

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

**November 19, 2013**

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

Excused: Supervisors Grady, Noble, Elverman.

Present: 20. Absent: 3.

**CITIZEN COMMENTS – 7:32 pm\***

Dan Campion, 1303 232<sup>ND</sup> Ave., commended the board for being persistent on looking into the budget and making sure all the I's were dotted and all the T's were crossed. He also asked to board to support the resolution regarding the Probationary Cabaret for Towne Square in Salem.

At this time there was a presentation by DELTAWRX on the Public Safety Software Update.

**ANNOUNCEMENTS OF THE CHAIRMAN-8:01 pm\***

Chairman Gentz stated November 22<sup>nd</sup> will be the first payday County Board Supervisors will access their earning statements on line. Instructions were placed on the desks. Anyone interested in attending the Christmas Party should let the clerk know.

**SUPERVISOR REPORTS – 8:03pm\***

Supervisor Breunig stated Planning & Development will be going through and updating the Kenosha County Ordinances. This should be completed in April or May.

Supervisor Hallmon stated the next Human Services meeting has been canceled due to the Holidays. He has been appointed to the NACo Transportation Steering Committee. The coordinator of the Foreclosure Mediation Program has retired. They will be having a meeting to review the Foreclosure Mediation Program and the outlook for the program. The Clerk of Courts has stepped up to fill in that gap for the time being.

**NEW BUSINESS**

Resolutions – one reading

**8:06 pm\***

**RESOLUTION 67**

67. From Judiciary & Law Committee regarding Probationary Cabaret License for Towne Square.

It was moved by Supervisor Esposito to adopt Resolution 67. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisors Dodge, Hallmon, Nudo, Molinaro, Underhill.

Aye: 15. Nay: 5.

Motion carried.

**8:15 pm\***

**RESOLUTION 68**

68. From Planning, Development & Extension Education Committee regarding Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz (Owner), in the I-1 Institutional District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 68. Seconded by Supervisor Decker.

Motion carried.

**8:17 pm\***

**RESOLUTION 69**

69. From Planning, Development & Extension Education Committee regarding Request that the Kenosha County Board Adopt the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition)

It was moved by Supervisor Breunig to adopt Resolution 69. Seconded by Supervisor Skalitzky.

Motion carried.

**8:18 pm\***

**RESOLUTION 70**

70. From Planning, Development & Extension Education Committee regarding Request to Approve the Appointment of Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Breunig to adopt Resolution 70. Seconded by Supervisor Underhill.

Motion carried

**8:19 pm\***

**RESOLUTION 71**

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Lt. Gil S. Benn to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 71. Seconded by Supervisor B. Frederick

Motion carried.

**A. COMMUNICATION**

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

Chairman Gentz received and filed Communication 10.

It was moved by Supervisor Arrington to approve the November 5<sup>th</sup> & 6<sup>th</sup> minutes. Seconded by Supervisor Underhill.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Arrington.

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](http://www.kenoshacounty.org)**