

Minutes of the Executive Committee of the Kenosha County Board

For meeting of December 11, 2012 at 6:30 p.m. at 2nd floor Conf. Room, Administration Bldg., 1010 – 56th Street, Kenosha , WI

Prepared by Bernie Vash

Note: No audio recording available for this meeting.

1. Call to Order. All supervisor members present. YIG Roe present.
2. Citizen comments: none.
3. Chair, Supervisor and YIG comments: Chair Gentz briefly explained the purpose of the Small Business Task Force he will be appointing to study how Kenosha Co attracts, retains and helps small business in our community.
4. Communications. None.
5. Minutes of the October 16, 2012 were approved on motion Breunig, 2nd Rose.
6. Report on status of Corporation Counsel's 2012 budget made by Vash was accepted on motion Breunig, 2nd Kubecki
7. Resolution regarding access to paperless materials pertaining to county board and committee meetings was discussed. Breunig gave status report of the ongoing use of paperless by several committees. IT Division M. Laycock and M. Bastianelli discussed how "Agenda Center," "Agenda Plus" and KC website will be used to make information available to supervisors and the public. No action taken.
8. Presentation on Country Thunder - Supervisor Breunig handed out a preliminary case study of the concert's local community economic impact. Supervisors discussed study, financial and security aspects & how area residents view the annual event.
9. Committee reviewed the County Board Room Remodeling IT Project, discussing how it originated in Jan., 2011, changes made to a standard product purchased, and current status w/i budget.
10. Committee Chairs updated their committee activities. Significantly, DPW Dir. Ray Arbet is resigning for a private sector job; longtime P.& D. Dir. George Melcher is retiring at end of year.
11. No other business.
12. Adjourned at 7:29 p.m.