

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 5, 2013**

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, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN - 7:32 pm*

Chairman Gentz stated the next County Board Meeting has been changed to Wednesday, February 20th due to the election on February 19th. There will be a Committee of the Whole meeting at 6:30 on February 20th. There will be a presentation from WCA regarding the State Budget. There will be a report soon on Delta Works regarding the Joint Services software project.

Chairman Gentz announced that former County Board Supervisor Gordie West passed away; he was one of the kindest, gentlest and helpful people that he knew. He asked for a moment of silence in honor of Supervisor West.

SUPERVISOR REPORTS - 7:34 pm*

Supervisor Elverman stated golf rates will remain the same this year except for unlimited holes rate which is reduced to \$45 from \$49. 60th St. tower is still on hold. They agreed to go into negotiations with brokers and do an investigation on the sale of the Yule House; formerly Corp Counsel's Office and Historical Society Building. Anything that happens with this will come before the whole county board. On February 16th at the KD Park there will be a youth ice fishing derby from seven until noon for youth 16 and under. The committee approved the location of 5 new trees at Kemper Center. At Silver Lake Park there was a Fat Tire Bike Race. About 50 people participated in 4 degree weather.

Supervisor Breunig stated American Transmission Company had an open house at Christ Lutheran Church in Paddock Lake. This was to give the public the chance to see the paths they want to take between Kenosha County and Walworth County. Planning and Development put together a 12 page letter detailing where they think the route should go. American Transmission Company is taking comments until the end of the year.

Supervisor B. Frederick stated he attended 2 WCA conferences. The one in Steven's Point looked at projected state revenues and how it could impact shared revenues in Kenosha County. Supervisors Hallmon, Nudo and himself attended the Ambassador's Meeting in Madison. They met with the staff of Senator Wirch, also met with Representatives Barca, Ohnstad and Kerkman. They talked about shared revenues, income maintenance and the OWI Bill.

COUNTY EXECUTIVE APPOINTMENTS

32. Tracy L. Nielsen to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 32 to Human Services.

33. Virgil Gentz to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 33 to Human Services.

34. Ronald Johnson to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 34 to Human Services.

35. Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission

Chairman Gentz referred County Executive Appointment 35 to Public Works/Facilities Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 84

84. From Human Services Committee a Resolution to approve the Appointment of Ron Stevens to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-27, the County Executive has appointed Ron Stevens 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 Ron Stevens to the Kenosha County Workforce Development Board. Mr. Stevens' 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. Stevens will serve without pay and will be succeeding Wally Graffen.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor B. Frederick to approve Resolutions 84-89 at once. Seconded by Supervisor Breunig.

RESOLUTION 85

85. From Human Services Committee a Resolution to approve the Appointment of Douglas Bartz to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-31, the County Executive has appointed Douglas Bartz 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 Douglas Bartz to the Kenosha County Workforce Development Board. Mr. Bartz' appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Bartz will serve without pay and will be succeeding John Milisauskas.

SUBMITTED BY:

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

RESOLUTION 86

86. From Human Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-24, the County Executive has appointed Supervisor John O'Day 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 John O'Day to the Kenosha County Human Services Board. Supervisor O'Day'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 O'Day will serve without pay and will be succeeding himself.

SUBMITTED BY:

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

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Re-Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2012/13-25, the County Executive has appointed Martha Sanchez 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 Martha Sanchez to the Kenosha County Commission on Aging. Ms. Sanchez' 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. Ms. Sanchez will serve without pay and will be succeeding herself.

SUBMITTED BY:

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

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Gabe Nudo to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-21, the County Executive has appointed Supervisor Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board, and **WHEREAS**, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position 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 Gabe Nudo to the Racine/Kenosha Community Action Agency Board. Supervisor Nudo's appointment shall be effective immediately and continuing until the 30th day of April, 2014 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Nudo will serve without pay and will be succeeding Gail Gentz.

SUBMITTED BY:

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

RESOLUTION 89

89. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2012/13-28, the County Executive has appointed Thomas Fredericksen to serve on the Kenosha County Veterans Service Commission, 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 Veterans Service Commission 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 Thomas Fredericksen to the Kenosha County Veterans Service Commission. Mr. Fredericksen'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. Fredericksen will serve without pay but will receive per diem. He will be succeeding himself.

SUBMITTED BY:

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

It was moved by Supervisor B. Frederick to adopt Resolutions 84-89. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

9. Communication from Andy Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 9.

It was moved by Supervisor Esposito to approve the minutes from the January 15, 2013 meeting. Seconded by Supervisor Montemurro.

Motion carried.

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

Meeting adjourned at 7:49 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk