

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

January 5, 2016

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, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor B. Frederick, A. Johnson.

Present: 21 Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM*

Chairman Kubicki welcomed the board back from the holidays and noted Youth In Governance Members Rianna Hrycay and Sage Holloway are in attendance at the meeting.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor Elverman stated there will be a pre-bid meeting on January 12th for the Brookside project with bid opening on the 21st. If the weather holds up April 1st should be the start date. The December 28th storm did extensive damage to the pedestrian path at Kemper Center. There are two Interns from Carthage College working in Parks, one in design and one at the Pringle Nature Center. A logging company has been hired for the Ash Borer. They need frozen ground so they're hoping next Monday to start. The golf courses closed as usual in November, but re-opened December 3rd for 21 day because of mild weather. The roof project at the Kenosha County Center Highway Garage will begin in the spring as well as the Public Safety Building generator project.

Supervisor Dodge stated the Kenosha Home Town Hero's is kicking off their nomination program effective immediately. The program is dedicated to identifying and recognizing Home Town Hero's worthy men or women who have served or is currently serving in the United States Armed Forces and currently live, or have lived for at least 10 years in the City of Kenosha. Nomination papers are available on the city's website.

COUNTY EXECUTIVE APPOINTMENTS – 7:37 PM*

22. John O'Day to Serve On the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive 22 to Human Services Committee.

23. Richard Willoughby to Serve On the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive 23 to Human Services Committee.

24. D. Noel Sheer to Serve on the Kenosha County Library System Board.
Chairman Kubicki referred County Executive 24 to Finance/Administration Committee.

25. Barbara Wisnefski to Serve on the Kenosha County Commission On Aging.
Chairman Kubicki referred County Executive 25 to Human Services Committee.

26. Gabriele Nudo to Serve on the Brookside Board of Trustees.
Chairman Kubicki referred County Executive 26 to Human Services Committee.

NEW BUSINESS

Ordinance - First Reading, Two Required

20. From Public Works - Ordinance On Speed Limits For CTH "B" In The Town Of Brighton

21. From The Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha Stormwater, Erosion Control And Illicit Discharge Ordinance

Resolution - One Reading

7:38 PM *

RESOLUTION 56

56. From The Planning, Development & Extension Education Committee - Resolution To Approve The Appointment Of Dean R. Troyer To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Decker.

Motion carried

7:39 PM *

RESOLUTION 57

57. From Public Works - Resolution - The Appointment Of Lieutenant Daniel Reilly To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Skalitzky.

Motion carried

7:40 PM *

RESOLUTION 58

58. From Public Works - The Appointment of the Honorable Leah Blough to the Pringle Nature Center Board

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Poole.

Motion carried.

COMMUNICATIONS

8. Communications from Andy M Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairman Kubicki received and filed Communication 8.

CLAIMS

19. Dominique Humes - Damage To Vehicle

20. Melody Sweeney - Damage to Mailbox

21. Edward Azyer - Damage To Vehicle

Chairman Kubicki referred Claim 19-21 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the December 1, 2015 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:44 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**