

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

APRIL 3, 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, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisors Montemurro, Arrington, B. Frederick, Molinaro, Esposito, Underhill.

Present: 17. Excused: 6.

There were no Citizen Comments.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 8:25 pm*

Supervisor Breunig stated PDEEC has interviewed candidates for the next term of Youth In Governance and hopes to get the letters out soon.

Supervisor Hallmon stated the Brookside Care Center Financial Statement ending 2/28/13 is on the supervisors desks.

Supervisor Elverman stated the Aprilst Public Works/Facilities Committee meeting was held at the new facility adjacent to the KD Park. Due to the weather, the golf courses have not opened yet. There is a chance that 9 holes could open soon. The golf courses showed an approximate \$80,000 profit last year. They are waiting for the financial system and the swipe cards for the parking structure to be completed; this should happen shortly. The study on the Administration Building has begun to determine what work needs to be done.

OLD BUSINESS

Ordinance – second reading, two required

7:39 pm*

ORDINANCE 30

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

It was moved by Supervisor Elverman to adopt Ordinance 30. Seconded by Supervisor Noble.

It was moved by Supervisor Dodge to amend Ordinance 30 10.05(4) to read "and any aggrieved applicant shall have the right to appeal in writing within five days to the Public Works/Facilities Committee Chairman", and "the decision of the Committee Chairman shall be final". Seconded by Supervisor Nudo.

It was moved by Supervisor Decker to add a friendly amendment to the amendment to Ordinance 30 to instead read "appeal in writing within five days to the Committee" and "the decision of the Committee shall be final". Supervisors Dodge and Nudo agreed.

Roll call vote on amendment to Ordinance 30.

Aye: Supervisor Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Elverman.

Aye: 16. Nay: 1

Motion carried.

Motion carried to adopt Ordinance 30 as amended.

NEW BUSINESS

Resolutions – one reading

7:54 pm*

RESOLUTION 107

107. From Human Services a Resolution to approve the Appointment of Virgil Gentz to the Kenosha County Human Services Board.

RESOLUTION 108

108. From Human Services a Resolution to approve the Re- Appointment of Supervisor Ronald Johnson to the Human Services Board.

RESOLUTION 109

109. From Human Services a Resolution to approve the Appointment of Tracy Nielsen to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolutions 107, 108, 109. Seconded by Supervisor Dodge.

Motion carried

CLAIM

18. Randy Joe Krehbiel – tire damaged by pot hole

Chairman Gentz referred Claim 18 to Corporation Counsel

It was moved by Supervisor R. Frederick to approve the minutes from the March 19, 2013 County Board meeting. Seconded by Supervisor.

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Decker

Meeting adjourned at 7:55 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**