

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

September 6, 2011

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

Roll call was taken.

Present: Supervisors Zerban, Rose, Goebel, Kubicki, Hallmon, J. Gentz, Arrington, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Grady, Celebre, Grulich, O'Day, Haas.

Present: 23. Excused: 5.

CITIZEN COMMENTS

Tom Genthner, 4646 78th St., stated he has been appointed as the Director of Joint Services contingent on several steps and wanted to introduce himself to the board.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the Executive Committee will be meeting next week and on the agenda is going to be a presentation by Kenosha Gaming Authority on the casino. They will also begin to pull together the structure of the evaluation which was promised to the board relevant to the new committee structure. Racine/Kenosha Community Action Agency is looking to fill board vacancies. WRS payment has been deducted from the supervisors payroll check. There is some discussion on whether that constitutes change in the compensation for elected officials. There is an Executive Order appointing Patrice Hall as the interim Medical Examiner.

SUPERVISOR REPORTS

Supervisor J. Gentz stated the Joint Services Board will be meeting next Tuesday for a regular meeting. Recommendation to approve Tom Genthner as the new Director of Joint Services passed the Joint Services Board.

Supervisor Elverman stated Brookside asbestos removal is taking a little longer than anticipated. The remodeling for the Corporation Counsel's office is going out for bids. Courthouse restoration is going okay. Corporation Counsel is working on a resolution for conceal and carry for county buildings. Golf is currently financially even with last year and is expected to be above last year. Two studies are being conducted by Carthage College on the golf courses. One is on economic impact on the community the other is a study to see what would happen economically if portions of the golf courses are closed. Highway Department employees are currently paving the golf course cart paths; keeping our people working and saving the county money. There will be October Fest at Old Settlers Park. Plans for the KD park will be coming to the Green Ribbon Committee next month.

OLD BUSINESS

Ordinance - Second reading, two required.

4. From the Executive Committee an Ordinance to repeal and recreate Section 2.05(4) of the Municipal Code of Kenosha County Committee Operations.

Chairman Molinaro passed the gavel to Vice-chair Ekornaas and then moved to adopt Ordinance 4. Seconded by Supervisor Clark.

Motion carried.

NEW BUSINESS

Resolutions - one reading.

52. From the Human Services Committee a Resolution to Approve the Appointment of Dr. James Santarelli to the Kenosha County Board of Health.

It was moved by Supervisor Noble to adopt Resolution 52. Seconded by Supervisor J. Gentz.

Motion carried

53. From the Human Services Committee a Resolution for Authorization to Proceed with Contracts to Form, Join and Operate An Income Maintenance Administrative Consortium.

It was moved by Supervisor Noble to adopt Resolution 53. Seconded by Supervisor Arrington.

Motion carried.

I. CLAIM

13. Shirley Lawler - vehicle damage

Chairman Molinaro referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the August 23, 2011 minutes. Seconded by Supervisor G. Gentz.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk