

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

February 4, 2014

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, Skalitzky, Underhill, Elverman.

Excused: Supervisors Hallmon, Arrington, A. Johnson, Breunig, Decker.

Present: 18. Absent: 5.

CITIZEN COMMENTS

Dan Campior, 1303 232nd Ave., informed the board that Towne Square, who received a Probationary Cabaret has been keeping their promise and are making a lot of progress on the repairs to the roof.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board that the next County Board Meeting will be on Wednesday, February 19th. This change is due to the Primary Election on Tuesday, February 18th.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower should be in service in mid March. KCAB rehab is to begin in March. The golf rates will remain the same as in 2013. Kenosha County is in better shape than many counties with regards to the salt supply but they are monitoring it closely and will begin mixing the salt with other ingredients.

Supervisor Rose encouraged the board to attend next Finance Meeting. They will be dealing with Resolution 93 regarding the Heritage House. He feels this is a good resolution and cooperation between city and county is always to be encouraged. He feels cooperation is a two way street and the city should support the Downtown WIFI also.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 21

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F".

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.03 on **TRAFFIC CONTROLS** is hereby created:

SECTION 7.03: PARKING REGULATIONS

- (y) East side of County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F"

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

It was moved by Supervisor Elverman to adopt Ordinance 21. Seconded by Supervisor Noble.

Roll call vote.

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

Nay: Supervisor Nudo.

Aye: 17. Nay: 1

Motion carried.

ORDINANCE 22

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

The Kenosha County Board of Supervisors does hereby ordain that section 4.40(1) of the Municipal Code of Kenosha County be, and hereby is, amended to add the following:

"(e) The charge for electronic monitoring shall be \$16 per day."

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Esposito to adopt Ordinance 22. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Resolutions – one reading

80. From Corporation Counsel regarding sale of Tax Deed Land to City.
Chairman Gentz referred Resolution 80 to the Finance/Administration Committee.

RESOLUTION 81

81. From Public Works/Facilities and Planning, Development & Extension Education Committees a Resolution to approve the appointment of Chris Masin as Director of Public Works and Development Services.

WHEREAS, pursuant to County Executive Appointment 2014-1, the County Executive has appointed Chris Masin to the position of Department Director of Public Works and Development Services; and

WHEREAS, the Public Works/Facilities and Planning, Development & Extension Education Committees have reviewed the County Executive's appointment of Mr. Masin to serve in this position and are recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Chris Masin to the position of Department Director of Public Works and Development Services, effective immediately upon passage of this resolution. Mr. Masin shall be placed in a pay grade L of the Non-Classified Employee Pay Plan at an annual salary of \$98,000.

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Supervisor Nudo.
Motion carried.

RESOLUTION 82

82. From Human Committee a Resolution to approve the appointment of Kim Preston to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-29, the County Executive has appointed Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Kim Preston to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Preston's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Preston will serve without pay and will be succeeding Gary Preston.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 83

83. From the Human Services Committee a Resolution to Appoint June Sinkfield to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-33, the County Executive has appointed June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 June Sinkfield to the Kenosha County Aging and Disability Resource Center Board(ADRCB). Ms. Sinkfield's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sinkfield will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 84

84. From the Human Services Committee a Resolution to Appoint Kathy Otto to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-24, the County Executive has appointed Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability

Resource Center Board (ADRCB) 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 Kathy Otto to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Otto's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Otto will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 85

85. From the Human Services Committee a Resolution to Appoint Jamal Hasan to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-32, the County Executive has appointed Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Jamal Hasan to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Hasan's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hasan will serve without pay and will be succeeding Richard Lenz.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 86

86. From the Human Services Committee a Resolution to Appoint Susan Fennell to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-25, the County Executive has appointed Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Susan Fennell to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Fennell's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fennell will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 87

87. From the Human Services Committee a Resolution to Appoint Dr. Richard Herz to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-28, the County Executive has appointed Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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. Richard Herz to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Dr. Herz' appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Herz will serve without pay and will be succeeding Carol Schaufel.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 88

88. From the Human Services Committee a Resolution to Appoint Erin Larkin to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-35, the County Executive has appointed Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Erin Larkin to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Larkin's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Larkin will serve without pay and will be succeeding Jaymie Laurent.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 89

89. From the Human Services Committee a Resolution to Appoint Ruth Fangmeier to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-27, the County Executive has appointed Ruth Fangmeier 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 Ruth Fangmeier to the Kenosha County Commission on Aging. Ms. Fangmeier's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fangmeier will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 90

90. From the Human Services Committee a Resolution to Appoint Lillian Brown to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-23, the County Executive has appointed Lillian Brown 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 Lillian Brown to the Kenosha County Commission on Aging. Ms. Brown's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Brown will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 91

91. From the Human Services Committee a Resolution to Appoint Daniel Neururer to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-31, the County Executive has appointed Daniel Neururer 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 Daniel Neururer to the Kenosha County Commission on Aging. Mr. Neururer's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Neururer will serve without pay and will be succeeding Seymour Adler.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 92

92. From the Human Services Committee a Resolution to Appoint Carol Schaufel to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-30, the County Executive has appointed Carol Schaufel 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 Carol Schaufel to the Kenosha County Commission on Aging. Ms. Schaufel's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Schaufel will serve without pay and will be succeeding Julie Rae Friedman.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 82-92. Seconded by Supervisor Montemurro. Motion carried.

CLAIM

- 26. Jason Adams - damaged property.
- 27. John Paleka, Jr. - damaged mailbox.
- 28. Steven A. Felicelli - reimbursement of towing expenses.
- 29. Romwald Adam Maczka - broken windshield.

Chairman Gentz referred Claims 26-29 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the January 21, 2014. Seconded by Supervisor Grady. Motion carried.

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

Motion carried.

Meeting adjourned at 8:23 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk