

MINUTES  
EXECUTIVE COMMITTEE

MAY 8, 2012

Members Present: Supervisors Gentz, Kubicki, Rose, Esposito, Elverman, Hallmon and Breunig

YIG Present: Rende and Jekot

- 6:30 pm
1. The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building. All supervisors except Supervisor Hallmon are present and all YIG members are present.

- 6:30 pm
2. Citizen Comments: None

- 6:31 pm
3. Chair, Supervisor and YIG comments:  
Supervisor Breunig spoke about Country Thunder and said the Extension Office is doing a study this year to find out what is coming into Kenosha County and see if there is a possibility to get more revenue out of this event. Her committee will be going paperless in June. Their new hearing room should be set up by then as well. She is still pushing for the county board to go paperless and estimates it will save \$15,000 a year. She suggested having an iPad or notebook computer on everyone's desk and using Sharepoint.

YIG Jekot said she had a fundraiser at school and at the "Y" for child abuse awareness. She sold blue ribbons for \$1 and made \$356. She will be donating that money to Kenosha County Preventive Service Network.

Supervisor Hallmon arrived at 6:35 pm.

Chairman Gentz said he wants this committee to be more of a communication/planning committee. He wants to review ordinances and policies.

- 6:38 pm
4. Communications: None

- 6:38 pm
5. Approval of minutes of April 10, 2012 meeting:  
**Supervisor Bruenig made a motion to approve the minutes. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

- 6:39 pm
6. Report on status of Corporation Counsel's 2012 budget:  
Bernard Vash reviewed the budget and said at this time, there are no problem line items. He announced two new lawyers were hired and will be starting later this month. Jennifer Kopp came from Davis & Kuelthau with 8 to 10 years experience, mainly in litigation. John Moyer has been working 22 years with the Public Defender's Office. Chairman Gentz asked how their hiring will affect our budget and Vash said the budget should be OK. Supervisor Breunig asked that they attend our June meeting so that the committee can meet them. **Supervisor Elverman made a motion to receive and file the report. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**

6:44 pm

7. KABA Report:

Todd Battle provided several reports to the committee: The Executive Summary of the Downtown Strategic Development Plan; Business Retention & Expansion Program Summary Report; Quarterly Reports on the Revolving Loan Funds; and a Quarterly Contract Report. He reports he often hears that the necessary job skills for jobs currently available are missing locally. The downtown development plan involves three phases. The first phase to develop a plan is done. Phase 2 is to start to lay out strategies and Phase 3 is implementation of the plan. The Study cost about \$135,000. \$50,000 of that came from Walgreens. KABA will pay \$50 from the City's redevelopment funds. \$35,000 will be raised in the private sector or another KABA fund will be used.

Supervisor Elverman said he does not want the county to spend a lot of time helping the city with their downtown plan.

Supervisor Rose said we should become involved. Government should destroy the vacant buildings and then private companies can use the vacant land.

Supervisor Hallmon said Allendale people are very interested in this Study. They want to be involved and they want to see some action.

**Supervisor Breunig made a motion to receive and file the reports. Seconded by Supervisor Rose. All aye. YIG voted aye. Motion carried.**

7:22 pm

8. Discuss future work on county policies:

Supervisor Hallmon requested that corporation counsel provide a list of policies and identify when they were first issued and last looked at.

7:26 pm

9. Committee Chairs update on committee activities:

Supervisor Esposito said he had his first Judiciary & Law meeting last night and approximately 60 people were present. We are going to look at what's happening with paid holidays. The appointment of Anita Johnson to the Joint Services Board was approved.

Supervisor Rose said Finance has not met yet but will be meeting later this week.

Supervisor Kubicki said he will support the appointment of Anita Johnson.

Supervisor Hallmon said Human Services met last week and covered an ordinance change to a restaurant ordinance. Moving forward, we will be addressing unemployment, the medical assistance program and a veteran's program.

Supervisor Elverman said Brookside was cited by the State on 13 violations. We took care of 11 minor things. The biggest one was fire stops in the construction were not properly installed in the attic. The original builder is working with us. The other issue was mudding of drywall screws. The Courthouse work is done except for landscaping. We are working on the possible purchase of park land adjacent to our park on KD. Elverman said he has to stay out of the debate on that property because he rents some of the property.

Supervisor Breunig said a stewardship grant is coming to her committee tomorrow night. The shadow dam issue will be coming up. The comprehensive map plan is going to have a lot of changes made.

- 7:50 pm
9. Any other business:  
Chairman Gentz said we had some comments regarding the City and County this evening and he wants to work together on that. The KD Park is no more important than the downtown development. We are all in this together.
- 7:57 pm
10. **Supervisor Rose made a motion to adjourn. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney  
Legal Assistant