

MINUTES  
EXECUTIVE COMMITTEE

MARCH 11, 2014

Members Present: Supervisors Gentz, Kubicki, Esposito, Breunig and Elverman

Members Absent: Supervisors Hallmon and Rose

YIG Present: Bleil and Bell

1. 6:30 pm  
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building.
  
2. 6:30 pm  
Citizen Comments: None
  
3. 6:30 pm  
Chair, Supervisor and YIG comments: None
  
4. 6:30 pm  
Communications: None
  
5. 6:30 pm  
Approval of minutes of January 14, 2014 meeting:  
**Supervisor Kubicki made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**
  
6. 6:31 pm  
Update from Lt. Benn regarding Emergency Management:  
Benn stated he took over Emergency Management as of the first of the year. He said he's put together a list of short-term goals and long-term goals. His short-term goals include:
  - Promote the EOC and Emergency Management
  - Community Outreach
  - Public-Private Partnerships
  - Weather Spotter Course
  - Active Shooter Training
  - Hazardous Materials
  - COOP
  - CERT ClassChairman Gentz asked about concerns with the power plant. Benn responded the Local Emergency Planning Committee oversees that issue. He plans to visit that facility soon. Supervisor Kubicki asked regarding the hazmat exercise, are you going to include other communities? Benn said he is working towards that. Benn went on to outline his long-term goals as follows:
  - EOC needs to be upgraded and his wish would be to bring it out of the basement and put it on the second floor of the Public Safety Building.
  - Sirens. We have 35 sirens now and everyone does not have them. The system is effective but costly.
  - The Hazard Mitigation Plan expires in 2015.Chairman Gentz requested he should come in every three to six months to update the Board on these goals and any other issues that may come up.
  
7. 6:52 pm  
Report from Small Business Committee:  
Gentz said Supervisor Johnson could not be here tonight so he is moving this report to the next county board meeting.

- 6:52 pm
8. Discussion by committee chairs on any transitional items continuing to next term:  
Gentz asked Supervisor Elverman about the emerald ash borer. Elverman said they are waiting on proposals from logging companies. He is trying to get commercial people involved if possible. It will still cost us money, probably \$2 Million over the next five years.
- Gentz asked about the salt budget and road repairs. Elverman said Gary buys for two years at a time. Unfortunately, we have used it all and will have to order two year's worth again. It will cost between \$700-\$800,000. Road repairs are behind schedule because of the weather and the amount of snowplowing we have been doing.
- Gentz asked about the YIG program. Supervisor Breunig stated the interviews have always been the last Tuesday and Wednesday of March. Central and Wilmot will be on Spring break at that time so we are going to use Skype. We have hired a new youth educator.
- Breunig reported Country Thunder is coming tomorrow night. We will get the activity control license early. The property has been bought by people from Texas. She reported Planning and Development is updating all ordinances for Kenosha County and will bring them to the Towns in April and to the Board later this year.
- Supervisor Esposito reported the Kickstand Bar and Grill will be coming to his committee tomorrow. He would like to see more consequences to the owners who violate their cabaret licenses.
- Supervisor Elverman reported the Administration Building project should get started on March 31. He has not heard anything on the RFP for food services/liquor for the golf courses. The tower is almost done. They recently gave the realtor for the Yule House permission to dicker with prospective buyers. The KD park is slowly expanding. We will have help with the parking lots. We applied for stewardship grants and will receive a corporate donation from Case. Snap-On also wants to partner with us to create a state of the art maintenance facility. He also reported that the golf courses are ready to go.
- Public Works Director, Chris Masin reported that the county received two responses to the RFP for the golf course food/alcohol service. One was disqualified last year and one appears to be less qualified than the first. We are researching their finances and quality and checking on their current operations. Once we get that information, we will report back to you. Gentz asked what we can do if no one qualifies for this business. Elverman said we could still handle the food ourselves and issue someone a Class A liquor license to handle the alcohol.
- 7:21 pm
9. Committee Chairs update on committee activities: Nothing further
- 7:21 pm
- 10 Any other business: None
- 7:21 pm
11. **Supervisor Kubicki made a motion to adjourn. Seconded by Supervisor Esposito. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney  
Legal Assistant