

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 1, 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, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Skalitzky.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance members in attendance at the meeting; Aiellen Szczepanski, Joint Services Board and Breanna Ayers, Human Services Committee. He also wished everyone a Happy and Safe 4th of July.

SUPERVISOR REPORTS

Supervisor Rose stated the Kenosha County 37 Year Budget History was included in the supervisor's packets this week. This can be an effective tool as to what the budget history has been when talking to constituents. Included in the report is in 2006 there were 1001 employees for the County of Kenosha, 2014 there are 1010. This is a modest increase.

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the Pringle Nature Center.

Supervisor Hallmon spoke regarding the upcoming NACo (National Association of Counties) Conference. NACo is essentially the County's Lobbyist to the Federal Government. He will be releasing an agenda on what he will be attending while there. He may decide to do live updates online while there, otherwise he can be followed on Twitter or Facebook for updates on the conference.

Supervisor Esposito stated the Judiciary and Law Committee will get an update on the Sheriff's Dept.'s budget at their next meeting. They will also be getting an update on inmate numbers. He will present this information at the next County Board Meeting.

COUNTY EXECUTIVE APPOINTMENTS

11. Boyd Frederick to serve on the Racine/Kenosha Community Action Agency Board.
 12. Deborah Ford to serve on the Kenosha County Workforce Development Board.
 13. Lou Molitor to serve on the Kenosha County Workforce Development Board.
 14. Nicholas Galich to serve on the Kenosha County Workforce Development Board.
 15. David M. Geersten to serve as Director of the Kenosha County Department of Finance and Administrative Services.
 16. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.
 17. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.
- Chairman Kubicki referred County executive Appointments 11,12,13,14,16 & 17 to Human Services.
Chairman Kubicki referred County Executive Appointment 15 to Finance/Administration Committee.

CLAIMS

7. Carmen Jane Breit – personal injury
 8. David Lathrop – flat tire
- Chairman Kubicki referred Claims 7 & 8 to Corporation Counsel.

It was moved by Supervisor Grady to approve the June 17, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:41 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**