KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING October 1, 2013

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, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Absent: Supervisor Arrington. Present: 22. Absent: 1.

At this time County Executive Jim Kreuser presented the 2014 Kenosha County Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St., strongly urged the board to support the Human Services proposed budget. Many times he has mentioned mental health awareness and mental health treatment provides mental health recovery. We need to maintain the circle of care in Kenosha County.

Violet Ricker, 5706th Ave., stated downtown Kenosha is thrilled with the County Executive's proposal to develop and install WIFI infrastructure for a downtown outdoor WIFI network. On behalf of the Downtown Main Street program they enthusiastically support this step in attracting new businesses and residents to their neighborhood.

David Burk 6,406 2nd Ave., stated he is new to Kenosha, moving here from Downtown Chicago and moved here partly because of how the community is revitalizing itself. He feels bringing WIFI to downtown will benefit everyone.

ANNOUNCMENTS OF THE CHAIRMAN

Chairman Gentz stated he received a letter from the Governor thanking the board for the Resolution which was sent. The budget books and flash drives are available for the board. He asked that the supervisors make the extra effort to get to as many committee meetings as possible during the budget process. He feels it's important the work gets done at the committee level.

SUPERVISOR REPORTS

Supervisor Molinaro stated there was a Legislative Update hosted by the Chamber of Commerce and was attended by all the State Legislators. He said based on what he knows he would rather be in Kenosha Coun ty Government rather than in the State or Federal Government. Supervisor Molinaro announced that after 20 years of serving, he will not seek re-election in the spring

Supervisor Dodge stated he along with 130 members of the Kenosha community took a tour of our local Child Welfare System sponsored by Jockey International and the Coalition for Children and Youth Families. The Journey Home showcased the Child Welfare System which succeeds in protecting children through strong community partnerships and strong community support.

Supervisor Breunig reminded everyone that the Clerk's Office is doing a great job in putting the packets online. This is a great way for us to go paperless; anyone interested can contact the Clerk's Office for more information. She asked all committee chairs to communicate with their Youth In Governance Members so they know when their committee's budget will go before the Finance Committee. This is a very important piece to their training.

COUNTY EXECUTIVE APPOINTMENTS

20. Lieutenant Gil Benn to serve as the Director of the Kenosha County Division of Emergency Management.

Chairman Gentz referred County Executive Appointment 20 to Judiciary and Law Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 55

55. From Human Services a Resolution to approve the Appointment of Carmen Castro to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-19, the County Executive has appointed Carmen Castro 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 Carmen Castro to the Kenosha County Workforce Development Board. Ms. Castro's appointment shall be effective immediately and continuing until the 31st day of August, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Castro will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 55. Seconded by Supervisor Nudo. Motion carried.

It was moved by Supervisor Rose to approve the minutes from the September 17, 2013 County Board meeting. Seconded by Supervisor Breunig. Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he placed on the supervisors desks some handouts pertaining Affordable Health Care. These show a snapshot of the economical picture of households throughout Kenosha County and how it affects constituents in all areas of Kenosha County. They also show how Kenosha County residents are significantly affected by the their ability to access the Healthcare System.

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

.Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk