

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

**December 1, 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, R. Frederick, O'Day, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, B. Frederick, A. Johnson.

Present:           19           Excused:           4.

**CITIZEN COMMENTS – 7:33 PM\***

Dan Campion 11303 232<sup>nd</sup> Ave., stated he is a Town of Salem Supervisor and wanted to update the board on some things. Salem went through their budget process, which had a slight increase of .79%. The Business Park they have collaborated with KABA has had preliminary work and is moving quickly. The town passed resolutions opposing the 2 routes of the ATC power lines and discussed possible round-a-bout on Hwys 83 and C which they think is unnecessary and could have adverse effects on the Business Park.

**ANNOUNCEMENTS OF THE CHAIRMAN –7:35 PM\***

Chairman Kubicki stated any supervisors who hasn't signed up for the Holiday Party can still do so. December 1<sup>st</sup> is the first day to circulate nomination papers for County Board. The nomination papers need to be submitted to the County Clerk by 5pm on January 5<sup>th</sup>. He also welcomed Youth In Governance member Sage Holloway who is in attendance at the meeting.

**There were no Supervisor Reports**

**COUNTY EXECUTIVE APPOINTMENTS – 7:36 PM\***

12. Leah Blough to serve on the Pringle Nature Center Board  
Chairman Kubicki referred County Executive Appointment 12 to Human Services Committee.

15. Julie Housaman to serve on the Kenosha County Workforce Development Board  
Chairman Kubicki referred County Executive Appointment 15 to Human Services Committee.

16. Dean Troyer to serve on the Kenosha County Zoning Board of Adjustments  
Chairman Kubicki referred County Executive Appointment 16 to Planning, Development and Extension Education Committee.

17. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission  
Chairman Kubicki referred County Executive Appointment 17 to Public Works/Facilities Committee

18. Rick Dodge to serve on the Kenosha County Commission on Aging  
Chairman Kubicki referred County Executive Appointment 18 to Human Services Committee.

19. John O'Day to serve on the Brookside Board of Trustees  
Chairman Kubicki referred County Executive Appointment 19 to Human Services Committee.

20. Robert Pitts to serve on the Brookside Board of Trustees  
Chairman Kubicki referred County Executive Appointment 20 to Human Services Committee.

21. Thomas Radmer to serve on the Kenosha County Civil Service Commission  
Chairman Kubicki referred County Executive Appointment 21 Judiciary & Law and Finance Committees

**NEW BUSINESS**

Resolution - one reading

**RESOLUTION 54**

54. From the Finance/Administration Committee Resolution – 2015 Exercise Grant – Homeland Security/Kenosha County Rail 2016 Tabletop Exercise

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

#### **RESOLUTION 55**

55. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "EZ" Between STH 165 and 89th Street From Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor R Frederick.

Motion carried.

#### **SUPERVISOR COMMENTS**

Supervisor Retzlaff spoke of his concern about the LED traffic lights. He said that during the last snow storm the LED lights did not melt the snow off of the lights and as a result he almost witnessed 2 accidents. He will bring this up at a Public Works/Facilities Committee meeting.

#### **COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 7.

#### **CLAIMS**

18. Mary Ann Olson - Personal Injury

Chairman Kubicki referred Claim 18 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the November 10 2015 Public, Organizational and Annual meeting minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:42 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)**