

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
September 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, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

At this time County Executive Kreuser and Chairman Gentz recognized the State Champion Westosha Central Girls Softball Team.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Decker stated she has a letter on her desk to the Governor regarding support of the Casino. She encouraged any supervisor interested to sign it.

Supervisor A. Johnson stated the Small Business Committee met and had a very productive meeting. There will be interns hired and paid by a grant from Carthage. It would be great to get the Municipalities involved. She urged anyone interested to attend their next meeting which will be combined with the Chamber of Commerce.

Supervisor Molinaro placed on the supervisor's desks three articles on the Affordable Care Act which he stated he thinks is anything but affordable. He feels these articles are timely because at the next Finance Meeting they will be talking about the potential to expand the county's coverage. He urges everyone to read the articles.

Supervisor Breunig stated the Clerk's Office has taken steps to become paperless. The process should be complete by the end of the year.

**COUNTY EXECUTIVE APPOINTMENTS**

18. Roger Johnson to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive Appointment 19 to Public Works/Facilities Committee

19. Carmen Castro to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 19 to Human Service Committee

**NEW BUSINESS**

Resolutions – one reading

**RESOLUTION 44**

44. From Human Services Committee a Resolution to approve the Appointment of Teri Jacobson to the Racine/Kenosha Community Action Agency Board.

**WHEREAS**, pursuant to County Executive Appointment 2012/13-17, the County Executive has appointed Teri Jacobson to serve on the Racine/Kenosha Community Action Agency 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 Racine/Kenosha Community Action Agency 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 Teri Jacobson to the Racine/Kenosha Community Action Agency Board. Ms. Jacobson's shall serve a two-year term beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of August, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Jacobson will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Erin Decker

Gabe Nudo

Angelina Montemurro

**RESOLUTION 45**

45. From Human Services Committee a Resolution to approve the appointment of Brian Wolf to the Kenosha County Workforce Development Board.

**WHEREAS**, pursuant to County Executive Appointment 2013/14-13, the County Executive has appointed Brian Wolf 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 Brian Wolf to the Kenosha County Workforce Development Board. Mr. Wolf's appointment shall be effective immediately and continuing until the 31st day of July, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr., Wolf will serve without pay and will be succeeding David Houghton.

SUBMITTED BY:  
Human Services Committee  
Dayvin Hallmon  
Boyd Frederick  
Erin Decker  
Gabe Nudo  
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 44 & 45. Seconded by Supervisor B. Frederick.  
Motion carried.

**CLAIM**

12. Peter Richter – damaged vehicle window  
Chairman Gentz referred Claims 12 to Corporation Council

It was moved by Supervisor Nudo to approve the minutes from the August 20, 2013 County Board meeting. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk