

**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.

WHEREAS, pursuant to County Executive Appointment 2011/12-21, the County Executive has appointed Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); 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 Aging and Disability Resource Center Board (ADRCB) 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 Jack Rose to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Rose's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Rose will succeeding himself.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

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.

WHEREAS, pursuant to County Executive Appointment 2011/12-20, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission; 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 Veterans Service Commission 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 James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

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.

WHEREAS, pursuant to County Executive Appointment 2011/12-19, the County Executive has appointed Herschel Ryales 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 Herschel Ryales to the Kenosha County Commission on Aging. Ms. Gotsche's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Ryales will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee
Douglas Noble
Jeffrey Gentz
Erin Decker
David Arrington
Edward Kubicki

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