

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS

COUNTY ADMINISTRATION BUILDING

November 12, 2002

The **Public Hearing** was called to order by Chairman Kessler at 7:00 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Kessler, Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Wisnefski, Gorlinski, Huff, Marrelli, Kerkman, Ruffolo, Elverman.

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

CITIZEN COMMENTS.

Theresa Hannes, 1st Unit Chair of Local 990 Clerical. The proposed 2003 budget sacrificing of union positions without any regard to impact on services provided to Kenosha County tax payers or the work load issues. There is a layer of fat in this budget. Has anyone looked into the contracted services? This proposal has more job security for contracted employees than county employees. Revisions can be made by this County Board.

Chad Kahlk, 1806-30th Avenue, head coach for Kenosha Unified Hockey Team. With so many kids using the Kenosha County Ice Arena he would hate to see it close or be sold.

Don Erdal, 7217-60th Avenue, an active member of Kenosha Blue Line Club and served as President of Kenosha Ice Association and is concerned about the proposed selling of the Ice Arena.

Stuart Bischel, 6800-107th Avenue, is a hockey player for Kenosha Unified and is concerned about the selling of the arena.

Linda Bilski, 6203-57th Avenue, Kenosha County employee. Local 990 has asked for examinations of the private contracts that are awarded every year. When these clerical functions are awarded the county is not paying strictly for the employee. We are paying for the supervisor and the owner of the related business and the over-head of that corporation. Kenosha County already has employees and supervisors. Why are we paying for the supervisors and owners of private corporations? The employees know where the waste is and where improvements can be made but someone has to listen.

Valerie Jensen, 6940-318th Avenue, Local 990 Clerical Representative would like to know why Kenosha County would contract with a company this year when they didn't provide quality service last year?

Barry Moreland, 9120-33rd Avenue, President of the Kenosha County Blue Line Hockey Club. Under the current agreement between Kenosha County and the Kenosha County Ice Association they have reached a level of critical neglect at the ice arena. Private ownership sounds very exciting and beneficial to the Ice Arena.

Steven Ross, moved from Milwaukee to Kenosha because of the Ice Arena. He has four children that play hockey.

Carol Ziesemer, 11234-9th Avenue, serves as treasurer for the Kenosha Ice Association. Her daughter has learned team work through ice skating. Being a member of a team is important to children.

Supervisor Carbone presented the 2003 Budget.

It was moved by Supervisor Pitts to adjourn. Seconded by Supervisor Boyer.

Motion carried.

The **Organizational Meeting** was called to order by Chairman Kessler immediately following the Public Hearing. Roll call was taken.

Present: Supervisors Kessler, Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Wisnefski, Gorlinski, Huff, Marrelli, Kerkman, Ruffolo, Elverman.

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

Announcements of the Chairman.

Chairman Kessler stated that he had received a thank-you card from Supervisor Elverman's Family for the plant sent for the death of his father.

Chairman Kessler stated that tonight we have an amended agenda because Resolution 68 is from Supervisor Rose and is being referred at this time to Finance and Administration Committees.

Chairman Kessler reminded everyone of the Annual County Board Christmas Party on December 17, 2002.

Chairman Kessler stated that the Tax Equity Study final report will not be ready for another 15 - 30 days. The Sheriff's Department is above board according to the City and now the City is going after the Highway Department. Supervisors Reports.

Supervisor Modory stated that the University Extension Office e-mails all the agendas to the committee members and that is a annual savings of \$332.40 and he is encouraging every committee chairman to do the same. Also, Supervisor Boyer received an award that stated: The Democratic Party of Wisconsin recognizes Eunice Boyer for her efforts for a local elected official who in the spirit of Eleanor Roosevelt continues to work tirelessly in an effort and contribute her vision of social activism. This was awarded on October 17, 2002.

Supervisor Elverman reported on Highway & Parks Committee. The fire damage at Brightondale Golf Course is in the process of being repaired. The building was salvaged. Each year there is \$50,000.00 from the Parks Budget that is spent at the Kemper Center. Much needed railing work on one of the main entrances and work on the boiler should be completed next week.

