

**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.

7:34PM* 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.

7:35PM* ANOUNCEMENTS 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.

7:36PM* SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower should be in service by 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

8:38PM*

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".

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.

8:39PM*

ORDINANCE 22

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

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

Motion carried.

NEW BUSINESS

Resolutions – one reading

80 (n/k/a 93) From Corporation Counsel regarding sale of Tax Deed Land to City.

Chairman Gentz referred Resolution 93 to the Finance/Administration Committee.

7:41 PM*

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.

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

7:45PM*

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.

RESOLUTION 83

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

RESOLUTION 84

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

RESOLUTION 85

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

RESOLUTION 86

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

RESOLUTION 87

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

RESOLUTION 88

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

RESOLUTION 89

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

RESOLUTION 90

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

RESOLUTION 91

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

RESOLUTION 92

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

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 7:50 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**