

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

**November 7, 2012**

The **Annual Meeting** was called to order by Chairman Gentz immediately following the Organizational Meeting, 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, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23.                      Excused: 0.

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**NEW BUSINESS**

Ordinance - first reading, two required

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

Policy Resolution - first reading, two required

1. From Finance Committee regarding 2013 Kenosha County Budget.

Resolutions - one reading

**8:01 pm\***

**RESOLUTION 55**

55. From Judiciary and Law and Finance/Administration Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVI.

It was moved by Supervisor Esposito to adopt Resolution 55. Seconded by Supervisor Grady.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Molinaro.

Aye: 21.                      Nay: 1.

Motion carried.

**8:09 pm\***

**RESOLUTION 56**

56. From the Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Breunig.

Roll call vote passed unanimously.

**8:12 pm\***

**RESOLUTION 57**

57. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Establish Fees for use of Park & Ride Structure.

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

Motion carried.

**8:13 pm\***

**RESOLUTION 58**

58. From the Public Works/Facilities and Finance/Administration Committees a Resolution for Authorization to enter into a lease with City of Kenosha for use of city park land to site public safety communications tower.

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Noble.

Motion carried.

**CLAIM**

11. Ellen Marie Copley - fell in courthouse

Chairman Gentz referred Claim 11 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:18 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**