Supervisor Elverman reported that State Representative, Jim Kreuser was elected leader of the Assembly.

Supervisor Wisnefski reported on the work being done at the Job Center and everything is progressing on schedule.

Supervisor Johnson stated that the 7 County Meeting will be December 16 at 9:00 a.m. in Waukesha County Courthouse.

Supervisor Gorlinski stated that the board should be showing the leadership in constructing the ability for this county to work with the various communities and schools to promote recreation for using the county parks, ice arena, bike trails, golf courses etc. so that young people learn something of worth so that they can carry it through in their adult life. This is important to think about because we own these properties and if we don't take care of and utilize them we may end up having to sell.

Supervisor Noble stated that during citizen comments there was referral to a document regarding contracted services and he would like to see the document and review it.

Supervisor Carbone stated that he will see that all supervisors receive a copy.

Supervisor Molinaro asked why we cannot get a update on a regular basis regarding the Tax Equity Study.

OLD BUSINESS

Ordinance - Second reading, two required.

ORDINANCE 33

33. From the Land Use Committee regarding an Ordinance to Amend Ordinance 13 Adopted on August 6, 2002 Adopting Text Amendments to Chapter 12 of the Municipal Code of Kenosha County Entitled Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.

(Ordinance 33 on file in the County Clerk's Office)

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski.
Motion carried.

ORDINANCE 34

34. From Administration and Judiciary & Law Committees regarding an Ordinance to Amend Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance".

WHEREAS, it has come to the attention of the Kenosha County Civil Service Commission that the language in Sections 4.01(4)(c) and 4.01 (5)(b) of the Kenosha County Municipal Code regarding the educational requirements for promotional positions in the sworn ranks of the Sheriff's Department is unclear, and

WHEREAS, the original intent of the language was to require that all advanced education be acquired at or through an accredited educational program or institution, and

WHEREAS, the Kenosha County Civil Service Commission, at its meeting of October 2, 2002, reviewed and revised the language in Sections 4.01(4)(c) and 4.01(5)(b) of the Kenosha County Municipal Code to remove any ambiguity regarding the educational requirements for promotional positions, and

WHEREAS, at the respective meetings of the Administration and Judiciary and Law Committees of the Kenosha County Board of Supervisors, the Civil Service Commission's recommended changes were reviewed and approved,

./ by the Kenosha County Board of Supervisors, that Section 4.01(4)(c), Municipal Code of Kenosha County, be repealed and recreated to read as follows:

(c) Eligibility. Every candidate for the position of Chief Deputy Sheriff shall have not less than ten (10) years of service on the Kenosha County Sheriff's Department, the last five (5) of which have been at a rank above that of Deputy Sheriff, and have held the rank of Lieutenant or Captain for at least two (2) years prior to the opening. Further, candidates must possess a Bachelor of Science degree or a Bachelor of Arts degree from an educational program or institution accredited by one of the organizations recognized by the United States Department of Education as accrediting agencies. Candidates for promotion must provide to the Chief Examiner proof of meeting the educational requirement prior to signing the examination notice for the position of Chief Deputy Sheriff.

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Kenosha County Board of Supervisors, that Section 4.01(5)(b), Municipal Code of Kenosha County, be repealed and recreated to read as follows:

(b) Eligibility. A Deputy Sheriff must have at least four (4) years of service as a Deputy Sheriff with the Kenosha County Sheriff's Department in order to be eligible to take any promotional examination for the position of Sergeant or Detective. To be eligible to take any promotional examination for the position of Lieutenant, a Deputy Sheriff must have at least five (5) years of service with the Kenosha County Sheriff's Department and the prior classification of Sergeant or Detective. To be eligible to take any promotional examination for the position of Captain, a Deputy Sheriff must have at least seven (7) years of service with the Kenosha County Sheriff's Department and the prior classification of Lieutenant. To be eligible to take any promotional examination for the position of Captain, the Deputy Sheriff must have successfully completed the probationary period as a Lieutenant. To be eligible to take any promotional examination for the position of Lieutenant, the Deputy Sheriff must have successfully completed the probationary period as a Sergeant or Detective.

