

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

February 3, 2015

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Breunig, Elverman.

Excused: Supervisors Blough, A. Johnson, Skalitzky, Decker.

Present: 19. Excused: 4.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:33 PM*

Chairman Kubicki stated he appreciated those who braved the rough weather to make it to the meeting.

SUPERVISOR REPORTS – 7:35 PM*

Supervisor Rose stated he recently spoke with a jailer and was told the jail is becoming the local mental health institution. The jailer told him there is an ever increasing number of people who are being housed in the County Jail who has serious mental health problems. This is an issue throughout the country and is a building problem. The jail staff does not have the training to deal with these inmates. Supervisor Rose suggests the Chairman to consider, along with the County Executive having a volunteer group of local health care professionals who can take a look at the problem and offer some solutions.

Supervisor Elverman stated there is a new non-resident dog park rate and the only change to the golf rates is for the season pass for the golf carts.

Supervisor B. Frederick stated Supervisor Hallmon and himself attended the WCA Ambassadors Day in Madison. Topics discussed were returning the 911 fees to be used for 911 services instead of going into the State's general fund and the counties get much less for prison and parole funding than stated in the WI Statutes. The subject of the casino was also brought up.

COUNTY EXECUTIVE APPOINTMENTS

36. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

37. Edmund Weaver to serve of the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointments 36 & 37 to Human Services Committee.

NEW BUSINESS

Resolution - one reading

87. From Human Services Committee a Resolution to approve the Appointment of James Schmidt to the Kenosha County Veterans Service Commission

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board

89. From Human Services Committee a Resolution to approve the Appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board

90. From Human Services Committee a Resolution to approve the Appointment of Janice Erickson to the Kenosha County Commission on Aging

91 . From Human Services Committee a Resolution to approve the Appointment of Julie Rae Friedman to the Kenosha County Commission on Aging

92. From Human Services Committee a Resolution to approve the Appointment of Herschel Ryales to the Kenosha County Commission on Aging

It was moved by Supervisor Hallmon approve Resolutions 87 – 92. Seconded by Supervisor Gentz.

Motion carried.

CLAIMS

33. Jason Grant Striplin - vehicle damage

34. Jasmine Curtis-Coleman - vehicle damage

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Approval of the January 20, 2015 minutes by Supervisor Goebel. Seconded by Supervisor Esposito.

It was moved by Supervisor Goebel to approve the January 20, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Vice-chair Breunig to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 7:44 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**