

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

**March 18, 2014**

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. Absent: 0.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz reminded the board that the next County Board Meeting will be Wednesday, April 2<sup>nd</sup>. This is changed due to the Spring Election on April 1<sup>st</sup>.

**7:31PM\* SUPERVISOR REPORTS**

Supervisor Breunig stated that they will be having final interviews for Youth In Governance on March 25 & 26. Two Youth In Governance members on behalf of the Youth In Governance Program recognized Supervisor Molinaro for his inspiration and assistance in the creation of Kenosha County Youth In Governance.

Supervisor A. Johnson gave an update on the Small Business Task Force.

Supervisor Hallmon stated the Kenosha Community Health Center is hosting an enrollment meeting for people who need to transition out of Badger Care and into the marketplace. Next meeting he will give his report on the NACo Conference he attended in D.C.

**7:41 PM\* COUNTY EXECUTIVE APPOINTMENTS**

40. Jolie McKenna to serve on the Kenosha County Aging and Disability Resource Center Board.

41. Pamela DeVuyst to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointments 40 & 41 to Human Services.

**OLD BUSINESS**

Resolution – one reading

**7:42 PM\***

**RESOLUTION 98**

98. From Judiciary & Law Enforcement Committee regarding extension of Probationary Cabaret License for Kickstand Bar & Grill.

It was moved by Supervisor Esposito to approve Resolution 98. Seconded by Supervisor R. Johnson.

Motion carried.

**NEW BUSINESS**

Ordinance – one reading

**7:43 PM\***

**ORDINANCE 24a**

24a. Michael L. & Susan M. Sorensen, (Owner), requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 24a. Seconded by Supervisor Decker.

Motion carried.

Policy Resolution – first reading, two required

3. From Finance/Administration Committee – Establishment of a Donations Policy.

Resolutions – one reading

**7:44 PM\***

**RESOLUTION 108**

108. From Judiciary & Law and Finance/Administration Committees regarding 2014 Exercise Grant – WI Dept of Military Affairs – Homeland Security for Kenosha County Active Shooter FX and FS Exercises.

It was moved by Supervisor Esposito to adopt Resolution 108. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

**7:53 PM\***

**RESOLUTION 109**

109. From Judiciary & Law and Finance/Administration Committees regarding 2014 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Esposito to adopt Resolution 109. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

**7:54 PM\***

**RESOLUTION 110**

110. From Public Works/Facilities Committee a Resolution to repair the State Trunk Highway 50 rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 110. Seconded by Supervisor Skalitzky.

Motion Carried.

**COMMUNICATION**

14. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 14.

**SUMMONS & COMPLAINT & CLAIM**

36. Mario Echols – personal injury.

37. Harold Thurber – mailbox damage.

Chairman Gentz referred Summons & Complaint & Claims 36 & 37 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the March 4, 2014 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 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)**