

**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**

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 April<sup>st</sup> 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

**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"

The Kenosha County Board of Supervisors does hereby ordain that Chapter 10 of the Municipal Code of Kenosha County be, and hereby is, repealed and recreated to read as follows:

CHAPTER 10  
COUNTY PARKS

10.01 DEFINITIONS

- (1) "Committee" means the Public Works/Facilities Committee of the County Board, (formerly known as the Highway & Parks Committee) or, if changed, its successor committee.
- (2) "County" means Kenosha County.
- (3) "Park" or "Parks" means all lands, waters, and property here to fore and here-after acquired by the county for park or recreational purposes and placed under the jurisdiction of the Parks Division of the Kenosha County Department of Public Works and shall include, without limitation, parks, beaches, parkways, boulevards, pleasure drives, golf courses, bicycle trails and privately owned lands, the use of which has been granted to the county for parks, recreational or like purposes.
- (4) "Person" means an individual, partnership, corporation, firm, company, association, society or group.
- (5) "Vehicle" means any device in, upon, or by which any person or property may be transported.
- (6) "Aircraft" means any machine supported for flight in the air by buoyancy or by the dynamic action of air on its surfaces.

10.02 ADMINISTRATION and ADOPTION OF RULES AND REGULATIONS

- (1) The Department of Public Works is empowered and directed to govern, manage, control, improve and care for all public parks as described herein and secure the quiet, orderly and suitable use and enjoyment thereof by the people; the Committee is empowered to adopt rules and regulations not in conflict with the laws of the State of Wisconsin and these ordinances to promote those purposes.
- (2) Legislative Intent. This ordinance is enacted for the well being of the public and its opportunity to enjoy outdoor recreation in its parks in a safe and wholesome atmosphere. The regulations herein are intended to protect park resources for future generations, prevent accidents and injury, and maintain order for those who visit these parks. Recognizing that U.S. Supreme Court decisions interpreting the Constitution have declared public parks to be traditional forums for expression of free speech, citizens shall be allowed to carry signs, banners, pickets, and similar items to express their free speech message, without a permit, except as provided herein. However, no such sign, banner, etc., may be erected upon, or posted upon park property.

10.03 SUPERVISION

The Division of Parks, whose head shall be the Park Manager/Director, is the administrative agency of the parks and all county parks shall be operated and maintained under the supervision of the County Park Manager/Director. The Park Manager/Director or staff designee has the

authority to enforce park rules, to evict or ban from any park for up to 72 hours any individual when that person compromises the safety of people or the environment in the park. The Kenosha County Sheriff also has authority to enforce park rules and keep the peace in all county parks.

10.04 PERMITS

The following actions are prohibited in any county park without a written permit describing conditions, rules and limitations of the activity from the Park Manager/Director or his duly authorized agent, and payment of fees if required:

- (1) No person shall hold or participate in public assemblages for any musical, theatrical, sporting event, or other entertainment, or any parade, procession, rally, demonstration, exhibition, or other similar gathering, or use any loudspeaker or amplifying equipment, without a written permit.
- (2) No person shall organize, sponsor, play, engage, or otherwise take part in any game, competitive sport or event, for money, prize or other valuable thing, without a permit. No person shall organize, sponsor, play, engage in, have team practice for, or take part in any sporting tournament, competition or league involving 3 or more teams, in any park without a written permit. No disc golf league shall operate without a permit.
- (3) No person shall sell or offer for sale any article or object, or perform or offer to perform any service for hire or solicit for any trade, occupation, business, or profession, or solicit for donations, in any park, without a written permit. The County Park Director/Manager has the authority to issue a permit for use of a designated portion of park property to display a vehicle for sale. The Director/Manager may also designate an area for temporary parking within the park that is not normally used for that purpose.
- (4) No person shall place any structure, bulletin board or advertising device of any kind whatever, or erect or post any notice, bill, poster or sign of any kind, or attach a rope, board, paper, wire, rod, or other object or material to any tree, shrub, fence, railing, fountain, wall, post or structure, vase, statue, bridge, monument, ground or water, in any park, or place any advertising or decoration of any kind whatever, in any park without a written permit.
- (5) No person shall hunt, trap, injure, molest, or disturb any bird or other animal or disturb the nest or young of any bird or other animal, except the taking of any bird or other animal which is causing property damage or injuries to persons may be permitted by a written permit. The Park Manager/Director has the authority to allow hunting or trapping in designated park areas to a very limited number of winners of an annual lottery. Those chosen by lottery must strictly follow the rules given to them at the time their permit is granted as well as all applicable State laws and rules.
- (6) No person is permitted to remain in the parks or beaches between 10:00 p.m. and sunrise without a written permit and no person is permitted to be on the Kemper Center Fishing Pier before sunrise and after sunset; further, the Committee, pursuant to the provisions of section 10.02 of this ordinance, reserves the right to further restrict or expand the hours of operation of specially designated parks or park areas, including but not limited to Kemper Center.
- (7) No person shall remove any type of wood from any park without a written permit. No person shall remove any gravel, sand, sod, soil, plants or other material from any park without a permit.
- (8) No person shall ride or drive any horse, launch a hot air balloon, or engage in scuba diving, within a county park without a written permit.
- (9) No person shall camp, erect a tent, or sleep overnight in any county park without a written permit.
- (10) No person, corporation or association shall conduct any activity where the attendance of the general public is limited or contingent on the payment of a fee, in any portion or facility of a park, without a written permit.
- (11) No person shall have in his or her possession an uncased firearm, paintball gun, air gun, bow, crossbow, spring operated weapon, cannon, explosive, fireworks, sword, lance, spear or any dangerous weapon as defined in section 939.22 of the Wisconsin Statutes, without a written permit unless he or she is duly authorized under a specific state statute.
- (12) No person shall engage in metal detection activity without a written permit.
- (13) No person shall engage in extreme sports including, but not limited to, base jumping, bungee jumping, street luge, hang gliding, mountain biking, kite surfing, scuba diving, BMX, or other like activities without express permit.

10.05 APPLICATIONS FOR PERMITS

- (1) Application. A person seeking issuance of a permit hereunder shall file the application with the County Park Manager/Director and for any event or activity to take place at any Kenosha County Park, the application shall be filed with the Director or the Department. The application shall state, among other information, the following:
  - (a) Name and address and phone number of applicant;
  - (b) Name and address and phone number of the persons, corporation or association sponsoring the activity, if any;

- (c) The day and hours for which the permit is desired, if applicable;
  - (d) The park, or portion thereof, for which the permit is desired, if applicable;
  - (e) An estimate of the attendance;
  - (f) Any other information which, in the opinion of the County Park Manager/Director the Park Director/Manager, or Kemper Center Director is reasonably necessary to a fair determination as to whether a permit should issue hereunder.
- (2) Fees. Each application shall be accompanied by the appropriate fee and/or bond as required by the regulations of the Committee or Kemper Center, Inc. The Park Director/Manager may waive pavilion fees for non-profit groups upon application by the group.
- (3) Standards of Issuance. The County Park Manager/Director, or if at Kemper Center, the Kemper Center Director or their duly authorized employee may issue a permit when it is found:
- (a) That the proposed activity or use of the park will not unreasonably interfere with or detract from the general enjoyment or wholesome family atmosphere of the park;
  - (b) That the proposed activity or use of the park will not unreasonably interfere with, or detract, from the promotion of public health, welfare, safety and recreation;
  - (c) That the proposed activity or use is not reasonably anticipated to incite violence, crime or disorderly conduct;
  - (d) That the proposed activity will not damage park property or entail unusual, extraordinary or burdensome expense to the County;
  - (e) That the facilities desired have not been reserved for other use at the day and hour requested in the application;
  - (f) That the area requested is in compliance with the areas designated by the Park Manager/Director for the type of use requested;
  - (g) Permits shall be granted on a first-come-first-served basis unless otherwise specified by Park Personnel. Applications for a permit within a given calendar year shall not be accepted prior to the first working day in January of said calendar year.
- (h) A sign authorized by permit shall not:
- 1. Express or advance a political message, a political candidate, a political party or a political action group.
  - 2. Express or advance a religious or anti-religious message or advance any particular religion.
  - 3. Contain any false or misleading information, or infringe upon any trademark, copyright or other protected rights.
  - 4. Contain any disparaging message or disparaging image about persons of any race, religion, color, creed, national origin, ancestry, sex, marital status, age or disability.
  - 5. Offer or encourage use of illegal goods or substances.
  - 6. Offer or encourage any illegal behavior or activity.
- (i) When considering an application for a permit to hold a public assembly, public meeting or gathering for the purpose of exercising any right which is protected by the Constitution of the United States or the Constitution of the State of Wisconsin, the County Park Manager/Director or Kemper Center Director shall grant said permit unless he specifically finds that the granting of said permit is in substantial conflict with subsections (c), (f) or (g) above.
- (4) Appeal. Within seven days after receipt of an application, the County Park Manager/Director, Kemper Center Director or their duly authorized employee shall grant or deny the permit, in the event the permit is denied, the applicant shall be apprised in writing of the reasons for refusal of said permit, and any aggrieved applicant shall have the right to appeal in writing within five days to the Committee, who shall consider the application of the standards set forth herein and all applicable laws and rules, and sustain or overrule the decision within ten days. The decision of the Committee shall be final.
- (5) Effect of Permit. A permittee shall be bound by all of the Park rules and regulations and all applicable ordinances fully as though the same were inserted in said permit.
- (6) Liability of Permittee. The person or persons to whom a permit is issued shall be liable for any loss, damage or injury sustained by any person whatever by reason of the negligence of the person or persons to whom such permits shall have been issued.
- (7) Display of Permit. As a condition of a permit being issued, it is required that the permittee have the permit in his or her possession at all times while it is in effect and that upon the request of any duly authorized agent of the Kenosha County Highway and Parks Committee or duly authorized law enforcement personnel, a permittee shall present the permit for inspection.
- (8) Revocation. The County Park Manager/Director, Kemper Center Director or their duly authorized employee shall have the authority to revoke a permit upon a finding of violation of any established park rule or ordinance, or upon good cause shown.

10.06 ENTRANCE FEES

- (1) No person shall enter a County Park or Dog Park, or other designated area where an entrance fee is required as specified by the Committee without first payment of the fee and obtaining a valid daily ticket, annual sticker or other duly authorized entry ticket or pass. No annual dog license shall be granted without a Kenosha County dog license or current license from the municipality where the dog is kept.
- (2) No person shall enter upon or use any golf course operated by the Department of Public Works without first paying the appropriate greens fees as established by the Committee; and the entry or use of such golf course pursuant to the payment of the appropriate greens fees shall be subject to all rules and regulations established by the Committee.
- (3) No person shall enter any area of Kemper Center where a use or rental fee is required as specified by Kemper Center, Inc., without first paying the appropriate fee.

10.07 PROHIBITED ACTIONS

The following actions are prohibited in County parks:

- (1) (a) To place any household or commercial garbage or trash in, near, or around the outside of a park garbage dumpster or garbage can or in any other area of a park, or place any straw, soil, chips, paper, shavings, shells, ashes or other rubbish in or upon any park.  
(b) To clean fish and dispose of fish entrails in other than a designated area.
- (2) To remove, destroy, break, injure, mutilate or deface in any way any structure, monument, statue, vase, fountain, wall, fence, railing, vehicle, bench, tree, shrub, fern, plant, flower or other property in any park. However, gathering mushrooms for personal use only is allowed in any park areas not specifically designated as a nature center.
- (3) To drive, ride or push any motorcycle, motor vehicle, truck, wagon, horse or any vehicle or animal in any part of the parks, except on the regular drives or areas designated therefore; however, wheel chairs, handicap mobility devices, baby carriages and such vehicles as are used in the park service are not included in the foregoing prohibition. A permit may be issued by the Park Manager/Director for electric handicapped mobility vehicles on multi-use trails.
- (4) (a) To drive or operate any vehicle, whether propelled by animal, engine, human energy or any other power, in any park, recklessly, or at a rate of speed greater than is reasonable and prudent for its use in the parks, or to operate a vehicle in a manner likely to injure property or cause bodily injury to any person.  
(b) To operate any vehicle in excess of the posted speed limit sign.
- (5) To place, build or create any fires within any park areas except in properly constructed fire places and grills. Hot charcoal ashes shall be disposed of in containers labeled and provided for such disposal.
- (6) To wade, bathe, or swim except at such pools or beaches as may be designated for that purpose.
- (7) Except as permitted in subsection 10.04(10) of this ordinance, it shall be unlawful for any person to sell, bring, drink, possess, or give away any beer, or other intoxicating beverages within a county park except that designated employees of the Department of Public Works may sell beer or wine to persons of legal drinking age for consumption only in areas specifically designated by the Committee. However, it shall be lawful to obtain a beer permit with a pavilion reservation for possession and consumption of beer, but not sale of beer, and the beer must be consumed in the reserved pavilion). However, it shall be lawful for Kemper Center, Inc., or its director, to allow consumption of and/or sell beer, wine or intoxicating beverages at Kemper Center Park, and such sale or consumption of alcohol shall be in strict compliance with all State of Wisconsin and City of Kenosha laws, including the requirement of obtaining appropriate licenses, and shall comply with all terms of an annual permit issued to Kemper Center, Inc., by the park manager/director.
- (8) In beach areas, to engage in ball throwing, bicycle riding, or fishing or any other activity which might endanger the safety of bathers or spectators.
- (9) To bring or permit any animal to be in any county park or on any county park trail, except a dog or a house cat which is on a leash not exceeding 10 feet in length; except that dogs may be off-leash within areas of a county park officially designated by the County Park Manager/Director as "Off-Leash Dog Park Area" and when obeying all "Dog Park" rules, or to fail to immediately pick up and place into a garbage container any feces dropped by such dog in a park or on county park trail property, or to bring or permit a dog or cat in any county park unless such animal is properly licensed and has all required vaccinations and treatments.  
(a) To release or abandon animals in a park whether domestic, wild or exotic.
- (10) To bring or allow any animal in a beach, playground or other designated limited use areas at any time, except for dogs trained and used to assist handicapped persons.
- (11) To go beyond the designated swimming limits outlined by markers and it shall be unlawful for any person to use a boat, raft, or other watercraft within such limits when bathers are present.

