

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 4, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz reminded the supervisors of the Christmas Party. He also stated he will be creating a Small Business Alliance which will be comprised of supervisors and community individuals. These appointments will go through the proper committee when the time comes.

SUPERVISOR REPORTS

Supervisor Breunig stated George Melchor, Director of Planning and Development will retire after serving Kenosha County for more than 36 years. We are losing a friend, historian, planner and dedicated employee and she wishes him the best.

Supervisor Elverman stated Hwy K is re-opened, the round-a-bout on Hwys C & MB is also opened. The bridge and roadwork at Pets and the Silver Lake Trails are complete. The 60th St Tower has been delayed.

COUNTY EXECUTIVE APPOINTMENTS

21. Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board
Chairman Gentz referred County Executive Appointment 21 to Human Services.

22. D. Noël Sheer to serve on the Kenosha County Library System Board.
Chairman Gentz referred County Executive Appointment 22 to Finance/Administration Committee.

23. Carolyn Budwick to service on the Kenosha County Library System Board.
Chairman Gentz referred County Executive Appointment 23 to Finance/Administration Committee

24. John O'Day to serve on the Kenosha County Human Services Board.
Chairman Gentz referred County Executive Appointment 24 to Human Services.

25. Martha D. Sanchez to serve on the Kenosha County Commission on Aging.
Chairman Gentz referred County Executive Appointment 25 to Human Services.

26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
Chairman Gentz referred County Executive Appointment 26 to Finance/Administration and Judiciary & Law Committees.

27. Ron Stevens to serve on the Kenosha County Workforce Development Board.
Chairman Gentz referred County Executive Appointment 27 to Human Services.

NEW BUSINESS

RESOLUTION 64

64. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-20, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Richard Willoughby to the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the re-appointment of Michael Goebel to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-18, the County Executive has appointed Michael Goebel to serve on the Kenosha County Human Services Board, 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 Human Services

Board 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 Goebel to the Kenosha County Human Services Board. Mr. Goebel's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Goebel will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 66

66. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2011/12-17, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Human Services Board, 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 Human Services Board 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 Supervisor Rick Dodge to the Kenosha County Human Services Board. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 67

67. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-19, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging; 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 Commission on Aging 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 Supervisor Rick Dodge to the Kenosha County Commission on Aging. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 68

68. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Healthy People Kenosha County 2020 Steering Committee.

WHEREAS, the County Board Chair has appointed Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee, and

WHEREAS, the Human Services Committee has reviewed the request of the County Board Chair for confirmation of his appointment of the above named to serve on the Healthy People Kenosha County 2020 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 Supervisor Rick Dodge as Co-Chair to the Healthy People Kenosha County 2020 Steering

Committee. Supervisor Dodge's appointment shall be effective immediately and continuing until a successor is appointed by the County Board Chair and confirmed by the County Board of Supervisors. Supervisor Rick Dodge will serve without pay and will be succeeding Supervisor Mike Goebel.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

RESOLUTION 69

69. From Human Services Committee a Resolution to approve the appointment of Dr. Michele Hancock to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-16, the County Executive has appointed Dr. Michele Hancock to serve on the Kenosha County Workforce Development Board, 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 Workforce Development Board 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 Dr. Michele Hancock to the Kenosha County Workforce Development Board. Dr. Hancock's appointment shall be effective immediately and continuing until the 30th day of September, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Hancock will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolutions 64 - 69. Seconded by Supervisor Arrington. Motion carried.

CLAIMS

15. Thomas J. Stefani - mailbox damage.

Chairman Gentz referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Decker to approve the minutes from the November 20, 2012 meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk