

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 3, 2010**

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, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Zerban.

Present: 27. Excused 1.

There were no citizen comments.

There were no announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Rose stated the Kenosha Community Health Center located at 6226 14th Ave., will be giving tours of the facility next week as part of the National Celebrating America's Health Centers, Turning the Vision into Reality. The Director of the Health Center, Jack Waters has invited the County Board Supervisors to tour the facility next Monday. Supervisor Rose encourages everyone's attendance. He also stated that Frank Matteo, the Director of Health retired on June 18th.

Supervisor O'Day stated he attended his first Brookside Trustee meeting and he placed on the supervisor's desks information on the premier showing of Somebody Special, a movie which will be shown on Tuesday, August 10th. Brookside is in part of the movie. Also, Brookside's Annual Family Picnic will be held August 18th at 10:00 - 1:30. All supervisors are invited to attend.

Supervisor Grady reported the Building and Grounds Committee took a tour of the Kenosha County Center viewing all the different departments and were caught up to speed on the buildings functions and uses. One of the more pertinent items the committee went over is the Public Safety Building addition. It is substantially complete in terms of its shell. The inside is anywhere from 70 - 90% complete. It is anticipated that by the end of this month the Kenosha Police Department will be moved into that facility. There is correspondence from the architects in which they documented the things that have gone into the building to make it a "green building" with its design, construction and the amount of energy it will use. Supervisor Grady also reported that last month the Kenosha Bicycle Committee concluded its last meeting and on each of the supervisor's desks there should be a single page which designates the findings and conclusions of that committee, and try to progress in the area of having Kenosha being a more bicycle friendly community.

Supervisor Noble stated the Administration Committee received a dart from the Kenosha News for tabling the supervisor compensation issue for 90 days. Discussion and possible resolution regarding compensation package for county board supervisors will be on the Administration Agenda each month. If a resolution emerges prior to the 90 days, it will be brought to the county board. Everyone agrees the supervisors should contribute more than 15% towards the insurance, however most supervisors believe we cannot change the compensation package for any elected official in the middle of the term. One of the reasons this has been tabled is to get an Attorney General's opinion on changing the compensation package for elected officials in the middle of the term.

Supervisor Kubicki stated Resolution #8, regarding authorizing the placement on the November ballot an advisory referendum regarding possible additional tax for mass transit purposes failed at the legislative Committee meeting on July 20th for the lack of a second. The Legislative Committee will continue to monitor state activities on the KRM and mass transit and will continue healthy dialogue in the upcoming meetings.

Supervisor Goebel reminded everyone that the Relay for Life is Friday night at Bullen. There will be a fund raiser for the dog parks called Dog Days of Summer at Petrifying Springs. They are looking for volunteers for the dunk tank if anyone is interested.

Supervisor Elverman stated there are numerous road construction projects going on in Kenosha County. The golf report was not good; there was a very

good start to the season, but June and July has been a record breaking wettest summer. Golf rounds have been down because of that and the golf course is in need of numerous repairs. There are a few events coming up at the parks. August 14th at the new Disc Golf Park at Fox River Park there will be a tournament called "Grin and Bear It". August 20th there will be After Dark in the Park at Silver Lake. There is an outdoor screen for movies and people can camp at the park. August 21st is the Dog Days of Summer fundraiser at Petrifying Springs. August 27th the second After Dark in the Park will be held at Petrifying Springs.

COUNTY EXECUTIVE APPOINTMENTS

23. Fred Ekornaas to serve on the Kenosha County Local Emergency Planning Committee.

24. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Molinaro referred County Executive Appointment 23 & 24 to Judiciary and Law Committee.

25. Kimberly Breunig to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Molinaro referred County Executive Appointment 25 to Land Use Committee.

CLAIMS

8. Charles Kennedy - denied medical care while incarcerated.

9. Robert Bell - broken windshield.

10. Ike Edwards - broken windshield.

Chairman Molinaro referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the August 3, 2010 minutes. Seconded by Supervisor Grulich.

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

Meeting adjourned at 8:37 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk