

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

**July 3, 2012**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisor Dodge, O'Day, Esposito, Decker,.

Present: 19. Excused: 4.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz stated Joint Services Committee hired a consultant to look into software and assess the needs of the project. Any questions can be directed to him.

**SUPERVISOR REPORTS**

Supervisor Elverman stated there is the Project 50 newsletter on the supervisor's desks which has information on the reconstruction of HWY 50 which should occur within the next 3 - 5 years. Staff constructed water misters out of PVC pipes at Pets and Silver Lake Parks.

Supervisor Hallmon stated at the last Human Service Committee meeting there were presentations from Darrel Greene, Head of Veteran Services and Ron Rodgers, Head of Kenosha County Division of Children and Families. The Community Household Health Survey was emailed to the supervisors; he asks that time is taken to fill it out. Next Human Services meeting will be on July 23<sup>rd</sup> at the Kenosha Public Museum in the Daimler Chrysler Room. They will have two speakers, one from the Department of Revenue the other from the Department of Workforce Development.

Supervisor Arrington stated he had a meeting with Deputy DeGrout who serves Sheriff Evictions for foreclosures. They did brainstorming to see if there is anything in the future the county board might want to take a look at in terms of foreclosure fraud.

Supervisor Breunig stated there will be a resolution to authorize consortium funding coming soon. This funding will be shared with 9 counties in our region and will be used to address the increased need for affordable housing. She attended the Wisconsin Associated of Counties Extension Committees conference in Green Bay. YIG members took a tour of the county facilities and divisions. Dane County Board has placed two youth on each of their committees modeling their program after ours in Kenosha County. Town of Salem has appointed four youth to serve on their Planning and Zoning and Park Commissions again modeling it after Kenosha County.

**COUNTY EXECUTIVE APPOINTMENTS**

9. Mark Modory to serve on the Kenosha County Board of Health.

10. Dr. Mario Maritato to serve on the Kenosha County Board of Health.

11. Linda G. Weiss to serve on the Kenosha County Board of Health.

Chairman Gentz referred County Executive Appointments 9,10,11 to Human Services.

**OLD BUSINESS**

**RESOLUTION 19**

19. From Finance/Administration Committee regarding 2013 Kenosha County Budget - Advisory Levy Objective.

Be it Resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2013 Kenosha County general purpose property tax levy shall be 0% over the 2012 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement - Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Kohlmeier.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skalitzky, Elverman.

Nay: Supervisors Kubicki, Hallmon, R. Johnson, A. Johnson, Underhill, Breunig.

Aye: 13. Nay: 6.

Motion carried.

**NEW BUSINESS**

Resolutions - one reading

22. From Supervisor Breunig regarding access to paperless materials pertaining to county board and committee meetings.

Chairman Gentz referred Resolution 22 to the Executive Committee

**RESOLUTION 23**

23. From Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.

**WHEREAS**, pursuant to County Executive Appointment 2012/13-2, the County Executive has appointed John Calamari to serve on the Kenosha County Commission on Aging; and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of John Calamari to the Kenosha County Commission on Aging. Mr. Calamari's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Calamari will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 23, 24, 25 & 26. Seconded by Supervisor B. Frederick.

**RESOLUTION 24**

24. From Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.

**WHEREAS**, pursuant to County Executive Appointment 2012/13-3, the County Executive has appointed Sandra Riese to serve on the Kenosha County Commission on Aging; and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Sandra Riese to the Kenosha County Commission on Aging. Ms. Riese's appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Riese will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

**RESOLUTION 25**

25. From Human Services Committee a Resolution to approve the appointment of Amy Mlot to the Kenosha County Workforce Development Board.

**WHEREAS**, pursuant to County Executive Appointment 2012/13-6, the County Executive has appointed Amy Mlot to serve on the Kenosha County Workforce Development Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Amy Mlot to the Kenosha County Workforce Development Board. Ms. Mlot's appointment shall be effective immediately and continuing until the 30th day of June, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Mlot will serve without pay and will be succeeding Earl Hawley.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo  
Angelina Montemurro

**RESOLUTION 26**

26. From Human Services Committee a Resolution to approve the appointment of Supervisor Gabe Nudo to the Brookside Board of Trustees.

**WHEREAS**, pursuant to County Executive Appointment 2012/13-5, the County Executive has appointed Supervisor Gabe Nudo to serve on the Brookside Board of Trustees, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Gabe Nudo to the Brookside Board of Trustees. Supervisor Nudo's appointment shall be effective immediately and continuing until the 5th day of January, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Nudo will serve without pay and will be succeeding Gail Gentz.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

Motion to adopt Resolutions 23,24,25 & 26 carried.

**CLAIM**

3. Silvio Bosco - Vehicle Damage

Chairman Gentz referred Claim 3 to Corporation Counsel

**SUMMONS & COMPLAINT**

2. Herbert Quade vs. David Beth et al.

Chairman Gentz referred Summons & Complaint 2 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzky.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk