

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 2, 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, Elverman.

Excused: Supervisor Decker.

. Present: 22. Excused: 1.

At this time County Executive Jim Kreuser presented the 2013 Kenosha County Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St, stated he is the chairman of the Health AODA Committee of the Human Services Board. He distributed a memo to the Chairman of the County Board and to the County Board members regarding Income Maintenance. He asks the board to do everything possible to expedite the needed staffing to make sure the eligible Kenosha citizens don't lose their Medicaid coverage.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Gentz stated the budget books will be available after the meeting or on the website. In the back of the budget book there is a budget inquiry form to fill out if there are any questions to be answered by Finance. He asked that all the heavy lifting be done in committee. Supervisors should attend as many committee meetings as possible and get their questions answered there and not on the board floor.

SUPERVISOR REPORTS

Supervisor Elverman stated the golf courses have been doing well and may finish in the black for the first time in about 8 years. There has been a 52% increase at the fish fries. The dollar amount people spend at the golf courses on things other than rounds have gone up also. The 60th St. tower and the parking ramp gates and lighting should be completed this fall. The energy efficient lighting in the three main buildings has been completed. The Hwy K project will be on hold and a roundabout on Hwy C & MB is being established.

Supervisor Hallmon stated the Human Services 2012 revised budget has a projected surplus of \$49,277. The Brookside financials are on the supervisor's desks and show a projected surplus of \$237,000. The Human Services Committee approves grants and he asked John Jansen to pull together a monthly report which details what goes on the different divisions. If interested a copy of the report can be provided. There is a report from Laurie Staves on the desks which details programs that are mandatory, their costs, grant contributions and financials for prevention services. Women and Children Horizons will be having a walk for awareness of domestic violence and sexual assault.

NEW BUSINESS

COUNTY EXECUTIVE APPOINTMENTS

16. Michele Hancock to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 16 to Human Services.

COMMUNICATION

5. Communication from Debra Salas, City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Village of Bristol.

Chairman Gentz referred Communication 5 to Planning, Development and Extension Education Committee.

It was moved by Supervisor Rose approve the September 18, 2012 minutes. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Breunig.

Meeting adjourned at 8:08p.m.

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