

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

October 7, 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, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors A. Johnson.

Present: 22. Excused: 1.

At this time County Executive Jim Kreuser presented the 2015 Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St., stated severe budget cuts continue to threaten mental health services across our country. The cost to the community is high and when cuts are made people who need the services end up in hospitals, jail or dead. Don't let this happen to our community. Treatment works, but only if someone can get it. We need to keep the momentum going.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked County Executive Jim Kreuser for his excellent presentation and his continued leadership of Kenosha County. He reminded the board that the budget hearings are coming up and all are welcomed and encouraged to attend.

SUPERVISOR REPORTS

Supervisor Hallmon stated open enrollment for the Affordable Health Care Act for 2015 is November 15, 2014. There will be a Kenosha County Health Care Executive Round Table on November 5th. He encouraged everyone to attend. Last month Feeding America served 214 households in our community which consisted of 835 adults and 372 children.

Supervisor Elverman stated golf has been good in September; operating ledger is in good shape. The paving season is almost complete with the Highway Department and is gearing up for the winter season. Kenosha County is in good shape with their salt supply. The parks will use the winter months harvesting of the Emerald Ash. The construction of the Administration Building is on schedule.

Supervisor Poole spoke of the country's debt. Some things to consider while we're in budget mode for 2015 is hope for the best and plan for the worse.

Supervisor Rose stated the budget books comes with a budget hearing schedule and a form for budget inquires to the administration.

Supervisor Breunig stated the Finance/Administration Committee is paperless and everyone is welcome to go onto CivicPlus and sign up for emails for timely notifications and download right to their tablets. She encouraged anyone who still get paper copies of the packet to pick them up from the clerk's office themselves to save on postage.

Resolutions – one reading

RESOLUTION 55

55. From Public Works/Facilities and Finance/Administration Committees a Resolution to declare the demolition of the old 60th Street tower an emergency under Wis. Stats. 59.52(29)(b)

To view the full Resolution 55 please refer to the agenda for October 7, 2014.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor Rose.

Motion carried.

56. From Supervisor Erin Decker a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Publish Legal Notices and Proceedings Solely on the Internet.

To view the full Resolution 56 please refer to the agenda for October 7, 2014.

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 56 immediately. Seconded by Supervisor Goebel.

Roll call vote. 2/3 vote required.

Aye: Goebel, Dodge, Kubicki, R. Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzky, Poole.

Nay: Supervisors, Grady, Rose, Gentz, R. Johnson, Arrington, B. Frederick, Noble, Breunig, Decker, Elverman.

Aye: 12. Nay: 10.

Motion failed.

Chairman Kubicki referred Resolution 56 to Finance/Administration.

RESOLUTION 57

57. From Supervisors B. Frederick, Breunig and Kohlmeier a Resolution to reaffirm the month of October as the National Domestic Violence Awareness Month in Kenosha County and to recognize the contributions of Women's and Children's Horizons for their Advocacy on behalf of Victims of Domestic and Sexual Violence.

To view the full Resolution 57 please refer to the agenda for October 7, 2014.

It was moved by Supervisor B. Frederick to suspend the rules and act on Resolution 57 immediately. Seconded by Supervisor Hallmon.

Roll call vote. 2/3 vote required.

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

Nay: Supervisor Noble.

It was moved by Vice-chair Breunig to adopt Resolution 57. Seconded by Supervisor Hallmon.

Motion carried.

CLAIMS

22. Cathy Semenas on behalf of daughter Caitlin Semenas – personal injury and property damage.

23. Edgar Rodrigues Rojas – vehicle damage.

Chairman Kubicki referred Claims 23 and 24 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the September 17, 2014 minutes. Seconded by Supervisor Decker.

Motion carried.

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

.Motion carried.

Meeting adjourned at 8:25 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk