

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

**October 15, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skalitzky, Underhill, Breunig, Decker, Elverman.

Absent: Supervisors Esposito, A. Johnson.

Present: 21. Absent: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 PM\***

Chairman Gentz stated Joint Services got their timeline from Delta Works. They received 7 bids; he will keep the board informed as they continue on with the project.

**SUPERVISOR REPORTS – 7: 33PM\***

Supervisor Hallmon reminded the board of the Human Service Budget meeting at the Job Center. Also at the Job Center there will be a Homeless Veterans & Veterans Benefit Expo. WCA is hosting a webinar of the fall legislative outlook. The Counties Ambassadors Program for WCA is also coming up.

Supervisor Dodge reported on a meeting he had with Sheriff Beth and Chairman Gentz. He has been inquiring about the account the sheriff has from civil forfeitures. Kenosha News reported deposits into the account of \$741,000 and expenditures of \$607,000. There is also an investment account with \$25,000 and a current checkbook balance of \$226,000. Although this isn't tax payer money it is government money and he feels there should be accountability for it and asked the Chairman of the Finance Committee to proceed to that end. He hopes they can work with the Sheriff on handling this money.

Supervisor Elverman stated final approval has been given and they started digging a hole for the 60<sup>th</sup> St. communications tower. The budget was discussed at their meeting the night before.

**OLD BUSINESS**

Resolutions – one reading

**7:41 PM\***

**RESOLUTION 52**

52. From Planning, Development & Extension Education, Finance/Administration and Public Works/Facilities Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River Floodplain.

It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by Supervisor Elverman.

Roll call passed unanimously.

**NEW BUSINESS**

Resolutions – one reading

**7:43 PM\***

**RESOLUTION 53**

56. From Judiciary & Law Committee a Resolution to approve the Appointment of Lieutenant Gil Benn to the position of Director of the Division of Emergency Management.

It was moved by Supervisor B. Frederick to adopt Resolution 56. Seconded by Supervisor Montemurro.

Motion carried.

**7:44 PM\***

**RESOLUTION 57**

57. From Judiciary & Law and Finance/Administration Committees regarding request to sell Sheriff's Department 1995 Mako boat and trailer and use the proceeds to purchase equipment for a 2003 Defender Safe Boat.

It was moved by Supervisor B. Frederick to adopt Resolution 57. Seconded by Supervisor Noble.

It was moved by Supervisor Underhill amend Resolution 57 by adding language that the boat motors must be purchased by a manufacturer in Wisconsin. Seconded by Supervisor Molinaro.

It was moved by Supervisor Molinaro to refer Resolution 57 back to committee. Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Skalitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Nudo, Noble.

Aye: 18. Nay: 3.

Motion carried.

**8:09 PM\***

**RESOLUTION 58**

58. From Judiciary & Law and Finance/Administration Committees a request to sell/trade/auction the Sheriff's Department's two 2003 Harley Motorcycles and use the proceeds to purchase Snowmobiles/Utility Terrain Vehicle.

It was moved by Supervisor B. Frederick to adopt Resolution 58. Seconded by Supervisor R. Johnson.

Roll call vote.

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

Nay: Supervisor Underhill.

Aye: 20. Nay: 1

Motion carried.

**8:13 PM\***

**RESOLUTION 59**

59. From Public Works/Facilities and Finance/Administration Committees a Resolution to buy land at 961 Green Bay Rd., which borders Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Skalitzky.

Motion carried.

**8:16 PM\***

**RESOLUTION 60**

60. From Planning, Development and Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report"

It was moved by Supervisor Breunig to adopt Resolution 60. Seconded by Supervisor Decker.

Motion carried.

**COMMUNICATION**

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

Chairman Gentz received and filed Communication 9.

**CLAIMS/SUMMONS AND COMPLAINTS**

- 14. Gregory G. Whiteside – personal injury
- 15. Gerald Paupore – personal injury
- 16. Justin Charles Mass Sr. – civil rights complaint
- 17. Justin Charles Mass Sr. – civil rights complaint
- 18. Lillian Chillus – deprivation of federal constitutional rights
- 19. Tamara Escobar – wrongful death

Chairman Gentz referred Claim/Summons and Complaints 14 – 19 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the minutes from the October 1, 2013 County Board meeting. Seconded by Supervisor Decker .

Motion carried.

**SUPERVISOR COMMENTS – 8:18 PM\***

Supervisor Hallmon statede recently had a Town Hall regarding Affordable Health Care Act and there were 80 attendees some coming from as far as Burlington. He has many ideas on regarding this matter and will keep the board posted.00000000..

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:22 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](http://www.kenoshacounty.org)**