

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

August 7, 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, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz reminded the board that the County Picnic will be at the County Fair and wristbands will be on sale until Friday. Brookside will be having their family picnic on August 15th. He asked for a moment of silence for the victims of the tragedy in Oak Creek and for Gilbert Dosemagen who passed away. Mr. Dosemagen was Kenosha County's first County Executive.

SUPERVISOR REPORTS

Supervisor Elverman reported the school that was looking into renting the Yule House found space at a church but will continue to look into purchasing the building. The county worker who was injured 3 weeks ago on a tractor is still unable to work. There have been films in the park for the past 3 years and has been very successful. Golf is doing quite well up to this point. On August 17th the county will take bids for the parking garage gates and lighting. They will then officially have some control of what goes on there.

COUNTY EXECUTIVE APPOINTMENTS

12. Edward Kubicki to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 12 to Human Services

OLD BUSINESS

Resolution - second reading, two required

RESOLUTION 27

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

WHEREAS, Kenosha County has now adopted Chapters 19 of the Kenosha County Municipal Code entitled Kenosha County Ethics Code for County Employees, and

WHEREAS, there is no longer a need for Chapter ET of the Kenosha County Policy Manual pertaining to ethics;

NOW, THEREFORE BE IT RESOLVED that Chapter ET of the Kenosha County Policy Manual pertaining to ethics be and hereby is repealed.

SUBMITTED BY:

Executive Committee

Jeff Gentz

Edward Kubicki

Terry Rose

Daniel Esposito

Kimberly Breunig

Dennis Elverman

Motion carried.

It was moved by Vice-Chair Kubicki to adopt Resolution 27. Seconded by Supervisor Rose.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 35

35. From Human Service Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-11, the County Executive has appointed Linda Weiss to serve on the Kenosha County Board of Health, 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 Board of Health 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 Linda Weiss to the Kenosha County Board of Health. Ms. Weiss' appointment shall be effective immediately and continuing until the 4th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Weiss will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolutions 35-37. Seconded by Supervisor Decker.

RESOLUTION 36

36. From Human Service Committee a Resolution to approve the re-appointment of Mario Maritato, to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-10, the County Executive has appointed Mario Maritato, DDS, to serve on the Kenosha County Board of Health, 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 Board of Health 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 Mario Maritato, DDS, to the Kenosha County Board of Health. Dr. Maritato's appointment shall be effective immediately and continuing until the 4th day of February, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Maritato will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

RESOLUTION 37

37. From Human Service Committee a Resolution to approve the re-appointment of Mark Modory to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2012/13-9, the County Executive has appointed Mark Modory to serve on the Kenosha County Board of Health, 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 Board of Health 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 Mark Modory to the Kenosha County Board of Health. Mr. Modory's appointment shall be effective immediately and continuing until the 4th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Modory will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

Motion carried for Resolutions 35-37.

CLAIM

4. Jill Dahl - car damage

Chairman Gentz referred claim 4 to Corporation Counsel

Approval of the July 17, 2012 minutes by Supervisor Montemurro.

It was moved by Supervisor Montemurro approve the July 17th 2012 minutes. Seconded by Supervisor .

Motion carried

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

Meeting adjourned at 7:43 p.m.

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