

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

September 2, 2014

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, R. Hallmon, Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Skalitzky.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki reminded the board that the next county board meeting will be on Wednesday, September 17. This is changed due to the WCA Conference. He welcomed YIG Member Julia Alberth who attended the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 4th annual Oktoberfest will be held on Saturday, September 13th at Old Settler's Park in Paddock Lake. He urged everyone to attend.

Supervisor Noble introduced Allison Thielen to give a presentation on the Pike Watershed project.

At this time there was a presentation of the Pike River Watershed-Based Plan by Allison Thielen, Root-Pike Watershed Initiative Network Program Manager.

NEW BUSINESS

Resolutions – one reading

49. From Planning, Development & Extension Education Committee regarding proposed adoption of the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River Watershed.

WHEREAS, Applied Ecological Services, under contract with the Root-Pike Watershed Initiative Network, was given the function duty of creating a watershed- based plan for the Pike River watershed; and

WHEREAS, a Pike River Advisory Group was formed, consisting of county and public officials, professionals and citizens from concerned parties within the Pike River watershed to assist Applied Ecological Services with the facilitation of the watershed- based plan creation; and

WHEREAS, the County of Kenosha has supported, participated in, and generally concurred with the regional planning and formulation of the Plan undertaken by Applied Ecological Services, and believes that the Pike River Watershed-Based Plan prepared by Applied Ecological Services is a sound and valuable guide to water quality management in the Pike River watershed, and the adoption of such plan by the County of Kenosha will assure a common understanding by the parties and agencies of government concerned and enable these parties and agencies of government to program the necessary plan implementation work; and

WHEREAS, the Environmental Protection Agency has officially recognized the Pike River Watershed-Based Plan as meetings all of its required planning elements; and

WHEREAS, the Town Board of the Town of Somers held a public hearing on April 22, 2014, and unanimously adopted of the Pike River Watershed-Based Plan; and

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 13, 2014, and recommended adoption of the Pike River Watershed-Based Plan.

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby adopts the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River watershed.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Michael Goebel

Greg Retzlaff

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Goebel.

Motion carried.

SUMMONS & COMPLAINT

19. Angelina Montemurro M.D. - Deprivation of Rights
Chairman Kubicki referred Summons & Complaint to Corporation Counsel.

CLAIMS

20. Progressive Northern Ins. and Bruce Miller – Motorcycle damage.
Chairman Kubicki referred Claims 20 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the August 19, 2014 minutes. Seconded by Supervisor Blough.

Motion carried.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk