

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

September 2, 2014

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

Excused: Supervisors Arrington, Skalitzky.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki reminded the board that the next county board meeting will be on Wednesday, September 17. This is changed due to the WCA Conference. He welcomed YIG Member Julia Alberth who attended the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 4th annual Oktoberfest will be held on Saturday, September 13th at Old Settler's Park in Paddock Lake. He urged everyone to attend.

Supervisor Noble introduced Allison Thielen to give a presentation on the Pike Watershed project.

At this time there was presentation of the Pike River Watershed-Based Plan by Allison Thielen, Root-Pike Watershed Initiative Network Program Manager.

NEW BUSINESS

Resolutions – one reading

49. From Planning, Development & Extension Education Committee regarding proposed adoption of the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River Watershed.

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Goebel.

Motion carried.

SUMMONS & COMPLAINT

19. Angelina Montemurro M.D. - Deprivation of Rights

Chairman Kubicki referred Summons & Complaint to Corporation Counsel.

CLAIMS

20. Progressive Northern Ins. and Bruce Miller – Motorcycle damage.

Chairman Kubicki referred Claims 20 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the August 19, 2014 minutes. Seconded by Supervisor Blough.

Motion carried.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor Goebel.
Motion carried.

Meeting adjourned at 7:50 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**