

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
MAY 7, 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, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Excused: Supervisors Molinaro, Elverman.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Florence Hammelev, 30186th St., Barb Deberge Henken, 6805 22nd Ave., Veronica King, 5518 34th Ave., Jane Davis, 1630 56th St., and Lois Day, 6724 27th Ave. all spoke in favor of Resolution 2; a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

Rell Barrett, 1424 Sheridan Road stated Kenosha County should not get involved with the Milwaukee Streetcar Project. They should take care of their own and we should take care of our own.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated that while back, information was sent to the board regarding an animal shelter in western Kenosha County. He wanted to let everyone know that the Sheriff's Department and District Attorney along with the state spearheaded an investigation. Violations were found and progress is being made.

SUPERVISOR REPORTS

Supervisor Breunig stated there will be a reception for the Youth In Governance at 7:00 pm on May 21st. At the County Board meeting on that same day Chairman Gentz will appoint the new youth and recognize the youth that will be leaving.

Supervisor Hallmon stated on the desks there is the Brookside Finance Statement ending 3/31/13. Judge Milisauskas will be having a Drug Court Open House on May 29th from 1:30 – 5:00 in his courtroom. Human Service monthly update has come out; any questions can be referred to John Jansen.

Supervisor R. Frederick stated there is the Kemper Center Annual Report on the supervisor's desks.

COUNTY EXECUTIVE APPOINTMENTS

5. Dustin R. Harpe to serve on the Kenosha County Housing Authority Board.
Chairman Gentz referred County Executive Appointment 5 to Finance/Administration Committee

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.
Chairman Gentz referred County Executive Appointment 6 to Planning Development, Extension Education Committee.

7. Dr. Diane Gerlach to serve on the Kenosha County Board of Health.
Chairman Gentz referred County Executive Appointment 7 to Human Services.

8. Supervisor John O'Day to serve on the Brookside Board of Trustees.
Chairman Gentz referred County Executive Appointment 8 to Human Services.

9. Robert W. Pitts to serve on the Brookside Board of Trustees.
Chairman Gentz referred County Executive Appointment 9 to Human Services.

NEW BUSINESS

Resolutions – one reading

1. From Supervisor Decker a Resolution regarding utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects.

It was moved by Supervisor Decker to suspend the rules and take action on Resolution 1 immediately. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Montemurro, Arrington, Nudo, Kohlmeier, A. Johnson, Skalitzky, Breunig, Decker.

NaySupervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, , B. Frederick, Esposito, Noble, Underhill.

Aye: 8. Nay: 13.

Motion failed.

Chairman Gentz referred Resolution 1 to the Executive Committee

2. From Human Services Committee a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

It was moved by Supervisor Hallmon to adopt Resolution 2. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Underhill, Breunig.

Nay: Supervisor Nudo, Skalitzky, Decker.

Aye: 18. Nay: 3.

Motion carried.

3. From Human Services Committee a Resolution to approve the appointment of Brooke Infusino to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 3. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 1.

CLAIM

1. Sharon Beth – vehicle damage

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the minutes from the April 3, 2013 County Board meeting. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Breunig.
Motion carried.

Meeting adjourned at 8:11 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**