

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

March 3, 2015

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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Arrington.

Present: 21. Excused: 2.

7:32 PM*

At this time County Executive Jim Kreuser gave his State of the County Address.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:49 PM*

Chairman Kubicki asked for a moment of silence for former Supervisor Anne Bergo who passed away. She served on the Kenosha County Board of Supervisors from 1988 to 2004.

SUPERVISOR REPORTS – 7: 50PM*

Supervisor O'Day stated in February the Centers for Medicare and Medicaid Services announced changes in the way they calculate scores for nursing homes. Most would experience a negative in their 5 Star rating. Brookside has retained their 5 Star rating in spite of these changes to the calculation method.

Supervisor Elverman stated the Highway Department is in good shape as far as supplies, overtime and fuel. Golf has been busy attending shows and were able to sign 4 new leagues at Brighton Dale. Proposals for demo work to property purchased by the county are being gathered. A project manager for the Brookside addition will be hired within the next few weeks.

Supervisor Hallmon stated the Health Department has taken over doing well and septic inspections. He will update the board at the next meeting on his recent NACo trip to DC.

Supervisor Retzlaff stated he agrees that something needs to be done with the mental health issue in the jail. The county needs to pay attention and show leadership on this issue.

COUNTY EXECUTIVE APPOINTMENTS - 7:56 PM*

41. Richard Willoughby to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointment 41 to Human Service Committee.

42. John O'Day to serve on the Kenosha County Board of Health.

Chairman Kubicki referred County Executive Appointment 42 to Human Service Committee.

43. Richard Kessler to serve on the Brookside Board of Trustees.

Chairman Kubicki referred County Executive Appointment 43 to Human Service Committee.

44. Douglas McElmury to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Kubicki referred County Executive Appointment 44 to Judiciary & Law Committee.

OLD BUSINESS

Ordinance - second reading, two required

7:57 PM*

36. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

It was moved by Supervisor Elverman to adopt Ordinance 36. Seconded by Supervisor B. Frederick.

Motion carried

7:59 PM*

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

It was moved by Supervisor Elverman to adopt Ordinance 37. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Resolution - one reading

99. From Supervisor Rose a Resolution opposing the County Wide Assessment Initiative contained in the proposed state budget.

Chairman Kubicki referred Resolution 99 to the Executive Committee.

CLAIMS

38 .Mark Nordigian - vehicle damage

39. Kevin E. & Nicole L. Mathewson - violation of rights

Chairman Kubicki referred Claims 38 & 39 to Corporation Counsel.

It was moved by Supervisor Rose to approve the February 17, 2015 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Dodge to Adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 8:03 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**