

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

**August 21, 2012**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Underhill, Breunig, Decker.

Excused: Supervisor A. Johnson, Elverman.

Present: 21. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRMAN – 7:31 pm\***

Chairman Gentz stated he attended the County Fair the past weekend and was very impressed; he felt it was a job well done.

**SUPERVISOR REPORTS – 7:35 pm\***

Supervisor Hallmon reported National Night Out was held at the Boys & Girls Club. It's a collaborative effort between Gang Prevention, Boys & Girls Club, Kenosha Police Department and Community Impact Program. The Gang Prevention movie nights are doing extremely well. The Point in Time Count was held which is conducted by the Kenosha Human Development Services. The team he went with found a total of 36 people. Last month was the Town Hall Meeting on jobs and the economy. Some of the information is available upon request. The Human Service budget presentation will be October 18<sup>th</sup> at 5:30 pm. On September 9<sup>th</sup> at 2:00 pm at Local 72 there will be a WWII Veterans Memorial. He asks all veterans be invited.

**COUNTY EXECUTIVE APPOINTMENTS**

13. Edward VanTine to serve on the Kenosha County Land Information Council
14. John O'Day to serve on the Kenosha County Land Information Council

Chairman Gentz referred County Executive Appointment 13 and 14 to Planning, Development, Extension Education Committee.

**NEW BUSINESS**

Resolutions – one reading

**7:36 pm\***

**RESOLUTION 38**

38. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor Molinaro.

Motion carried.

**7:37 pm\***

**RESOLUTION 39**

39. From Brookside Trustees, Human Services and Finance/Administration Committees a Resolution to adjust Brookside Care Center 2012 Budgeted Full Time Equivalent Nursing Staff total to reflect minimum staffing level standards and ensure adequate nursing coverage.

It was moved by Supervisor Hallmon to adopt Resolution 39. Seconded by Supervisor Montemurro.

Motion carried.

7:39 pm\*

**RESOLUTION 40**

40. From Human Service Committee a Resolution to add three Economic Support Specialists to the Department of Human Services, Division of Workforce Development.

It was moved by Supervisor Hallmon to adopt Resolution 40. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to refer Resolution 40 back to committee. Seconded by Supervisor Breunig.

It was moved by Supervisor Decker to close debate on the referral of Resolution 40. Seconded by Supervisor Rose.

Roll call vote to close debate.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Gentz, Molinaro.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on referral.

Aye: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Breunig, Decker.

Nay: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Underhill.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to amend Resolution 40; first amendment; "Positions to be reconsidered at end of the year." Second amendment; "Human Services to draft resolution to the State requesting Kenosha County be released from the consortium. " Seconded by Supervisor Molinaro.

Corporation Counsel determined amendment 2 not germane. Motion modified by Supervisor Rose and Supervisor Molinaro to only consider amendment 1.

Roll call vote on amendment to Resolution 40.

Aye: Grady, Rose, Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Nay: Supervisors Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, Skalitzky, Underhill, Decker.

Aye: 9. Nay: 12.

Motion failed.

Roll call vote on Resolution 40 as presented.

2/3 vote required.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble.

Nay: Supervisors Rose, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Underhill, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed.

9:40 pm\*

**RESOLUTION 41**

41. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

It was moved by Supervisor Nudo to adopt Resolution 41. Seconded by Supervisor Nudo.

Motion carried.

9:41 pm\*

**RESOLUTION 42**

42. From Public Works/Facilities and Finance/Administration Committees regarding naming rights proposal for the Old Settlers Dog Park.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Dodge.

Motion carried.

9:43 pm\*

**POSSIBLE CLOSED SESSION:** Pursuant Section 19.85 (1)(g) conferring with legal counsel rendering advice concerning strategy to be adopted with respect to litigation. Kenosha County versus the City of Kenosha Health Department Litigation.

It was moved by Supervisor O'Day to go into closed session. Seconded by Supervisor Grady.

Roll call vote failed unanimously.

9:45 pm\*

**RESOLUTION 43**

43. From Finance/Administration Committee a Resolution to settle litigation between Kenosha County and the City of Kenosha over the Health Department Contract.

It was moved by Supervisor Rose to adopt Resolution 43. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**CLAIMS**

5. DC Schroeder – car damage
6. Charles Schroeder Jr. – car damage
7. Zachary L. Pulera – denied medication while incarcerated

Chairman Gentz referred claims 5-7 to Corporation Counsel

It was moved by Supervisor Noble approve the August 7<sup>th</sup> 2012 minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Vice-chair Kubicki.

Meeting adjourned at 9:56 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)**