

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 5, 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, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, Singer, B. Frederick, Kohlmeier, Esposito, Molinaro, Noble, Underhill, Decker, Breunig, Elverman, Ekornaas.

Excused: Supervisor Grady, Grulich, Arrington, O'Day, G. Gentz, Clark, Haas.
Present: 21. Excused: 7.

CITIZEN COMMENTS

Edna Highland, 426 8th Pl., stated it have been very rewarding to be on the Brookside Board of Trustees. She asked for the board's support for her re-appointment to another term.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated Youth In Governance had a tour put on the Extension Education. Tedi Winnett wanted to thank the department and division heads for opening up their offices. Tedi Winnett would like an economic impact study done of County Thunder. They are confident they have enough information at their disposal and will put something together quickly. Chairman Molinaro had the opportunity to meet Ashley Dennis, the new Miss Kenosha. Her platform is teen suicide prevention. She lost her brother 4 years ago by suicide and will be holding a walk called "Miles4Matt 5K". Information will be sent to supervisors. The Executive will talk about the casino extension at their next meeting. They are looking to pull together a meeting with the city, county and the tribe to begin to address what has transpired. They are discussing an ordinance change regarding committee meeting and county board minutes and drafting, posting and making available such minutes. The county has gotten paid a certain portion of what is outstanding from the city for rent and capital costs. There is a mediation scheduled for the Health Department balance from the City of Kenosha. Most municipalities have adopted resolutions regarding re-districting the rest should be done soon.

SUPERVISOR REPORTS

Supervisor Elverman stated the county's portion of damage from the storm last week was mostly at the Kemper Center. Forty-four trees were lost and there was some damage to the roofs. Clean up should be completed in a couple of weeks.

Supervisor Hallmon stated he had a public briefing of his Whitehouse visit. He compiled the information on relevant links and posted it to the county's website and he also e-mailed it to the supervisors.

Supervisor Singer stated it was a good meeting and presentation by Supervisor Hallmon. He also attended the Emergency Management Committee Meeting at Roundy's. They have really expanded their facility and felt the meeting was very interesting.

Supervisor Rose stated the damage to Kemper Center, Southport Park and the surrounding neighborhood is significant. He was wondering if the county could partner with the city to see if there are any FEMA funds available. He also suggested looking into seeking help from the general public to see if anyone is interested donating a tree to re-forest the parks.

Supervisor Breunig stated she will be giving a presentation to the Salem Town Board regarding Youth In Governance. They are looking into having discussion and action on expanding their roll.

Supervisor J. Gentz stated the interviews for the Director of Joint Services are complete and will bring something forward.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 25

25. From Human Services Committee a Resolution to approve the re-appointment of Seymour Adler to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2011/12-4, the County Executive has appointed Seymour Adler 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 Seymour Adler to the Kenosha County Commission on Aging. Mr. Adler's appointment shall be effective immediately and continuing until the 31st day of December, 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Adler will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeff Gentz
David Celebre
Erin Decker
David Arrington
Terry Rose

RESOLUTION 26

26. From Human Services Committee a Resolution to approve the re-appointment Of Edna Highland to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2011/12-3, the County Executive has appointed Edna Highland to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Edna Highland to the Brookside Board of Trustees. Ms. Highland's appointment shall be effective immediately and continuing until the 6th day of January, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Highland will serve without pay but will receive per diem and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeff Gentz
David Celebre
Erin Decker
David Arrington
Terry Rose

It was moved by Supervisor Noble to adopt Resolution 25 & 26. Seconded by Supervisor J. Gentz.

Motion carried.

It was moved by Supervisor Goebel to approve the June 21, 2011 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor J Gentz. Motion carried.

Meeting adjourned at 7:55 p.m.

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