

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

**May 5, 2015**

The **Annual 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, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

At this time, Chief of Staff, Jennie Tunkieicz read and presented to the board a Thank You note from Amity Forsythe thanking Kenosha County for the donation towards the Kenosha Dream Playground.

**CITIZEN COMMENTS -7:35 PM\***

Janell Thwing, 6307 43<sup>rd</sup> St., stated she is a Legal Secretary at the Courthouse and is speaking on behalf of all of the Legal Secretaries in Circuit Court. They understand the importance and benefits of the study. In 2000 the title of Legal Secretary was created specifically for the clerks to the Judges and Court Room Commissioners. They still perform the same duties along with additional duties that have been added in the past 15 years. They believe they should remain as Legal Secretaries the NE6 category and not as Deputy Court Room Clerks in the NE5 category as the study suggests.

**ANNOUNCEMENTS OF THE CHAIRMAN -7:37 PM\***

Chairman Kubicki stated the new Youth In Governance members will be introduced at the next County Board Meeting. There will be introductions and refreshments at 7:00.

**SUPERVISOR REPORTS – 7:38 PM\***

Supervisor Elverman stated for the third year in a row, golf ended up with revenues exceeding expenses; last year by \$88,000. They received no favorable responses for the RFP for the catering and beverages at the golf courses. Since the county can't hold a liquor license, they are looking into it at the state level to get that changed. The Brookside work is ongoing and falling very close to the original estimates. Asphalt prices have decreased by around 12% allowing the Highway Department to pave 15.32 miles which is 2.32 more miles than budgeted. Local Road Improvement Fund is 50% funded through the State. They have leveraged that to a very high level this year. They will be paving a total of 21.89 miles. This is the best shape they've been in a long time.

Supervisor Poole stated he will be leading the "Walk your Socks off for Wellness" program on May 13<sup>th</sup> & 16<sup>th</sup> in Paddock Lake. Teams are encouraged to compete for the "Stinky Shoes Trophy" Anyone interested can email him.

Supervisor Rose spoke of an article in the County News paper regarding a new campaign that focuses on keeping mentally ill out of county jails and state prisons. This is a national problem which needs to be addressed. He recommends this article and suggestions in it be brought to the Judiciary and Law Committee for consideration.

**COUNTY EXECUTIVE APPOINTMENTS**

1. Kimberly Breunig to serve on the Kenosha County Housing Authority Board

Chairman Kubicki referred County Executive Appointment 1 to Finance/Administration Committee

2. Dr. Rita Kadamian to serve on the Kenosha County Board of Health

Chairman Kubicki referred County Executive Appointment 1 to Human Service Committee

**NEW BUSINESS**

Resolution - one reading

**7:43 PM\***

1. From Finance/Administration Committee Resolution to Approve the Recommendations of the Classification and Compensation Study.

It was moved by Supervisor R. Frederick to adopt Resolution 1. Seconded by Vice-chair Breunig.

It was moved by Supervisor Noble to refer Resolution 1 back to the consultant. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Rose to make a friendly amendment to the amendment of Resolution 1 to refer back to the Finance/ Administration Committee with the instructions to confer with the Administration and the Consultant.

Roll call vote on the amendment to Resolution 1.

Aye: Supervisors Grady, Rose, Dodge, Hallmon, R. Johnson, Arrington, Blough, Kohlmeier, Retzlaff, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Kubicki, O'Day, R. Frederick, B. Frederick.

Abstain: Supervisor Esposito.

Aye: 15. Nay: 6. Abstain: 1.

Motion carried.

**CLAIMS**

1. Isaias Tellez, Jr. - Vehicle Damage

Chairman Kubicki referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Poole to approve the April 21, 2015 Annual and Organizational minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 8:44 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](http://www.kenoshacounty.org)**