

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 6, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Molinaro, G. Gentz, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor O'Day, Kohlmeier, Esposito.

Present: 25. Excused 3.

CITIZEN COMMENTS

Scott Martell, 8615 22nd Ave, stated his son Private First Class Joshua Flemming who was born and raised in Kenosha recently returned from a one year tour in Iraq. While he was there the members of his unit decided they wanted to fly flags from every state represented by their unit. Mr. Martell presented to the County Board the Kenosha County flag signed by his son and his troop which flew in the war zone in Iraq during the spring of 2010. Thankfully none of the men in that unit were injured.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro welcomed Supervisor Arrington back and on behalf of the County Board expressed their condolences for the loss of his father, who was a true leader in Kenosha County and the City of Kenosha.

It has been pointed out to Chairman Molinaro and the County Clerk that some committees have not been diligent in getting their minutes into the county clerk's office or posting them on the website. He asked all committee chairs to see that their committees get their minutes posted as quickly and as they can and as detailed as they can.

Kenosha County Employee picnic is coming up Sunday August 1st at Action Territory. Chairman Molinaro received two correspondences; one is from the Finding Forward Coalition which is a group looking for an amendment to the State of Wisconsin Constitution addressing tapping of State Transportation Funds. The other is from Wisconsin Counties Association which is Wisconsin Economic Development Competitiveness and Positioning Study. They are looking for a resolution in support from the county board to the WCA that will look to improve Wisconsin's position as a manufacturing state. He asked the Legislative Committee to take a look at both of these.

SUPERVISOR REPORTS

Supervisor Rose suggested the flag presented to the County Board tonight be flown in an appropriate location.

Supervisor Decker stated she attended the Kenosha County Dairy Breakfast on June 19th. It was very successful. She also stated on June 30th she attended the Kenosha County Youth In Governance tour and orientation. The kids really had a good time and she thanked the Division of Aging for the loan of their busses and Brookside Care Center who provided lunch for all of them. The kids really had a good time and are a great bunch of young adults that makes Kenosha County great.

Supervisor Grulich stated he attended the Wisconsin Associate Account Extension Committee Conference on June 22nd & 23rd in Milwaukee. One of the first presentations he went to was in regards to the Kenosha County Youth In Governance Program that was presented by our local UW Extension and Supervisor Breunig. A lot of the people throughout the state were very impressed with the way our program is going.

COUNTY EXECUTIVE APPOINTMENTS

11. David M. Geertsen to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

Chairman Molinaro referred County Executive Appointment 11 to Finance.

12. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works.

Chairman Molinaro referred County Executive Appointment 12 to Building & Grounds.

13. George E. Melcher to serve as the Director of the Kenosha County Department of Planning and Development.

Chairman Molinaro referred County Executive Appointment 13 to Land Use.

14. John T. Jansen and to serve as the Director of the Kenosha County Department of Human Services.

Chairman Molinaro referred County Executive Appointment 14 to Human Services.

15. Gail Gentz to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Molinaro referred County Executive Appointment 15 to Human Services.

CLAIMS

4. Lesa Temple - dog wounded at temporary dog park.

5. Jeanne Vedder - tree fell on garage.

6. Dean Griffin - vehicle covered by tar.

7. Ryan Loewen - vehicle damage by county owned vehicle.

Chairman Molinaro referred Claims 4 - 7 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the June 15, 2010 minutes. Seconded by Supervisor Grulich.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Hallmon. Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk