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the callable portions of the Prior Issues to the Escrow Account, the taxes heretofore levied to pay debt service on the callable portions of the Prior Issues shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the callable portions of the Prior Issues, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the callable portions of the Prior Issues. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 15. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 16. Redemption of the Prior Issues. The County Board of Supervisors hereby calls the 1997C Bonds due on and after December 1, 2008 for redemption on December 1, 2007; and the 1999 Notes due on and after September 1, 2006 for redemption on September 1, 2005. The Prior Issues are called for redemption at the price of par plus accrued interest to their respective redemption dates. The County hereby directs the Escrow Agent appointed above to cause notices of redemption, in substantially the forms attached to the Escrow Agreement, to be provided at the times and in the manner provided thereon.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and addenda to it are hereby ratified and approved. In connection with the closing for the Bonds, the appropriate County official shall certify the Preliminary Official Statement and addenda. The County Clerk shall cause copies of the Preliminary Official Statement and addenda to be distributed to the Purchaser.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded February 3, 2004.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

John O'Day

Robert Pitts

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 110. Seconded by Supervisor Rose.
Motion carried
From Humans Services Committee regarding Approval of the re-appointments of the following:

RESOLUTION 111

111. George Vujovic to the Kenosha County Veterans Commission.

WHEREAS, pursuant to County Executive Appointment 2003/04-11, the County Executive has appointed George Vujovic to serve on the Kenosha County Veterans Commission, 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 Veterans Commission 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 George Vujovic to the Kenosha County Veterans Commission. Mr. Vujovic's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Vujovic will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). He will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Don Smitz
Anne Bergo
William Grady
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 111. Seconded by Supervisor Bergo.
Motion carried.

RESOLUTION 112

112. Ronald L. Johnson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2003/04-12, the County Executive has appointed Supervisor Ronald L. Johnson to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Supervisor Ronald L. Johnson to the Kenosha County Human Services Board. Supervisor Johnson's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Johnson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83) and will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
William Grady
John O'Day

RESOLUTION 113

113. Richard Willoughby to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2003/04-14, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
William Grady
John O'Day

RESOLUTION 114

114. Leonard R. Johnson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2003/04-15, the County Executive has appointed Leonard R. Johnson to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Leonard R. Johnson to the Kenosha County Human Services Board. Mr. Johnson's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Johnson will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyle
Donald Smitz
Anne Bergo
William Grady
John O'Day

RESOLUTION 115

115. John O'Day to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2003/04-14, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2006 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay but will receive mileage reimbursement as defined under Resolution 65 (1982-83). He will be succeeding himself.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo

William Grady

John O'Day

It was moved by Supervisor Boyer to adopt Resolutions 112 thru 115.
Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATION

32. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 9.872 acres of land, more or less in the Town of Somers.

Chairman Kessler referred Communication 32 to Land Use Committee.

CLAIMS

60. Amy Maciel - Courthouse injury.

61. Robert W. Beland - Mailbox damage.

Chairman Kessler referred Claims 60 & 61 to Corporation Counsel.

It was moved by Supervisor Carbone to approve the January 20th minutes.
Seconded by Supervisor Carey-Mielke.

Motion carried.

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

Motion carried and the meeting adjourned at 8:30 p.m.

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