

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

July 2, 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, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Kohlmeier,.

Present: 21. Excused: 2.

CITIZEN COMMENTS – 7:31pm*

Mike Spence 132 115th St., urged the board to vote in favor of the Bike Path Resolution.

Kevin Fitzgerald, 142 Schoors Ln., spoke in favor of the Bike Path Resolution. He also stated the County's Paving Crew is doing an awesome job.

Michael Callovi, 7832nd Ave., spoke in favor of the Bike Path Plan. Stated Kenosha County is in step to received money for the bike path.

Stan Rosensteil, 7843 32nd Ave., spoke in favor of the Bike Path Plan. This plan benefits motorists as well.

Ralph Ruffolo, 8602nd Ave., stated he owns a bike shop and is in favor of a Bike Plan for Kenosha County. There was a lot of hard work put into this plan. Biking is a good, healthy thing for the community. People would like to commute to work; without a plan it would be difficult.

Letitia Short, 174 60th Ave., stated she has been on the Bike Plan Committee for the past year. The Plan cost nothing; it's just a blueprint to use later. Biking is a wonderful, healthy, free way to get people moving. There will be grants in the future to help fund this project.

Joe Clark, 4862nd Pl., stated the county board has shown how fiscally responsible they have been. He's sees the value in public safety the bike plan will bring. As Supervisors they need to look out for the community as a whole. The county will see the benefit of the improved quality of life and attract future investors. This board & future boards will be able to vote for every dollar spent.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:47pm*

Chairman Gentz wished everyone a safe and happy 4th of July.

County Executive Jim Kreuser and Chairman Gentz honored Tremper High School Girls Track Team for winning their first State Title at the State Track Meet in LaCrosse.

SUPERVISOR REPORTS – 8:00 pm*

Supervisor Elverman stated the 60th St. tower should happen by the end of July. The Parking Structure is done and operable. Getting a realtor for the Yule house is held up. The City's portion of the KCAB project is to begin by the end of July. Paving projects in the county are ongoing. In golf, rounds are down from last year due to weather. The air conditioner at Brighton Dale has not been replaced yet.

Supervisor Breunig reported John de Montmollin, the Youth & Family Educator in the Extension Education Office is leaving and taking a new position in Green Lake County. He will be greatly missed; he has been a huge asset. She introduced Amy Greil who is replacing Annie Jones.

Supervisor Hallmon stated the Brookside Financial Statement is on the desks and shows a profit. There will not be a July Human Services Committee meeting. He stated he has submitted his name to WCA and NACo to sit on a Steering Committee. He thanked the supervisors who filled out and returned his survey.

Supervisor Decker stated she did not get her packet and would like her packet as a PDF.

NEW BUSINESS

Resolutions – one reading

8:10 PM*

RESOLUTION 28

28. From Supervisor Breunig a Resolution recommending adoption of a Comprehensive Bike Plan for Kenosha County 2025.

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to call the question. Seconded by Supervisor Elverman.

Roll call vote, 2/3 required.

Aye: Supervisors Grady, Rose, Kubicki, R. Johnson, Arrington, R. Frederick, B. Frederick, Esposito, A. Johnson, Underhill, Elverman.

Nay: Supervisors Gentz, Montemurro, Dodge, Hallmon, Nudo, Molinaro, Noble, Skalitzky, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed

It was moved by Supervisor Montemurro to refer Resolution 28 back to committee. Seconded by Supervisor Nudo.

Roll call vote.

Aye: Supervisors Montemurro, Arrington, Nudo, Skalitzky, Decker.

Nay: Supervisor Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Aye: 5. Nay: 16.

Motion failed.

It was moved by Supervisor Grady to call the question. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Montemurro, Hallmon, Nudo, Skalitzky, Decker.

Aye: 16. Nay: 5.

Motion carried.

Roll call vote on Resolution 28 as presented.

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

Nay: Supervisors Montemurro, Nudo, Skalitzky, Decker.

Aye: 17. Nay: 4.

Motion carried

A. CLAIMS

8. William Swanson – vehicle damage

9. Kayla Asboth – personal injury

10. Alicia Pollock – personal injury

Chairman Gentz referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the minutes from the June 18, 2013 County Board meeting. Seconded by Supervisor Breunig.

Motion carried.

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

Meeting adjourned at 9:29 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**