

**KENOSHA COUNTY BOARD OF SUPERVISORS
February 3, 2015 Proceedings**

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, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Breunig, Elverman.

Excused: Supervisors Blough, A. Johnson, Skalitzky, Decker.

Present: 19. Excused: 4.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated he appreciated those who braved the rough weather to make it to the meeting.

SUPERVISOR REPORTS

Supervisor Rose stated he recently spoke with a jailer and was told the jail is becoming the local mental health institution. The jailer told him there is an ever increasing number of people who are being housed in the County Jail who has serious mental health problems. This is an issue throughout the country and is a building problem. The jail staff does not have the training to deal with these inmates. Supervisor Rose suggests the Chairman to consider, along with the County Executive having a volunteer group of local health care professionals who can take a look at the problem and offer some solutions.

Supervisor Elverman stated there is a new non-resident dog park rate and the only change to the golf rates is for the season pass for the golf carts.

Supervisor B. Frederick stated Supervisor Hallmon and himself attended the WCA Ambassadors Day in Madison. Topics discussed were returning the 911 fees to be used for 911 services instead of going into the State's general fund and the counties get much less for prison and parole funding than stated in the WI Statutes. The subject of the casino was also brought up.

COUNTY EXECUTIVE APPOINTMENTS

- 36. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.
- 37. Edmund Weaver to serve of the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointments 36 & 37 to Human Services Committee.

NEW BUSINESS

Resolution - one reading

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Appointment of James Schmidt to the Kenosha County Veterans Service Commission

WHEREAS, pursuant to County Executive Appointment 2014/15-34, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive a per diem. He will be succeeding himself.

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board

WHEREAS, pursuant to County Executive Appointment 2014/15-28, the County Executive has appointed Supervisor Michael Goebel to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board. Supervisor Goebel's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Goebel will serve without pay and will be succeeding himself.

RESOLUTION 89

89. From Human Services Committee a Resolution to approve the Appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board

WHEREAS, pursuant to County Executive Appointment 2014/15-29, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be succeeding himself.

RESOLUTION 90

90. From Human Services Committee a Resolution to approve the Appointment of Janice Erickson to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-31, the County Executive has appointed Janice Erickson to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Janice Erickson to the Kenosha County Commission on Aging. Ms. Erickson's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Erickson will serve without pay and will be succeeding John Calamari.

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the Appointment of Julie Rae Friedman to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-32, the County Executive has appointed Julie Rae Friedman to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Julie Rae Friedman to the Kenosha County Commission on Aging. Ms. Friedman's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Friedman will serve without pay and will be succeeding Sandra Reise.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the Appointment of Herschel Ryales to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-33, the County Executive has appointed Herschel Ryales to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Herschel Ryales to the Kenosha County Commission on Aging. Mr. Ryales' appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Ryales will serve without pay and will be succeeding himself.

It was moved by Supervisor Hallmon approve Resolutions 87 – 92. Seconded by Supervisor Gentz. Motion carried.

CLAIMS

33. Jason Grant Striplin - vehicle damage

34. Jasmine Curtis-Coleman - vehicle damage

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Approval of the January 20, 2015 minutes by Supervisor Goebel. Seconded by Supervisor Esposito.

It was moved by Supervisor Goebel to approve the January 20, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Vice-chair Breunig to adjourn. Seconded by Supervisor O'Day.

.Motion carried.

Meeting adjourned at 7:44 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk