

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

**May 1, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22.           Excused: 1.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz asked if anyone is interested in sitting on either Healthy People or Kemper Center Board to contact him. Supervisors who will be attending the WCA Conference in September should let the clerk know ASAP so hotel reservations can be made.

**SUPERVISOR REPORTS**

Supervisor Elverman stated KD park will be opened everyday beginning May 5<sup>th</sup>.

Supervisor Breunig reminded the board the Youth In Governance Orientation and Reception will be held before the county board meeting on May 15<sup>th</sup>.

Supervisor Hallmon stated any county board members wishing to have a tour of the Kenosha County Job Center/Human Services Building can contact John Jansen's office.

**CHAIRMAN APPOINTMENT**

1. Supervisor Anita Johnson to serve on the Kenosha Joint Service Board.

**OLD BUSINESS**

Ordinance - second Reading, two required

**ORDINANCE 1**

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

It was moved by Supervisor Molinaro to adopt Ordinance 1. Seconded by Supervisor Breunig.

It was moved by Supervisor Rose to amend Ordinance 1 to strike the words "or present any appearance of an impropriety" from the first paragraph. Seconded by Supervisor Molinaro.

Motion carried.

Motion on Ordinance 1 as amended carried.

**NEW BUSINESS**

Ordinance - first reading, two required

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

**CLAIM**

1. Mark Swenson, Sr. - vehicle damage.

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Grady to approve the April 17, 2012 regular and organizational and the April 23, 2012 minutes. Seconded by Supervisor Esposito

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Arrington.

Meeting adjourned at 7:50 p.m.

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