

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

January 15, 2013

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, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisors O'Day, B. Frederick, Decker.

Present: 20. Excused: 3.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he will be asking Supervisor Hallmon, Nudo and B. Frederick to form a small work group and get information on the State Budget and report to the Executive Committee. At the February 20th County Board Meeting there will be a presentation at 6:30 by WCA on the State Budget as it pertains to Kenosha County. He asks the Supervisors to mark their calendars.

There were no Supervisor Reports

NEW BUSINESS

Resolutions - one reading

7:35*

RESOLUTION 75

75. From Supervisor Mark Molinaro regarding reviewing and strengthening Wisconsin's OWI Laws.

It was moved by Supervisor Molinaro to suspend the rules and act on Resolution 75 immediately. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Rose, Dodge.

Motion carried.

It was moved by Supervisor Rose to send Resolution 75 to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Nay: Supervisors Gentz, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Motion failed.

It was moved by Supervisor Rose to amend to Resolution 75 to add to the first whereas clause and the second resolution clause. "Whereas Kenosha County opposes unfunded mandates from the state of Wisconsin." And "Be it further resolved that the cost of the implementation of the proposed resolution be born exclusively by the State of Wisconsin and not the counties of this state." Seconded by Supervisor Underhill.

Supervisors Molinaro and Underhill agreed to make it a friendly amendment.

Roll call vote on Resolution 75 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Dodge, Noble, A. Johnson.

Aye: 17. Nay: 3.

Motion carried.

8:06*

RESOLUTION 76

76. From Finance/Administration Committee regarding leave of absence for JoEllyn Storz to hold the Office of Register of Deeds.

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor R. Frederick.

Motion carried.

8:07*

RESOLUTION 77

77. From Finance/Administration Committee a Resolution to approve the Appointment of D. Noël Sheer to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Vice-chair Kubicki.

Motion carried.

8:08*

RESOLUTION 78

78. From Finance/Administration Committee a Resolution to approve the Appointment of Carolyn Budwick to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor Grady.

Motion carried.

8:09*

RESOLUTION 79

79. From Administration/Finance and Judiciary & Law Committees a Resolution to approve the Appointment of Paul Trombino to serve on the Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolution 79. Seconded by Supervisor Esposito.

8:10*

RESOLUTION 80

80. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Noble.

Motion carried.

8:12*

RESOLUTION 81

81. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purpose of development a management plan to deal with the emerald ash borer situation at Kenosha County Parks.

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Supervisor Rose.

Motion carried.

8:13*

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a continued contract for services between Kenosha County and the Pringle Nature Center Inc.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Molinaro.

Motion carried.

8:16*

RESOLUTION 83

83. From Public Works/Facilities and Finance Administration Committees a Resolution to repurpose Golf Division funds to be used to refurbish a furnace in the Brighton Dale Clubhouse.

It was moved by Supervisor Elverman to adopt resolution 83. Seconded by Supervisor Skalitzky.

Roll call vote passed unanimously.

COMMUNICATION

8. Communication from Andy Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 8.

It was moved by Supervisor Esposito to approve the minutes from the January 8, 2013 meeting. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor Breunig.

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**