

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 3, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker.

Excused: Supervisor A. Johnson, Elverman.

Present: 21. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance Member Rianna Hrycat who was in attendance at the meeting. There is an opening on the Pringle Nature Center Board if anyone is interested. He welcomed new partners in business Kendall Manufacturing and Insinkerator to Kenosha County.

SUPERVISOR REPORTS

Supervisor Grady stated the 60th St. tower is in its final process and should be operational by July 14th. The inspection of the Yule House has been postponed to give the buyers more time to sell their house in California. Sale should be completed in the near future. The restoration of the Administration Building is on schedule and should be completed by the end of October. The intersection of HWY C and H will be closed for construction from June 16th through Labor Day. There will be a public information hearing on June 12 regarding the existing Pike Creek Bridge renovation project in 2016. The hill road near the Golf Course in Petrifying Springs Park has been rebuilt to only allow foot and bicycle traffic. The Kemper Pier removal has been scheduled. There will be dedicated mountain bike trails at Silver Lake Park. After a slow and damp start, golf is doing well.

Supervisor Rose encouraged the board to read the article in the paper regarding new EPA rules which he believes will have a great impact on the economic development in this county and state. He hopes the Executive or Legislative Committee will take a look at this issue.

Supervisor Gentz asked for clarification with the sale of the Yule House. Supervisor Grady explained that although the house the buyers are selling is desirable, the wild fires in California is making it difficult for the realtors to show the house. Supervisor Gentz also stated the Evaluation Committee for the Public Safety Software is meeting this week with one of the final two vendors to narrow it down to one to bring it to the Joint Services Board.

Supervisor Hallmon stated the Human Services Committee met and welcomed their two new Youth In Governance Members. He spoke of the role the Board of Health takes as far as providing guidance to the Health Department. The issue with the Badger Care Expansion Program was to be on the agenda, due to some staffing issues it was not able to. He is working trying to get updates on the outcome of grants given to the Department of Human Services. There was an email released from NACo regarding the Workforce Investment Act Re-authorization. They asked all counties to send a letter to their elected reps in Washington to say they support it. Anyone wanting information regarding this can contact Supervisor Hallmon.

COUNTY EXECUTIVE APPOINTMENTS

8. Sheronda Glass to serve on the Kenosha County Workforce Development Board.
Chairman Kubicki referred County Executive Appointment to Human Services

NEW BUSINESS

Resolutions – one reading

RESOLUTION 12

12. From the Public Works/Facilities Committee a resolution approving Intergovernmental Agreement with City of Kenosha And Town of Paris for transfer of jurisdiction of a segment of CTH 'N'.

WHEREAS, Continued development within Kenosha County benefits us all through the creation of new jobs and the expansion of the economic base; and

WHEREAS, The County of Kenosha, the City of Kenosha, and the Town of Paris are all desirous of facilitating such development by creating conditions appropriate for it to occur; and

WHEREAS, The County of Kenosha, the City of Kenosha, and the Town of Paris have negotiated an Intergovernmental Cooperation Agreement designed to permit an such development to occur whilst being beneficial to all parties and respectful of both municipal sovereignty and individual property owner rights; and

WHEREAS, As a provision of this Intergovernmental Cooperation Agreement the County of Kenosha would be transferring jurisdiction of a portion of 38th Street, also known as County Highway N, from its intersection with the I-94 west frontage road to 128th Avenue;

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors does approve the purpose, terms and conditions of the attached Intergovernmental Cooperation Agreement Between the County of Kenosha, the City of Kenosha, and the Town of Paris. The County Executive, County Clerk and County Highway Commissioner are authorized to sign all necessary and appropriate documents to accomplish this Agreement.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Ike Skalitzky

John Poole

It was moved by Supervisor Grady to approve Resolution 12. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 13

13. From Judiciary & Law Committee a request to approve the appointment of Mark Modory to the Kenosha Joint Services Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-5, the County Executive has appointed Mark Modory to serve on the Kenosha Joint Services Board; and

WHEREAS, the Judiciary & Law Enforcement of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha Joint Services Board and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mark Modory to the Kenosha Joint Services Board. Mr. Modory's appointment shall be effective immediately and shall continue until the 1st day of May, 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Modory will serve without pay. He will be succeeding himself.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

David Arrington

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 13. Seconded by Supervisor R. Johnson
Motion carried.

SUMMONS AND COMPLAINT

4. Robert Vines, Jr. – civil rights complaint

Chairman Kubicki referred Summons and Complaint 4 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the May 20, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk