

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 5, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Retzlaff, A. Johnson.

Present: 21. Excused: 2.

There were no Citizen Comments

7:31 PM* - ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated that after the August 19th meeting there will be a Committee of the Whole meeting. The purpose of this meeting is to hear a presentation on the Brookside project. Sunday, August 17th is the County Picnic at the County Fair. Youth In Governance members Daniel Kuruvilla, Finance/Administration and Jacob Hebior, Public Works/Facilities were in attendance at the County Board meeting.

SUPERVISOR REPORTS

7:32 pm* Supervisor Hallmon gave a report on the NACo Conference he attended in New Orleans. He brought back items on a variety of issues for the supervisors to take. He also gave a report on items acted upon at the Human Services Committee meeting.

7:42 pm* Supervisor Elverman stated 60th St tower has been tested and is operating. The Yule House closing should be around August 15th. Paving is ongoing and golf has picked up because of good weather. The parks are also doing quite well.

7:44 pm* Supervisor Noble state there was an article on the front page of the Kenosha News titled "First Impressions". Developed by University of Wisconsin, it is community assessment and improvements to provide communities unbiased and unique perspective support of future change. At 7:00 pm on August 19th at KABA there will be a presentation of the findings of the First Impressions Partner Exchange.

7:46 pm* Supervisor Gentz reported the Evaluation Committee for Joint Services has selected New World to go into negotiations with for the new software. An award was given to a 911 telecommunicator for a life saving situation on dispatch.

7:47 PM* - COUNTY EXECUTIVE APPOINTMENTS

18. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

19. Joe Huck to serve on the Kenosha County Land Information Council.
Chairman Kubicki referred County Executive Appointments 18 & 19 to Planning, Development and Extension Education Committee.

20. Supervisor Ronald Johnson to serve on the Brookside Board of Trustees.
It was moved by Supervisor Hallmon to suspend the rules and vote on County Executive Appointment 20 immediately. Seconded by Supervisor Arrington.
Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Noble.

Aye: 20. Nay: 1.

Motion carried.

It was moved by Supervisor Hallmon to approve the appointment of Supervisor Ron Johnson to serve on the Brookside Board of Trustees. Seconded by Supervisor Arrington.

Motion carried.

OLD BUSINESS

Policy Resolution –second reading, two required

7:50 PM*

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1, 4.(a)(i) second paragraph to add “2/3 vote needed to suspend or change this policy” Seconded by Supervisor Decker.

Motion withdrawn by Supervisor Skalitzky.

Roll call vote of Policy Resolution 1

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, O’Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

Ordinances - second reading, two required

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway “H” from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway “C” in the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Ordinance 12. Seconded by Supervisor Grady.

Motion carried

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway “H” from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway “E: in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

It was moved by Supervisor Elverman to adopt Ordinance 13. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

14. Alexandra Paul – tire damage

15. Ricky Miller – vehicle damage

Chairman Kubicki referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O’Day to approve the July 15, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 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**