KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

August 4, 2015

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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunia, Elverman.

Excused: Supervisor Grady, Decker.

Present: 21 Excused: 2.

CITIZEN COMMENTS - 7:31 PM*

Raymond S. Cameron, 5313 20th Ave., spoke regarding the lack of public transportation in certain areas of Kenosha County. He has had to decline job offers because he is disabled and relies on public transpiration which isn't available in all parts of Kenosha County. He feels the county would save money providing county wide public transportation so people can work and not collect state or county assistance.

ANNOUNCEMENTS OF THE CHAIRMAN -7:34 PM*

Chairman Kubicki stated the board should have received a email from Corporation Counsel requesting any questions for our local state legislators who will be meeting with the Executive Committee next Monday.

SUPERVISOR REPORTS - 7:33 PM*

Supervisor Elverman stated the Brookside plans are being completed. There will be a full board presentation soon. The Hwy Department has many new projects including repaving the shoulders of Hwy 50 from Paddock Lake to Walworth County line. Parks is doing very well this year also.

Supervisor B. Frederick reported on the last WCA meeting. The dues have not changed since around 1978. Mostly the meeting dealt with the Governors Budget where there were 104 vetoes. Shared revenue dollar amount will remain the same as in the previous budget. WCA will change how we're going to be governed.

Supervisor Hallmon stated at the last meeting the Human Services budget was reviewed and if they closed the budget today they would need \$675,000 in tax levy. 2 reasons is the mental health issues and children and family services. He also reported on the recent NACo convention he attended in Charlottes NC.

Supervisor Kohlmeier recognized local business Bain Nelson on their 50th anniversary. His grandfather started the business in 1965 and he's 86 and still working.

COUNTY EXECUTIVE APPOINTMENTS - 7:37PM*

- 10. Amy Mlot to serve on the Kenosha County Workforce Development Board.
- 11. Supervisor Leah Blough to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointments 10 & 11 to Human Service Committee.

NEW BUSINESS

Resolution - one reading

7-38PM*

25. From Human Services Committee a Resolution to approve the Appointment of Aloysius Ali Nelson as the Director of the Division of Veterans Services.

It was moved by Supervisor Hallmon to adopt Resolution 25. Seconded by Supervisor Goebel.

Motion carried.

CLAIMS

- 7. Clifton Palmer (Trover Solutions) Vehicle Damage
- 8. Renee Procknow Vehicle Damage

Chairman Kubicki referred Claims 7 & 8 to Corporation Counsel

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:40 p.m.

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

^{*}time stamps reflect the County Board video recording at www.kenoshacounty.org