

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

January 3, 2012

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

Excused: Supervisors Zerban, Goebel, B. Frederick.

Present: 25. Excused: 3.

CITIZEN COMMENTS

Adam Stoll, 5611 60th St., stated he is here on behalf of his company, Stoll and Associates which is a veteran owned company. He spoke in favor of the Resolution for Veterans Court.

Jason Rossell, 4209 22nd Ave., stated he is a Circuit Court Judge in Kenosha County and is in support Veterans Court as it provides many more options for the Circuit Court in terms of providing assistance to cases involving crimes. He asked the board for their support.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Molinaro recognized Somers Town Chairman Vern Wienke who recently passed away. Vern dedicated a significant amount of his life to the Town of Somers and his leadership to the town will be missed. There will be an Executive Committee meeting next Tuesday. Chairman Molinaro addressed an opinion which came from the District Attorney as well as Corporation Counsel relative to his involvement with a recent project with the relocation at KABA. The opinion stated he did nothing against any local or state statute, policy, ethics etc. Copies of the opinion can be made available and he'd be happy to discuss any further inquiries.

SUPERVISOR REPORTS

Supervisor Michel stated he had the privilege of representing Kenosha County honoring four young men who had just earned their Eagle Scout. He also stated he is bringing before the board Resolution 82 and he thanked several members of the county for their help with this resolution and asked for the boards support.

Supervisor Clark stated the board has probably read about a county employee emailing politically driven emails during work time. He has met with the personnel director reviewing this matter and discussed whether policies need to be tightened up.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Somers USA LLC,(Owner), Excel Engineering, Inc.,(Agent) requesting approval of a FPO Floodplain Overlay District Boundary Adjustment located in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Esposito.

Supervisor Rose questioned if Ordinance 15 required two readings. Chairman Molinaro requested Ordinance 15 to be placed on the next County Board Agenda as a second pending an opinion from Corporation Counsel.

Resolutions - one reading

RESOLUTION 81

81. From Judiciary & Law Committee regarding Probationary Cabaret for Lumpy's Sports Bar.

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Haas.

Motion carried.

RESOLUTION 81

82. From Judiciary & Law Committee regarding support for Establishment of a Veterans Treatment Court.

It was moved by Supervisor Michel to adopt Resolution 81. Seconded by Supervisor Johnson.

Motion carried.

CLAIMS

17. Stanford Rogers Jr. - injured while in custody.

18. Mario Echols - personal injury.

19. Connie German - constitutional rights violated.

20. Ralph Marsilano - injured while incarcerated.

Chairman Molinaro referred Claims 17-20 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the December 6, 2012 minutes. Seconded by Supervisor Celebre.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Michel.
Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk