

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
June 19, 2007  
Kenosha County Administration Building

Committee Members Present: Judy Rossow, Ruth Booth, David Arrington, Ed Kubicki

Committee Members Absent: Bill Grady (excused)

Staff Present: Laurie Staves

1. Call to Order

The meeting was called to order at 7:00 p.m. by Judy Rossow, Chairperson.

2. Citizen's Comments - None

3. Brookside: Resolution to Fund County Executive Emergency Order No. 2007/08-01 RE: Grease Trap and Pit at Brookside Care Center

Laurie Staves informed the committee members that we do not expect the total cost to exceed \$30,000; however, we won't have final numbers until the project is complete. Ruth Booth asked if there was any way we would have known there was something wrong before the collapse actually happened. Ms. Staves responded that it is our understanding this is not a natural occurrence and we would have no advance warning of a problem. Ed Kubicki stated that he would have expected these pits to last longer than 12 or 15 years.

MOTION to approve by Ed Kubicki, seconded by David Arrington. MOTION CARRIED UNANIMOUSLY.

4. Such Other Business as Authorized by Law

Ms. Staves gave each committee member a copy of the DADS Handout presented to the Finance Committee on June 14th. She reviewed all the pages with the committee members and assured Mr. Kubicki that we would work with the .5 FTE 990C position to find a spot for her within the county. Bob Reidl has said he will work with the person this year to find a position for her that she would accept.

5. Committee Members Comments - None

6. Adjournment

It was moved to adjourn by Ruth Booth, seconded by Ed Kubicki. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Laurie Staves  
Fiscal Director