

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

July 7, 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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor O'Day, Arrington, Poole,.

Present: 20. Excused: 3.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM*

Chairman Kubicki encouraged the board to sign up for Team Kenosha County to help build the Dream Playground which will take place August 22nd and September 8th. This is an excellent time to be a part of history. There is an opening on the Human Service Board; anyone interested is to contact the chairman.

SUPERVISOR REPORTS – 7:33 PM*

Supervisor Elverman stated the Public Works/Facilities Committee met at the Pringle Nature Center as they do once a year and introduced the new Parks Director Matt Collins to the group. Demolition to the Zinane and Unemployment buildings should be completed by the end of July. Highway Department will be applying for a TEA Grant for a project on Hwy N in reference to the new Uline building. Kemper Center parking lot is now paved and Brookside is near completion on the design and development of the new project.

Supervisor Blough spoke of the Bicycle Art Auction on July 11th which features local artists who decorated the bikes. The bikes were in the civic parade and displayed at several downtown locations. Proceeds will be used to continue funding the Be Exposed to the Arts Community Project.

COUNTY EXECUTIVE APPOINTMENTS – 7:37PM*

6. Martin Lacock to serve on the Kenosha County Land Information Council.

Chairman Kubicki referred County Executive Appointment 6 to Planning Development, Extension Education Committee.

7. Andy Buehler to serve on the Kenosha County Land Information Council.

Chairman Kubicki referred County Executive Appointment 7 to Planning Development, Extension Education Committee.

8. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment 8 to Public Works/Facilities Committee.

9. Aloysius Ali Nelson to serve as the Director of the Kenosha County Division of Veterans Services.

Chairman Kubicki referred County Executive Appointment 9 to Human Service Committee.

OLD BUSINESS

Ordinance - second reading, two required

7:38PM*

4. From Public Works/Facilities Committee to repeal and recreate Ordinance's on speed limits for County Trunk Highway "E" in the Village of Somers.

It was moved by Supervisor Eleverman to adopt Ordinance 4. Seconded by Supervisor Grady.

Motion carried.

I. NEW BUSINESS

Resolution - one reading

7:39PM*

17. Resolution Approving the Appointment of Joseph M. Cardamone III as Corporation Counsel

It was moved by Vice-chair Breunig to adopt Resolution 17. Seconded by Rose.

Motion carried.

CLAIMS

6. Lauri L. Barczynski - Harassment

Chairman Kubicki referred Claim 6 to Corporation Counsel.

It was moved by Supervisor Blough to approve the June 16, 2015 minutes. Seconded by Supervisor A. Johnson.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 7:40 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**