

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

**July 16, 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 Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Skalitzky.

Present: 21. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:32pm\***

Chairman Gentz stated Supervisor Johnson sent an email regarding the first Small Business Task Force Meeting on Monday the 22<sup>nd</sup>. Any questions can be referred to either Supervisor Johnson or Chairman Gentz.

**SUPERVISOR REPORTS – 7:33pm\***

Supervisor Rose stated \$150,000 instead of \$450,000 - \$600,000 will be added to the budget since the Federal Health Care Act has been delayed for 1 year.

**COUNTY EXECUTIVE APPOINTMENTS**

- 10. Dr. Kurt W. Bauer to serve on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive Appointment 10 to Planning Development and Extension Education Committee

- 11. Michael Tarasik to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 11 to Judiciary & Law Committee.

- 12. Mark Starzyk to serve on the Kenosha County Housing Authority Board.

Chairman Gentz referred County Executive Appointment 12 to Finance/Administration Committee

- 13. Brian A. Wolf to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment to Human Services Committee

**NEW BUSINESS**

Ordinances – one reading

**7:34 pm**

**ORDINANCE 8**

8. From Planning, Development & Extension Education Committee regarding Bouys LLC, John Tisdall (Owner/Agent), requests a rezoning from B-2 Community Business Dist. To R-4 Urban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Underhill.

Motion carried

Policy Resolutions – one reading, two required

- 1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

Resolutions – one reading

**7:35 pm**

**RESOLUTION 29**

29. From Finance and Administration Committee an Authorizing Resolution Approving the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 29. Seconded by Supervisor R. Frederick.

Motion carried.

**7:37 pm**

**RESOLUTION 30**

30. From Finance and Administration Committee a Resolution Providing for the Sale of Not to Exceed \$9,765,000 General Obligation Promissory Notes.

It was moved by Supervisor Rose to adopt Resolution 30. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

**7:39 pm**

**RESOLUTION 31**

31. From Finance and Administration Committee a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,400,000 General Obligation Refunding Bonds.

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

**7:45 pm**

**RESOLUTION 32**

32. From Judiciary & Law Enforcement Committee a Resolution regarding an Activity Control License – WIIL Rock Fest at Shadow Hill Ranch.

It was moved by Supervisor Esposito to adopt Resolution 32. Seconded by Supervisor Noble.

Motion carried.

**COMMUNICATION**

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

Chairman Gentz received and filed Communication 6.

**SUPERVISOR COMMENTS**

Supervisor Hallmon – spoke regarding his upcoming trip to NACo. Foreclosure Mediation is having its third birthday and has been a resounding success. He also spoke regarding IT Policy/Paper/Presentation. He has been working on a Resolution regarding Civil Rights Voting Legislation. There has been a push by some in the community for the county to give benefits to Domestic Partners. The city has been doing this and he will be working on something to bring before the county board hopefully by December.

It was moved by Supervisor Montemurro to approve the minutes from the July 2, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

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

Motion carried.

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](http://www.kenoshacounty.org)**