KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

March 1, 2011

The **Regular Meeting** was called to order by Chairman Molinaro at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Zerban.

Present: 27. Excused: 1.

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Jack Rose, 4315 $68^{\rm th}$ St., stated he is a Mental Health Advocate. Right now there are proposed changes to Medicaid going through Madison. This affects nearly 34,000 residents in Kenosha County. Because of the changes, being able to help people is going to be a more difficult effort.

Carmen Binotto, 2500 21st St. Racine, stated she is the Executive Director of Bridges Community Center which is a drop-in center for adults living with a mental illness. She is scared at what can potentially happen if the Budget Repair Bill passes. The bill is being fast tracked and that is freighting to her because that is taking our voices away.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro stated the Green Ribbon Park Planning Committee met and he is very pleased with the progress the sub-committees have made. They are committed to finding a way to open the new park as quickly as they can. The bigger picture is to develop a park geared around sustainability. There should be a conceptual plan before the board sometime in September at the latest.

SUPERVISOR REPORTS

Supervisor Clark reported there was a joint meeting between Finance and Legislative Committees regarding the size of the county board. There will be another meeting on March $22^{\rm nd}$. It is the hope at that meeting that they will address this issue and make a recommendation to the re-districting committee. Any questions or concerns relative to the size of the county board can be directed to Joseph Cardamone of the Corporation Counsel's Office or Al Brokmeier from Land Information. They will also discuss the ordinance which was referred to the committees regarding the re-structuring of the county board.

Supervisor Hallmon reported the I.T. Sub-committee met on February $16^{\rm th}$. They are currently engaged in information gathering on audio, visual and voting equipment for the county board chambers. They will bring the information forward at a later date.

NEW BUSINESS

Ordinance - first reading, two required

19. From Legislative Committee an Ordinance to create Section 2.06(4) of the Municipal code of Kenosha County Regarding Consent Agendas.

Resolutions - one reading

121. From the Legislative Committee regarding Legislation regulating "Synthetic Marijuana".

It was moved by Supervisor Kubicki to adopt Resolution 121 Seconded by Supervisor Hallmon.

Motion carried.

CLAIMS

- 30. Shannon Kosinski fell in courthouse parking lot.
- 31. Brian Morton mailbox damage.

Chairman Molinaro referred Claims 30 & 31 to Corporation Counsel.

It was moved by Supervisor Decker to approve the February 22, 2011 minutes as corrected. Seconded by Supervisor Noble.

It was moved by Supervisor Michel to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:07 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk