

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

March 1, 2016

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, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors, Kohlmeier, Decker.

Present: 20. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 PM*

Chairman Kubicki stated on the desks there is a communication from Tedi Winnett regarding University of Wisconsin-Extension.

SUPERVISOR REPORTS – 7:33 PM*

Supervisor Elverman stated the ash borer removal at Fox River and Petrifying Spring Parks has been completed with some clean up yet to be done. Ash borer removal started at Brighton Dale but had to stop until the ground freezes back up.

Supervisor A. Johnson wanted to call attention to a project she had the opportunity to witness first hand a few weeks ago. Every Thursday, GFS comes to Frank School with a truck load of food they give free to the neighborhood project. Volunteers then sort through it and divide it up for about 25 families who are chosen by the school. GFS does this for many projects around the community and she feels they should be acknowledged for this.

Supervisor Breunig stated to piggy back off of Supervisor A. Johnson comment there are a lot of other businesses in Kenosha County that also support the Women and Children Horizons, Shalom Center, the Sharing Center in Trevor and a lot of other agencies in the county by bringing food and support.

COUNTY EXECUTIVE APPOINTMENTS

29. Christopher Brown to Serve on the Kenosha County Zoning Board of Adjustments.

Chairman Kubicki referred County Executive Appointment 29 to Planning, Development and Extension Education.

30. Bill Erickson to Serve On the Kenosha County Veterans Service Commission

Chairman Kubicki referred County Executive Appointment 30 to Human Service Committee

OLD BUSINESS

Policy Resolution - Second Reading - Two Required

2. Resolution to Approve the Social Media Use Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

CLAIMS

30. Maketa Evans - Vehicle Damage

31. David R. Lathrop - Vehicle Damage

Chairman Kubicki referred Claims 30 & 31 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the February 17, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Rose.

.
Motion carried.

Meeting adjourned at 8:44 p.m.

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