

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

April 21, 2015

The **Annual 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. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Hallmon, Skalitzky.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:33 PM*

Chairman Kubicki stated the new County Board meeting schedule is on the supervisor's desks along with information regarding the WCA Conference this fall. He welcomed Youth In Governance members Bryce Frost and Spencer Wilker who are in attendance.

SUPERVISOR REPORTS – 7:34 PM*

Supervisor B. Frederick stated he, the Clerk of Courts, and County Clerk went to Madison and spoke to the legislators. One of the items discussed was county wide assessing. This has since then been taken out of the budget. Other items discussed were Income Maintenance, Family Care, Mental Health Proposal, Community Options Program and Aging and Disability Resource Center.

NEW BUSINESS

Resolution - one reading

118. From Judiciary & Law Committee a Probationary Cabaret License for Towne Square.

It was moved by Supervisor Esposito to adopt Resolution 118. Seconded by Supervisor A. Johnson.

Motion carried.

119. Resolution From Finance/Administration Committee regarding 2014 to 2015 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

120. Resolution From Finance/Administration Committee to Approve the Recommendations of the Classification and Compensation Study

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Vice-chair Bruenug.

It was moved by Supervisor Rose to amend Resolution 120 to retain the title "Legal Secretary" for the Judges clerks and to change their pay from NE5 to NE6 category. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Decker to refer Resolution 120 back to Finance/Administration Committee. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Grady to call the question on the referral back to committee on Resolution 120. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker.

Nay: Supervisors B. Frederick, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 17. Nay: 2. Abstain: 2.

Motion carried.

Roll call vote on referring Resolution 120 back to Finance/Administration Committee.

Aye: Supervisors Grady, Goebel, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, A. Johnson, Poole, Decker.

Nay: Supervisors Rose, Gentz, Kubicki, R. Johnson, O'Day, R. Frederick, Noble, Breunig, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 10. Nay: 9. Abstain: 2.

Motion carried.

121. From Human Services Committee a Resolution to Approve the Appointment of Julie Housaman to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolution 121. Seconded by Supervisor Decker.

Motion carried.

122. From Human Services Committee a Resolution to Approve the Appointment of Richard Kessler to the Brookside Board of Trustees.

It was moved by Supervisor Goebel to adopt Resolution 122. Seconded by Supervisor Blough.

Motion carried.

123. From Human Services Committee a Resolution to Approve the Appointment of Supervisor John O'Day to the Kenosha County Board of Health.

It was moved by Supervisor Goebel to adopt Resolution 123. Seconded by Supervisor Retzlaff.

Motion carried.

124. From Human Services Committee a Resolution to Approve the Appointment of Richard Willoughby to the Kenosha County Aging & Disability Resource Center Board.

It was moved by Supervisor Goebel to adopt Resolution 124. Seconded by Supervisor Decker.

Motion carried.

CLAIMS

42. Brian Hanover - Mailbox Damage

Chairman Kubicki referred Claims 42 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the April 8, 2015 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Dodge to Adjourn sine die. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:20 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**