- (12) To indulge in violent, abusive, indecent, profane, boisterous, unreasonably loud, or other wise disturbing conduct under circumstances in which such conduct tends to cause or provoke a disturbance.
- (13) It shall be unlawful for any person, except authorized park personnel, to operate a snowmobile in any county park except on designated snowmobile trails.
- (14) To operate any vehicle over 6 tons on County Park roads with the exception of passenger buses and park maintenance vehicles.
- (15) To use any type of inflatable device within a designated bathing/swimming beach area unless it is a U.S. Coast Guard approved flotation device.
- (16) To place or possess tables, glass containers, and food in a designated beach area. Further more, it shall be unlawful for any person to place, build or create any fires within a designated beach area.
- (17) To possess or operate a remote controlled or other type of self-propelled model airplane, rockets or to possess other airborne devices in any County Park.
- (18) To launch a boat, raft, or watercraft of any type in any county park except that a boat, raft, or watercraft of any type may be launched in a designated launching area.
- (19) To fish in any pond in any golf course area at anytime during the golfing season or to fish in violation of any posted rules in any park, or to fish in any designated beach area, or to fish by any method except by rod and reel, or hand line, on the pier at Kemper Center.
- (20) To use or operate a skateboard, motorized ski bikes or motorized toy vehicle in any county park.
- (21) To practice golf in any county park except in designated practice areas immediately adjacent to the golf courses.
- (22) To play baseball, football, Frisbee, or other games in parking areas, or any park road.
- (23) To perform any mechanical work on automobiles in any park, unless it is an emergency situation.
- (24) To intentionally interfere with or hinder the work of county park employees.
- (25) To violate any park rule posted by sign.
- (26) To ball hawk on any golf course except that persons who have duly paid greens fees may search for a reasonable period of time for any golf balls lost in the course of play provided they signal following golfers to play through.
- (27) To operate a motor vehicle with a trailer attached at either Silver Lake Park or Old Settler's Park, except in a designated area for trailer parking.
- (28) It shall be unlawful for anyone to enter on the Kemper Fishing Pier when signs are posted indicating that the pier is closed. Further more, it shall be unlawful for children under 12 to enter on the Kemper Pier unless accompanied by a parent, adult or guardian.
- (29) To parachute into a county park.
- (30) To land an ultralight aircraft or other aircraft within a county park, except for emergency purposes.
- (31) To operate a petroleum fueled motor or transport containers of petroleum within 50 feet of lakeshore unless Park Maintenance is the operator or if it is for an approved activity.

10.071 PARKING

Parking regulations contained in Section 7.03 of the Municipal Code of Kenosha County shall be enforced in all county parks. Parking in Kenosha County Parks is strictly for park visitors engaged in park activity unless specifically authorized otherwise.

10.08 ENFORCEMENT

Any law enforcement officer of the County may, without a warrant, arrest any offender on probable cause of the violation of any of the provisions of this chapter and follow applicable law regarding arrest and release. He shall have at all times the right to enter the premises of any building, structure, or enclosure in any park or parkway including such grounds, buildings, structures, or enclosures which may be leased to or set aside for private or exclusive use of any individual or group of individuals for the purpose of arresting violators. Duly authorized law enforcement personnel and park personnel are exempt from the provisions of this ordinance to the extent necessary to perform their duties.

10.09 PENALTIES

Any person convicted of violating any of the provisions of this chapter shall be subject to a forfeiture of not less than \$40.00 nor more than \$400.00 together with the costs of the action and in default of payment, be imprisoned in the County Jail for a period not to exceed 90 days.

10.10 SCHEDULE OF CASH DEPOSITS

The cash deposit for the violation of any section or subsection of the Kenosha County Park Ordinance shall be \$100.00 except the cash deposit for violation of Section 10.04(6) Permits, and Section 10.07(2) Prohibited Actions, shall be \$200.00

10.11 SEPARABILITY

- (1) Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part so declared invalid.

- (2) This act being a general act intended as a unified coverage of its subject matter, no part of it shall be deemed to be impliedly repealed by subsequent legislation if such construction can reasonably be avoided.

10.12 DOG PARKS

The Parks Manager/Director may create reasonable rules to manage the Kenosha County off-leash dog parks, including but not limited to the following rules:

- (1) All dogs must have a Kenosha County Dog Parks tag or owner can pay a daily fee. Dog Parks tags are available at several locations (listed on the Tags and Fees page). The Dog Parks tag is valid for one year.
- (2) Scoop the Poop. Use the disposal bags available. Park Ordinances require owner/handler clean up and properly dispose of waste left by their dog(s).
- (3) Dogs must be kept on leash until they are in the dog park entrance and the gate has closed behind them. For the safety of your pet as well as others, do not keep your dog on leash while inside the dog park.
- (4) Dog owner/handler must be physically capable of controlling their dog. All owner/handlers are required to remain inside the off-leash area and be in view of their dog(s) at all times. The limit is three dogs per handler, per visit.
- (5) Aggressive dogs are not permitted on the premises. Dogs exhibiting rough, aggressive or dangerous behavior must be removed by owner immediately.
- (6) Excessive barking is prohibited. Dogs barking excessively must be removed by owner.
- (7) All dogs must be current on vaccinations.
- (8) All dogs must be licensed by their respective municipality and display said license/tag while in the dog park. Non-County residents must have the current rabies vaccine tag as well as a dog license tag issued by the governing body where they reside.
- (9) Leashes must be kept on dog, until inside the double-gates entry. Remove leash prior to entering second gate. Do the reverse when leaving.
- (10) The off-leash dog park is for dogs and their handlers. No other type of animal (i.e. hunting or other use) is allowed. No firearms, starting pistols are permitted. See Bong State Park for a hunting dog training area.
- (11) Absolutely no female dogs in heat or puppies under the age of four months are allowed in the dog park.
- (12) No smoking, food, alcoholic beverages, glass containers, strollers or bicycles are allowed inside the dog park.
- (13) Only flying discs and tennis balls are allowed to be thrown inside dog park.
- (14) Children under 18 years old must be accompanied and supervised closely by an adult at all times. It is recommended that small children not be brought into the off-leash area. Children are not permitted to run with, or chase, dogs.
- (15) Users of the dog park do so at their own risk. Kenosha County is not liable for any injury or damage caused by any dog or person in this park. Owners and users agree to assume the full responsibility of any injuries, damages or loss to themselves, their dogs or property or any damage to other people or dogs connected with or associated with their use of the park.
- (16) All users must immediately obey verbal or written orders of Park Employees. Please be reminded that failure to comply with park rules or to maintain the facility in a clean or orderly fashion will result in fines or temporary/permanent loss of park privileges.
- (17) All Park Ordinances apply. Enforced by Park, or Sheriff's Dept. (262) 843-2371 or (262) 653-6600.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
Douglas Noble  
Rick Dodge  
Mike Skalitzky

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

**RESOLUTION 107**

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

**WHEREAS**, pursuant to County Executive Appointment 2012/13-33, the County Executive has appointed Virgil Gentz to serve on the Kenosha County Human Services Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Virgil Gentz to the Kenosha County Human Services Board. Mr. Gentz' appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Gentz will serve without pay and will be succeeding Denis Wikel.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Boyd Frederick  
Anita Johnson  
Erin Decker  
Angelina Montemurro  
Gabe Nudo

**RESOLUTION 108**

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

**WHEREAS**, pursuant to County Executive Appointment 2012/13-34, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Human Services Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Ronald Johnson to the Kenosha County Human Services Board. Supervisor Johnson's appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Johnson will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Boyd Frederick  
Anita Johnson  
Erin Decker  
Angelina Montemurro  
Gabe Nudo

**RESOLUTION 109**

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

**WHEREAS**, pursuant to County Executive Appointment 2012/13-32, the County Executive has appointed Tracy Nielsen to serve on the Kenosha County Workforce Development Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Tracy Nielsen to the Kenosha County Workforce Development Board. Ms. Nielsen's appointment shall be effective immediately and continuing until the 31st day of January, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Nielsen will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Boyd Frederick  
Anita Johnson  
Erin Decker  
Angelina Montemurro  
Gabe Nudo

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