

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

March 4, 2014

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, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors. Hallmon, Nudo.

Present: 21. Absent: 2.

There were no Citizen Comments

There were no Announcements of the Chairman

7:32PM* SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St tower is up and they're looking at completion by the end of March. The bids for the Administration Building restoration are in and the lowest is about \$300,000 less than their estimates. The work is scheduled to begin March 31. The Highway Department is deeply into their 2 year supply of salt. The State has issued new guidelines for the State Highways; they will now use about 1/3 of the materials they would use on a normal run. They are mixing the salt with sand on the county roads. Golf has been very active. They were at the Golf Show in Chicago and will be going to Milwaukee's soon. They did very well as far as interest. All the Golf Leagues at Pets are sold and they are almost all sold at Brighton Dale as well.

Supervisor Dodge stated he went to the Veterans Service Office for a meeting. He thanked the Administration and the County Board for their support of the County's Veterans Service Commission. For the past two years he has attended meetings and sees firsthand how they help the veterans in distress. He asked for the board's continued support in the budgets ahead for this worthy cause.

OLD BUSINESS

Ordinance – second reading, two required

7:39PM*

ORDINANCE 23

23. From Human Services and Finance/Administration Committees an Ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County.

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Montemurro.

Motion carried.

NEW BUSINESS

Resolutions – one reading

7:41PM*

RESOLUTION 107

107. From Public Works/Facilities Committee a Resolution to support a proposed Kenosha County Wide Bicycle Route and Guide Signing project in the Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program.

It was moved by Supervisor Elverman to adopt Resolution 107. Seconded by Supervisor Noble.

Motion carried.

was moved by Supervisor B. Frederick to approve the February 19, 2014 with one correction. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:43 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**