

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

**June 19, 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, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Arrington.

Present: 22. Excused: 1.

**CITIZEN COMMENTS**

Aaron Petroski, 1709 69<sup>th</sup> St, Josh Tammayo, 1138 87<sup>th</sup> Ave., Greg Retzlaff, 3919 4<sup>th</sup> St., Jackie Plauck, 8722 Lakeshore Dr., Dan Hunt, Pleasant Pr., Ron Dahlaberg, 5703 Sprinbrook Rd., Glenn E.L. Petroski, 6829 23<sup>rd</sup> Ave, Mike Wilbourn, 7904 104<sup>th</sup> Ave., all spoke against Resolution 19 regarding the advisory tax levy.

**There were no Announcements of the Chairman.**

**SUPERVISOR REPORTS**

Supervisor Rose reported a group from the county went to Chicago to appear before committees of Standard & Poors and Moodys regarding the county's bond ratings. The group was headed by our County Executive, Finance Director, Budget Director, President of Kenosha Area Business Alliance, County Executive's Assistant, County Board Chairman and Himself. Both agencies continued the previous rating; Standard & Poors: AA and Moodys:Aa1. These are right below the top rating of each agency. Kenosha County has the best rating of all governments in Kenosha County. The reports have been distributed to the board and are available to the general public. We should be proud of how good the ratings are.

Supervisor Breunig reported the Department of Administration, Division of Housing is changing the distribution method of the 2012 Block Grant Housing Funds. The Southeast Wisconsin Regional Consortium will consist of Sauk, Columbia, Dodge, Washington, Ozaukee, Jefferson, Rock, Walworth, Racine and Kenosha Counties with Columbia being the lead county. Planning, Development and Extension Education will bring forward a resolution to authorize Kenosha County to cooperate in this consortium. These funds are used to purchase homes that are in the Fox River floodplain. She also stated Planning, Development and Extension Education had their first paperless meeting and would like the County Board meetings to also become paperless. The post office doesn't always deliver the packets on time.

Supervisor Skalitzky stated he did not get his packet so was unable to review it. He agrees with Supervisor Breunig regarding paperless packets for the county board.

**NEW BUSINESS**

Resolutions – one reading

**RESOLUTION 14**

14. From Human Services Committee and Finance/Administration Committee a Resolution To Modify Division of Aging & Disability Services 2012 Budget to Add Office of Justice Assistance Award.

It was moved by Supervisor Hallmon to adopt Resolution 14. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

**RESOLUTION 15**

15. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2012A.

It was moved by Supervisor Rose to adopt Resolution 15. Seconded by Vice-chair Kubicki.

Roll call vote passed unanimously.

**RESOLUTION 16**

16. From Finance/Administration Committee a Resolution Awarding the Sale of \$16,075,000 General Obligation Promissory Notes, Series 2012B.

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Grady.

Roll call vote passed unanimously

**RESOLUTION 17**

17. From Finance/Administration Committee a Resolution to defund and leave unfilled the position of Sanitarian Aide and add and fund a Public Health Technician in the Division of Health.

It was moved by Supervisor rose to adopt Resolution 17. Seconded by Vice-chair Kubicki.

Motion carried.

**RESOLUTION 18**

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Elverman to defer Resolution 18 to the next county board meeting. Seconded by Supervisor Breunig. It was agreed by Supervisors Elverman and Breunig to instead refer Resolution 18 back to committee.

It was moved by Supervisor Grady to call the question on the referral of Resolution 18. Seconded by Supervisor O'Day.

Motion carried.

Motion carried on referral of Resolution 18 back to committee.

**RESOLUTION 19**

19. From Finance/Administration Committee an Authorizing Resolution 2013 Kenosha County Budget – Advisory Levy Objective.

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

It was moved by Supervisor Skalitzky to amend Resolution 19 replace “property tax levy shall increase in an amount not to exceed 2.5%” with “property tax levy shall decrease by 2.5%”. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to refer Resolution 19 back to committee. Seconded by Vice-chair Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Nudo, Kohlmeier, Esposito, Noble, Skalitzky, Decker.

Aye: 15. Nay: 7.

Motion carried

**RESOLUTION 20**

20. From Finance/Administration Committee a Resolution to Approve the Appointment of Ronald Johnson to Serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor O'Day.

Motion carried.

**RESOLUTION 21**

21. From Judiciary & Law Committee a Resolution regarding the Activity Control License – Country Thunder East, LLC.

It was moved by Supervisor Esposito to adopt Resolution 21. Seconded by Supervisor B. Frederick.

Motion carried.

**COMMUNICATION**

3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz referred Communication 3 to the Planning, Development, Extension Education Committee.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

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