

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

**August 7, 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, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 22. Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRMAN – 7:35 pm\***

Chairman Gentz reminded the board that the County Picnic will be at the County Fair and wristbands will be on sale until Friday. Brookside will be having their family picnic on August 15<sup>th</sup>. He asked for a moment of silence for the victims of the tragedy in Oak Creek and for Gilbert Dosemagen who passed away. Mr. Dosemagen was Kenosha County's first County Executive.

**SUPERVISOR REPORTS – 7:37 pm\***

Supervisor Elverman reported the school that was looking into renting the Yule House found space at a church but will continue to look into purchasing the building. The county worker who was injured 3 weeks ago on a tractor is still unable to work. There have been films in the park for the past 3 years and has been very successful. Golf is doing quite well up to this point. On August 17<sup>th</sup> the county will take bids for the parking garage gates and lighting. They will then officially have some control of what goes on there.

**COUNTY EXECUTIVE APPOINTMENTS**

12. Edward Kubicki to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 12 to Human Services

**OLD BUSINESS**

Resolution – second reading, two required

**7:38 pm\***

**RESOLUTION 27**

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

It was moved by Vice-Chair Kubicki to adopt Resolution 27. Seconded by Supervisor Rose.

Motion carried.

**NEW BUSINESS**

Resolutions – one reading

**7:43 pm\***

**RESOLUTION 35**

35. From Human Service Committee a Resolution to approve the re-appointment of Linda Weiss to the Kenosha County Board of Health.

It was moved by Supervisor Hallmon to adopt Resolutions 35-37. Seconded by Supervisor Decker.

**RESOLUTION 36**

36. From Human Service Committee a Resolution to approve the re-appointment of Mario Maritato, to the Kenosha County Board of Health.

**RESOLUTION 37**

37. From Human Service Committee a Resolution to approve the re-appointment of Mark Modory to the Kenosha County Board of Health.

Motion carried for Resolutions 35-37.

**CLAIM**

4. Jill Dahl – car damage

Chairman Gentz referred claim 4 to Corporation Counsel

Approval of the July 17, 2012 minutes by Supervisor Montemurro.

It was moved by Supervisor Montemurro approve the July 17<sup>th</sup> 2012 minutes. Seconded by Supervisor .

Motion carried

It was moved by Supervisor Decker to adjourn. Seconded by Dodge.

Meeting adjourned at 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](http://www.kenoshacounty.org)**