

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

February 7, 2012

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, Grady, Zerban, Rose, Goebel, Celebre, Kubicki, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Clark, Noble, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Hallmon, Grulich, G. Gentz, Underhill.

Present: 24. Excused: 4.

CITIZEN COMMENTS

Mike Skalitzky, 1415 97th Ave., stated each County Board Member was elected to represent the tax payers of Kenosha County. The economy in the United States has been recessionary. He read in the Kenosha News an article regarding the KD park. The golf operation lost a quarter million dollars and now the county is proposing spending 11-14 million dollars on a park. There are certain functions the county government should provide, he doesn't think creating instruments of change is on that list.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor O'Day stated there is a one page report on Brookside on the supervisor's desks. There should have been more pages; the whole report will be sent to the supervisors.

Supervisor J. Gentz stated the Joint Services Committee met and Tom Genther, the new Director gave an update presentation on the public safety software they're looking into which will be brought to the Finance Committee in the future.

Supervisor Breunig stated the FEMA maps have been delivered to the municipalities. Planning and Development will be sending out approximately 30 letters to the residents who live in a town and are now in the FEMA flood plain.

There is an invitation on the desks to the Food, Wine, Beer and Music Festival on March 10th. This is a benefit for a non-profit organization in Bristol that does tutoring for at risk kids.

COUNTY EXECUTIVE APPOINTMENTS

24. Linda L. Gotsche to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Molinaro referred County Executive Appointment 24 to Human Services.

25. Douglas James McElmury to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 25 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance

16. From Supervisor Terry Rose an Ordinance to Amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

Chairman Molinaro referred Ordinance 16 to Public Works/Facilities Committee.

Resolutions, one reading

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the re-appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board.

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor J. Gentz.

Motion carried.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.

It was moved by Supervisor Noble to adopt Resolution 92. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 93

93. From Human Services Committee a Resolution to approve the appointment of Hershel Ryales to the Kenosha County Commission on Aging.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Arrington.

Motion carried.

CLAIM

21. Eddie Dewayne Walker-improper medical attention while incarcerated.

Chairman Molinaro referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Clark to approve the January 17, 2012 minutes as corrected. Seconded by Supervisor Michel.

Motion carried

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

Motion carried.

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk