

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
March 19, 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, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

**CITIZEN COMMENTS – 7:31 pm\***

Lou Rugani, 4526 29<sup>th</sup> Ave., stated he feels it is doing a disservice to the business in Kenosha when people are bused from Southport Plaza to shop at the Wal-Mart in Lake Geneva and Antioch IL.

John Thibodeau, 2832 55<sup>th</sup> Ave., gave a presentation regarding the Gateway Technical College Referendum which will be on the April 2<sup>nd</sup> 2013 Spring Election Ballot.

At this time County Executive Jim Kreuser gave the State of the County Address.

**ANNOUNCEMENTS OF THE CHAIRMAN – 8:24 pm\***

Chairman Gentz reminded everyone that the next County Board Meeting will be Wednesday, April 3<sup>rd</sup>. This is changed due to the Spring Election.

**SUPERVISOR REPORTS – 8:25 pm\***

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the newly acquired Parks Department Building which is west of the KD Park. There will be an open house at 5:00pm followed by the meeting on April 1<sup>st</sup>.

Supervisor Rose brought the boards attention to the inclusion in the packet of the 2012 preliminary general fund estimated year end unaudited draft. We met the standard we set for ourselves and compared to nationwide we're at the highest of general fund expenditures.

Supervisor Breunig stated the Youth In Governance interviews will be held next week. On ~~May~~ before the County Board Meeting there will be a reception for the new members. They also finished interviews for the Community Natural Resource and Economic Development Position. The supervisors received the Economic Impact Study on County Thunder. Any questions can be directed to Supervisor Breunig.

Supervisor Hallmon stated the next Human Services meeting will be held at the Kenosha County Job Center/Human Services Building (KCJC/HSB). There have been some small changes in the information received regarding grant programs; look for this next month. He will give an update on the NACo Conference he attended in Washington DC at the next County Board Meeting.

**OLD BUSINESS**

Resolution – one reading

**8:30 pm\***

**RESOLUTION 90**

90. From the Executive Committee a Resolution to urge the Governor to veto any Legislation that would eliminate Election Day Registration.

It was moved by Vice-chair Kubicki to adopt Resolution 90. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, A. Johnson, Underhill, Breunig.

Nay: Supervisors Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Decker, Elverman.

Aye: 14. Nay: 9.

Motion carried.

**NEW BUSINESS**

Ordinance – first reading, two required

30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled “County Parks”

Resolutions – one reading

**8:51 pm\* RESOLUTION 100**

100. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Vice-chair Kubicki.

Roll call vote.

Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O’Day, Arrington, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Kohlmeier, Skalitzky.

Aye: 20. Nay: 3.

Motion carried.

**9:00 pm\* RESOLUTION 101**

101. From Human Services and Finance/Administration Committees a Resolution to Modify Division of Aging & Disability Services 2013 budget to add Behavioral Health Treatment Court Grant.

It was moved by Supervisor Hallmon to adopt Resolution 101. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**9:10 pm\* RESOLUTION 102**

102. From Judiciary & Law Committee regarding Regular Cabaret License for Jeddy’s Bar.

It was moved by Supervisor Esposito to adopt Resolution 102. Seconded by Supervisor R. Johnson.

Motion carried.

**9:12 pm\* RESOLUTION 103**

103. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand LLC.

It was moved by Supervisor Esposito to adopt Resolution 103. Seconded by Supervisor B. Frederick.

Motion carried.

**9:13 pm\* RESOLUTION 104**

104. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Dodge.

Motion carried.

**9:14 pm\* RESOLUTION 105**

105. From Public Works/Facilities Committee a Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Parks.

It was moved by Supervisor Elverman to adopt Resolution 105. Seconded by Supervisor Skalitzky.

Motion carried.

9:18 pm\*

**RESOLUTION 106**

106. From Public Works/Facilities Committee a Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks.

It was moved by Supervisor Elverman to adopt Resolution 106. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

**CLAIM**

17. From Vicki Lynn Hein – vehicle damage.

Chairman Gentz referred Claim 17 to Corporation Counsel

It was moved by Supervisor B. Frederick to approve the minutes from the February 20, 2013 Committee of the Whole and Regular County Board meetings. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker adjourn. Seconded by Supervisor by Esposito.

Meeting adjourned at 9:21 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](http://www.kenoshacounty.org)**