

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

**September 6, 2016**

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker.

Excused: Supervisors Franco, Elverman.

Present: 21. Excused: 2

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated the 3<sup>rd</sup> Annual Rally4Recovery, presents Walk4Recovery on September 9<sup>th</sup> at Civic Center Park. And the Rally4Recovery on September 10<sup>th</sup> at Pennoyer Park. She welcomed Youth In Governance member Andrew Koroly who was in attendance at the meeting and reminded supervisors that the packets will no longer be mailed out. Packets can be picked up in the County Clerk's office or at the County Center with prior arrangements.

**SUPERVISOR REPORTS**

Supervisor Goebel stated the Human Service Committee received an update on the issues in the mental health study, a copy of which is on the desks. Human Service Development Service is hiring a psychiatrist and nurse practitioner. They will continue to collaborate with number of community partners in order to increase access to services & improve hospital diversions.

Supervisor Retzlaff stated Brookside is short on Medicare reimbursements by over one million dollars. Employee healthcare expenses are also over budget. These will have to be considered at budget time.

**COUNTY EXECUTIVE APPOINTMENTS**

15. Thomas Santarelli to serve on the Kenosha County Civil Service Commission

Chairwoman Breunig referred County Executive Appointment 15 to Judiciary and Law Committee.

16. Teri Jacobson to serve on the Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 16 to Human Service Committee.

**NEW BUSINESS**

Ordinance - first reading, two required

15. From The Legislative Committee An Ordinance Amending MCKC Chapter 2.04 (3)- County Board Rules Of Procedure Relating To Scheduling Of Meetings

**CLAIMS**

11. Karen M. Wack-Zirbel - vehicle damage

12. Patrick J. Pizur - Vehicle Damage

Chairwoman Breunig referred Claims 11 & 12 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the August, 2016 minutes. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Goebel.

Meeting adjourned at 7:37 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Mary Schuch-Krebs  
County Clerk