Further, candidates must meet the following educational requirements to be eligible to take a promotional examination: for the position of Captain, a Bachelor of Science degree or Bachelor of Arts degree; for the positions of Lieutenant and Sergeant, an Associate Degree; and for the position of Detective, a minimum of 30 college level credits. The required degrees and/or credits for all promotional ranks addressed above must be obtained from an educational program or institution accredited by one of the organizations recognized by the United States Department of Education as

accrediting agencies. Candidates for promotion must provide, to the Chief Deputy Sheriff and Chief Examiner, proof of meeting the educational requirement prior to signing the examination notice for the promotional position.

NOW, THEREFORE, BE IT FURTHER ORDAINED that these changes be effective immediately upon approval of this Ordinance by the County Board, and that those employees currently holding the sworn rank of Detective or higher be considered educationally qualified to hold their current positions. Any employees grandfathered with regard to their current positions must still meet the requirements for all future promotional positions.

Submitted by:

Administration Committee
David Singer
Tom Kerkman
Joe Clark
John Ruffolo

Judiciary and Law Committee
Jim Huff
Terry Rose
Joe Montemurro
Anita Faraone
Brenda Carey-Mielke

It was moved by Supervisor Singer to adopt Ordinance 34. Seconded by Supervisor Huff.

Motion carried.

Policy Resolution - second reading, two required.

POLICY RESOLUTION 3

3. From the Administration Committee regarding Tuition Reimbursement Program.

It was moved by Supervisor Singer to adopt Policy Resolution 3. Seconded by Supervisor Ruffolo.

It was moved by Supervisor Molinaro to refer Policy Resolution 3 back to Administration Committee. Seconded by Supervisor Haen.

Roll call vote.

Ayes: Supervisors Kessler, Haen, Boyer, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Wisnefski, Gorlinski, Huff, Marrelli, Kerkman, Ruffolo, Elverman.

Nays: Supervisor Rose.

Ayes. 26. Nays. 1

Motion carried.

Resolutions - tabled at the October 1, 2002 meeting by Supervisor Boyer.

RESOLUTION 62

62. From Human Services Committee regarding approving the Appointment of Jim Schmidt to the Veterans Commission.

WHEREAS, pursuant to County Executive Appointment 2002/03-23, the County Executive has appointed Jim Schmidt 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 Jim Schmidt to the Kenosha County Veterans Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2005 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive per diem as defined under Resolution 65 (1982-83) and will be filling a vacant position.

Submitted by:

HUMAN SERVICES COMMITTEE:

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 62. Seconded by Supervisor Bergo.
Motion carried.

RESOLUTION 63

63. From Human Services Committee regarding approving the Appointment of Rosa L. Morris to the Kenosha County Specialized Transportation Commission.

WHEREAS, pursuant to County Executive Appointment 2002/03-24, the County Executive has appointed Rosa Morris to serve on the Kenosha County Specialized Transportation 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 Specialized Transportation 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 Rosa Morris to the Kenosha County Specialized Transportation Commission. Ms. Morris' appointment shall be effective immediately and continuing until the 31st day of December, 2004 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Morris will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding herself.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 63. Seconded by Supervisor Haen.
Motion carried.

NEW BUSINESS

Ordinance - one reading, two required.

41. From Highway & Parks Committee Creating an Ordinance Establishing a four-way stop at the intersection of county Trunk Highway "L" and 47th Avenue.

Resolutions - one reading.

RESOLUTION 68

68. From Supervisor Terry Rose regarding Conditions Pertaining to Kenosha County's Continued Involvement in Kenosha Health Care Partners Inc.

