

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

August 6, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Excused: Supervisors Kubicki, Esposito, Decker, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS – 7:30pm*

Louis Rugani, 452~~89~~⁸⁹th Ave., spoke regarding bus service to Wal-Mart in Walworth County and Lake County in Illinois. He thinks bus service should be provided to Wal-Mart in Somers instead of busing residents out of Kenosha County to shop.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:37pm*

Chairman Gentz stated the RFP went out for the Joint Service software. They should have information in the next few weeks. They were just in Chicago for the Bond meeting. The presentations were very good and positive and should know the ratings by the next county board meeting.

SUPERVISOR REPORTS – 7:39pm*

Supervisor Elverman stated the new Civil Engineer started recently at the Highway Department. This position will cover all divisions including eventually Planning & Development. If everything goes as planned, the 60th St. tower should be up the second week in December after being on hold for about a year. The waterproofing of the Administration Building is on hold because the city's bids for the 56th St. project came in over cost and they are putting that on hold. Since the county's bids for the waterproofing of KCAB is based on the street being opened up, the costs will sky rocket without the city project being done simultaneously. Last spring the county put out a bid to try to sell the Yule House. There were no realtors who put in a bid. The Purchasing Dept. has been asked to redo the bid. The Higgins-Frost building located next to the Administration Building has been torn down. Grass will be planted there since the waterproofing project has been placed on hold.

Supervisor A. Johnson stated the first meeting of the Small Business Initiative was held on July 22 and went very well. The next meeting will be August 26th, everyone is welcome to attend.

Supervisor Hallmon reminded supervisors there is a resolution in the clerk's office to urge the US Congress to input the formula of the Voting Rights Act that the US Supreme Court directed them to do. Anyone interested can sign on to it. The update from the NACo Conference will be at the next Executive Committee Meeting.

Supervisor Underhill stated there is information on the supervisor's desks regarding Oktoberfest. They are seeking donations for the event. Anyone interested can contact him.

COUNTY EXECUTIVE APPOINTMENTS

14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive 14 to Judiciary & Law Committee.

15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive 15 to Planning Development & Extension Education Committee.

16. Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Gentz referred County Executive 16 to Planning Development & Extension Education Committee.

OLD BUSINESS

Policy Resolutions – second reading, two required

7:54 pm

POLICY RESOLUTION 1

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

It was moved by Supervisor Elverman to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Motion carried.

Resolutions – one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Chairman Gentz referred Resolution 33 to the Executive Committee

CLAIMS

8. Ann M. Burke Revocable Trust – deprivation of rights
9. Estate of Beata S. Kogut – wrongful death
10. Stuart L. Sabath – personal injury

Chairman Gentz referred Claims 8-10 to Corporation Council

It was moved by Supervisor Noble to approve the minutes from the July 16, 2013 County Board meeting. Seconded by Supervisor R. Frederick.

Motion carried.

It was moved by Supervisor Arrington to adjourn. Seconded by Supervisor Underhill

Motion carried.

Meeting adjourned at 8:12 p.m.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**