

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 4, 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, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRMAN - 7:32 pm*

Chairman Gentz reminded the supervisors of the Christmas Party. He also stated he will be creating a Small Business Alliance which will be comprised of supervisors and community individuals. These appointments will go through the proper committee when the time comes.

SUPERVISOR REPORTS - 7:3 4 pm*

Supervisor Breunig stated George Melchor, Director of Planning and Development will retire after serving Kenosha County for more than 36 years. We are losing a friend, historian, planner and dedicated employee and she wishes him the best.

Supervisor Elverman stated Hwy K is re-opened, the round-a-bout on Hwys C & MB is also opened. The bridge and roadwork at Pets and the Silver Lake Trails are complete. The 60th St Tower has been delayed.

COUNTY EXECUTIVE APPOINTMENTS

21. Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board

Chairman Gentz referred County Executive Appointment 21 to Human Services.

22. D. Noël Sheer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 22 to Finance/Administration Committee.

23. Carolyn Budwick to service on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 23 to Finance/Administration Committee

24. John O'Day to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 24 to Human Services.

25. Martha D. Sanchez to serve on the Kenosha County Commission on Aging.

Chairman Gentz referred County Executive Appointment 25 to Human Services.

26. Paul Trombino to serve on the Kenosha County Civil Service Commission.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration and Judiciary & Law Committees.

27. Ron Stevens to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 27 to Human Services.

NEW BUSINESS

7:40 pm*

RESOLUTION 64

64. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Human Services Board.

RESOLUTION 65

65. From Human Services Committee a Resolution to approve the re-appointment of Michael Goebel to the Human Services Board.

RESOLUTION 66

66. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board.

RESOLUTION 67

67. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Commission on Aging.

RESOLUTION 68

68. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Healthy People Kenosha County 2020 Steering Committee.

RESOLUTION 69

69. From Human Services Committee a Resolution to approve the appointment of Dr. Michele Hancock to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolutions 64 - 69. Seconded by Supervisor Arrington.

Motion carried.

CLAIMS

15. Thomas J. Stefani - mailbox damage.

Chairman Gentz referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Decker to approve the minutes from the November 20, 2012 meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 7:43 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**