

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

December 3, 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 Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Excused: Supervisors Esposito, Decker.

Present: 21. Absent: 2.

There were no Citizen Comments.

At this time there was a KABA Business report by Todd Battle.

ANNOUNCEMENTS OF THE CHAIRMAN-8:10 pm*

Chairman Gentz reminded the board of the Christmas Party on December 17th.

SUPERVISOR REPORTS – 8:11 pm*

Supervisor Elverman stated the 60th St. Tower construction is underway and should be completed by March. There was an assessment of the county properties done with regards to the Emerald Ash Borer. There are major losses in some area. The Forestry Consultant estimates the removal and replanting cost to be nearly \$2,000,000. Without this most of the Ash Trees on county property will be deceased within 5 – 8 years. They are looking into getting grants, but will be asking for budgeted money also to mitigate these problems.

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

OLD BUSINESS

Resolutions – one reading

8:15 PM*

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Vice-Chair Kubicki.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions – one reading

8:16 PM*

RESOLUTION 72

72. From Finance/Administration Committee a Resolution Joint Service Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 72. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:17PM*

RESOLUTION 73

73. From Finance/Administration Committee a Resolution Providing for the Approval by Kenosha County of the Execution and Delivery of an Amended and Restated Bond and Sale Agreement in Connection with the Outstanding Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009; and Related Matters.

It was moved by Supervisor Rose to adopt Resolution 73. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

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

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:23 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**