

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

April 4, 2012

The 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, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, O'Day, B. Frederick, Kohlmeier, G. Gentz, Esposito, Molinaro, Clark, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisors Goebel, Michel, Johnson, Singer, Haas.

Present: 23. Excused: 5.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he is one of the Town Board Supervisors in the Town of Salem and also the liaison from the Town to the County Board for the past year. He thanked everyone on the current board for the past year and congratulated everyone that was re-elected and also those new to the board. He looks forward to working with each member of the board.

Virgil Gentz, 16906 38th St., stated he is the Chairman of the Town of Paris. He hopes the Highway & Parks Committee will take a serious look along with all county board members and get out to Brighton Dale Golf Course and really see what goes on out there especially with the Red Course which has been up for debate. For the dollars and cents that are put into the golf course it gives a lot of pleasure to so many people. He thanked his wife, Gail Gentz for 18 years as Clerk of Courts for Kenosha County and for her 2 years as a County Board Member.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated there will be an Executive Committee meeting next Tuesday which he will not be in attendance for, Vice-chair Ekornaas will chair that meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. communication tower is in need of relocation and are hoping to approach that this year and the cost could reach up to \$460,000. This winter the Highway Department used 4,938 tons of salt, the average is 7,320. There was quite a bit of savings in salt, fuel and overtime. Golf is ahead on rounds and sales by approximately \$100,000 due to the mild spring.

Supervisor O'Day stated the Brookside report is on the supervisors desks. Any questions can be directed to him.

Supervisor Breunig stated Extension Education has had their interviews for Youth In Governance; 27 youth were interviewed and the list of new members will be passed on to the new chairman. At the second meeting in May, there will be a Youth In Governance orientation and reception prior to the county board meeting and the youth will be appointed to their committees. She also spoke regarding the proposed Hackmatack National Wilde Life Refuge she reported on over two years ago.

COUNTY EXECUTIVE APPOINTMENTS

30. Bernard R. Vash to serve as Corporation Counsel.

Chairman Molinaro referred County Executive Appointment 30 to the Executive Committee.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 21

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

It was moved by Supervisor Clark to adopt Ordinance 21. Seconded by Supervisor J. Gentz.

Motion carried.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 120

120. From the Public Works/facilities Committee a Resolution approving Intergovernmental Agreement of Segments of CTH 'K' and CTH 'G' and the Intersection of CTH "L" and 39th Avenue.

It was moved by Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Grady.

Roll call vote passed unanimously.

CLAIMS

29a. Charles E. Clausen - door damaged by Sheriff's Dept.

Chairman Molinaro referred Claims 29a to Corporation Counsel.

It was moved by Supervisor B. Frederick to approve the March 20, 2012 Committee of the Whole meeting and Regular meeting minutes. Seconded by Supervisor Hallmon.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor J. Gentz.

Motion carried.

Meeting adjourned at 7:50 p.m.

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