Chairman Kessler referred Resolution 68 to Administration and Finance Committee.

RESOLUTION 69

69. From Finance Committee regarding Bills over \$5,000.00.

WHEREAS, the Wisconsin State Statutes provides that the County Board may act On all bills over \$10,000.00 and

WHEREAS the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

NOW, THEREFORE LET IT BE RESOLVED, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00

APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1	\$1,260,588.60
DISABILITY GROUPING # 1	\$ 139,453.69
PAYMENT GROUPS GRAND TOTAL:	\$1,400,042.29

Submitted by:

FINANCE COMMITTEE
Robert Carbone
John O'Day
Terry Rose
Gordon West
Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 69. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 70

70. From Highway & Parks Committee Establishing a County Trunk Highway Letter Designation for Old State Trunk Highway 31.

WHEREAS, a resolution approving Kenosha County entering into a mutual agreement with the Wisconsin Department of Transportation to transfer jurisdictional responsibility of STH 31 between 56th Avenue and CTH "KR" to Kenosha County was previously approved by the Board of Supervisors on February 6, 2001 and the County Executive on February 8, 2001; and

WHEREAS, the mutual agreement between Kenosha County and the Wisconsin Department of Transportation was fully executed on May 31, 2001; and

WHEREAS, the agreement states Kenosha County will accept jurisdiction of Old STH 31 on November 15th of the year the relocated STH 31 is open to traffic; and

WHEREAS, the STH 31 project is now complete and open to traffic; and

WHEREAS, effective November 15, 2002 the section of Old STH 31 between 56th Avenue and CTH "KR" is officially a County Trunk Highway.

WHEREAS, the section of Old STH 31 between 56th Avenue and CTH "KR" was previously designated as County Trunk Highway "M" prior to the Wisconsin Department of Transportation establishing STH 31 in the year 1947.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the section of Old STH 31 between 56th Avenue and CTH "KR" will be named County Trunk Highway "M" as it was prior to 1947 and the Kenosha County Division of Highways will erect signs indicating the designation.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Darrel Haen

Irv Larsen

Doug Noble

Robert Pitts

It was moved by Supervisor Elverman. Seconded by Supervisor Haen.

Motion carried.

RESOLUTION 71

71. From Human Services Committee regarding the Kenosha County Department of Human Services, Division of Workforce Development. To Discontinue the Operation of the Medical Relief (Kenosha CARES) Program.

It was moved by Supervisor Pitts to refer Resolution 71 to the Finance Committee. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 72

WHEREAS, pursuant to County Executive Appointment 2002/03-28, the County Executive has appointed Adelene Robinson to serve on the Kenosha County W-2 Community Steering Committee; 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 W-2 Community Steering Committee 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 Adelene Robinson to the Kenosha County W-2 Community Steering Committee. Ms. Robinson's appointment shall be effective immediately and continue until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Robinson will serve without additional pay as defined under Resolution 65 (1982-83) and will fill a new position.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Donald Smitz

Anne Bergo

Darrel Haen

John O'Day

RESOLUTION 73

WHEREAS, pursuant to County Executive Appointment 2002/03-29, the County Executive has appointed John Milisauskas to serve on the Kenosha County W-2 Community Steering Committee; 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 W-2 Community Steering Committee 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 John Milisauskas to the Kenosha County W-2 Community Steering Committee. Mr. Milisauskas' appointment shall be effective immediately and continue until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Milisauskas will serve without additional pay as defined under Resolution 65 (1982-83) and will fill a new position.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 74

WHEREAS, pursuant to County Executive Appointment 2002/03-30, the County Executive has appointed Rhonda Jolly to serve on the Kenosha County W-2 Community Steering Committee; 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 W-2 Community Steering Committee 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 Rhonda Jolly to the Kenosha County W-2 Community Steering Committee. Ms. Jolly's appointment shall be effective immediately and continue until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Jolly will serve without additional pay as defined under Resolution 65 (1982-83) and will fill a new position.

Submitted by:

HUMAN SERVICES COMMITTEE:
Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 75

WHEREAS, pursuant to County Executive Appointment 2002/03-31, the County Executive has appointed Agustin Cervantes to serve on the Kenosha County W-2 Community Steering Committee; 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 W-2 Community Steering Committee 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 Agustin Cervantes to the Kenosha County W-2 Community Steering Committee. Mr. Cervantes' appointment shall be effective immediately and continue until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Cervantes will serve without additional pay as defined under Resolution 65 (1982-83) and will fill a new position.

Submitted by:

HUMAN SERVICES COMMITTEE
Eunice Boyer

Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

RESOLUTION 76

WHEREAS, pursuant to County Executive Appointment 2002/03-32, the County Executive has appointed Michael Serpe to serve on the Kenosha County W-2 Community Steering Committee; 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 W-2 Community Steering Committee 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 Michael Serpe to the Kenosha County W-2 Community Steering Committee. Mr. Serpe's appointment shall be effective immediately and continue until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Serpe will serve without additional pay as defined under Resolution 65 (1982-83) and will fill a new position.

Submitted by:
HUMAN SERVICES COMMITTEE
Eunice Boyer
Donald Smitz
Anne Bergo
Darrel Haen
John O'Day

It was moved by Supervisor Boyer to adopt Resolutions 72 thru 76.
Seconded by Supervisor Bergo.
Motion carried.

RESOLUTION 77

77. From Judiciary & Law Enforcement Committee regarding the Approval of the Appointment of Dave McGrath to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2002/03-26, the County Executive has appointed Dave McGrath to serve as a member of the Local Emergency Planning Committee, and

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of his appointment, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Dave McGrath to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:
JUDICIARY & LAW ENFORCEMENT COMMITTEE
James Huff
Anita Faraone
Brenda Carey-Mielke
Terry Rose
Joe Montemurro

It was moved by Supervisor Huff to adopt Resolution 77. Seconded by Supervisor Montemurro.
Motion carried.

RESOLUTION 78

78. From Judiciary & Law Enforcement Committee regarding the Approval of the appointment of Jeff Kindrai to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2002/03-25, the County Executive has appointed Jeff Kindrai to serve as a member of the Local Emergency Planning Committee, and

WHEREAS, the Judiciary & Law Enforcement Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of his appointment, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Jeff Kinfray to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Anita Faraone

Brenda Carey-Mielke

Terry Rose

Joe Montemurro

It was moved by Supervisor Huff to adopt Resolution 78. Seconded by Supervisor Carey-Mielke.

Motion carried.

COMMUNICATIONS

14. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 1.527 acres of land from the Town of Somers.

Chairman Kessler referred Communication 14 to Land Use Committee.

CLAIMS

26. Pam Dixen - car damage.

27. Kevin Lancaster.

28. Lawrence Allen - car accident.

Chairman Kessler referred Claims 26 thru 28 to Corporation Counsel.

It was moved by Supervisor Clark to approve the October 15, 2002 minutes.

Seconded by Supervisor Molinaro.

It was moved by Supervisor Wisnefski to Adjourn sine die. Seconded by Supervisor Johnson.

Motion carried.

The **Annual Meeting** was called to order by Chairman Kessler immediately following the **Organizational Meeting**.

Roll call was taken.

Present: Supervisors Kessler, Haen, Boyer, Rose, Bergo, Carbone, Modory, Faraone, Johnson, Singer, Montemurro, Larsen, Carey-Mielke, Clark, Noble, Smitz, Ekornaas, Pitts, Molinaro, West, Wisnefski, Gorlinski, Huff, Marrelli, Kerkman, Ruffolo, Elverman.

Excused: Supervisor O'Day.

Present. 27. Excused. 1.

NEW BUSINESS

Policy Resolution - First reading, two required.

4. From Finance Committee regarding 2003 Kenosha County Budget.

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

Meeting adjourned at 9:50 p.m.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R, Highland

County Clerk