

MINUTES  
EXECUTIVE COMMITTEE

JULY 10, 2012

Members Present: Supervisors Gentz, Kubicki, Rose, Esposito, Elverman, and Breunig  
Absent: Supervisor Hallmon  
YIG Present: Viroglio  
YIG Absent: Roe

1. 6:30 pm  
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building.
  
2. 6:30 pm  
Citizen Comments: None
  
3. 6:30 pm  
Chair, Supervisor and YIG comments:  
Supervisor Rose stated this morning's newspaper indicates the county is proposing to lease the building at 6300 Third Avenue to a school. That was the first he heard of this proposal and the property is in his district. He does not believe he should have had to read about in the newspaper. This is something the supervisor of a district should be involved in. He received a request to place this proposal on the agenda for the Finance/Administration Committee meeting this week and he will not do that. He believes the citizens in the area should have an opportunity to voice their opinions and feels it is being rushed through committees. We should have a rule that states when there is a major project in your district, the supervisor should be given notification.  
  
Supervisor Elverman said his Public Works/Facilities Committee got it last night. He didn't know that no one knew about it. He doesn't think we can make a rule. It is up to the Administration.  
  
Supervisor Breunig said she was under the impression this building was in disrepair and that is why we moved corporation counsel out of there.  
  
Corporation Counsel, Bernard Vash said the lady approached the county with an idea to purchase the building. She needs an existing school in order to qualify for grants.  
  
Chairman Gentz said he will look into why the supervisor of the district was not notified.
  
4. 6:45 pm  
Communications: None
  
5. 6:45 pm  
Approval of minutes of May 8, 2012 meeting:  
**Supervisor Kubicki made a motion to approve the minutes. Seconded by Supervisor Elverman. All aye. YIG voted aye. Motion carried.**
  
6. 6:45 pm  
Presentation by George Melcher, Director of Planning and Development  
Melcher and Andy Buehler of his office gave a brief presentation of what their department does to assist in the development of business in Kenosha County. Melcher mentioned some of the tools he has been provided by the board, i.e., 3" pixel mapping, broadband, aerial photography and 3-

D models, all of which can be used on the county's website. This information assists KABA, engineers and developers to make decisions on locating businesses in the county. We border on the projected growth area for Illinois and are ready with the tools we have once the economy rebounds.

7:15 pm

7. Review distribution of board packets, discuss options  
Chairman Gentz said this was an issue recently when a number of supervisors did not receive their county board packets prior to the meeting. The problem appears to be the sorting of mail is now done in Milwaukee so we have no control over how fast packets are delivered by the post office. The committee discussed a number of possible solutions.

7:30 pm

- 8 Report on status of Corporation Counsel's 2012 budget:  
Bernard Vash reviewed his budget and said at this time there are no major problems.

7:32 pm

9. Resolution regarding electronic transmittal of agendas:  
Supervisor Breunig said she prepared this resolution because this has been discussed for several years. The IT Steering Committee was supposed to look at this. They did a survey and nothing happened. This is the time to move ahead with technology.

Supervisor Elverman agreed and said until we take that step, this discussion will happen every year.

Supervisor Rose said the resolution results in cost shifting. Why is the supervisor supposed to pay for this? He does not want to bring his computer to meetings.

Supervisor Kubicki asked what the costs are from IT to implement this. Breunig said \$15,000 for I-Pads. It is costing the county about \$15,000 to photocopy and mail all the packets. Kubicki provided some calculations he made that came in under that figure. Breunig requested that Marty Lacock be invited to our meeting to provide facts and figures.

**Supervisor Breunig made a motion to approve the resolution. Seconded by Supervisor Esposito. (No action was taken on this vote)**

Kubicki said he needs more information and thinks it is a good idea to have Lacock attend a meeting. Supervisor Rose requested a roll call vote. Chairman Gentz said we need to figure out costs and how to implement it. We need a plan.

**Supervisor Elverman made a motion to bring this resolution back in 60 days and have an internal study done by administration and have a plan on how it will work. Seconded by Supervisor Kubicki. Roll call vote was taken and was unanimous. Motion carried.**

8:00 pm

10. Resolution to repeal Chapter ET in the Policy and Rules Manual  
Vash indicated this was housekeeping because of the Ethics ordinance recently passed by the Board. That ordinance makes this policy obsolete.

**Supervisor Breunig made a motion to approve the resolution. Seconded by Supervisor Esposito. All aye. YIG voted aye. Motion carried**

8:01 pm

11. Discuss future work on county policies:  
Chairman Gentz said if anyone has ideas, let him know.

12. 8:01 pm  
Committee Chairs update on committee activities: None

13. 8:01 pm  
Any other business: None

14. 8:01 pm  
**Supervisor Rose made a motion to adjourn. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney  
Legal Assistant