

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

April 8, 2015

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.

At this time, County Executive Jim Kreuser and County Board Chairman Edward Kubicki presented Tammy Conforti a \$10,000 check for the Kenosha Dream Playground Project.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Poole, Breunig, Decker, Elverman.

Excused: Supervisors B. Frederick, A. Johnson, Skalitzky.

Present: 20. Excused: 3.

CITIZEN COMMENTS

7:41 PM*

Tedi Winnett, the Director of UW Extension Office stated the Youth As Resources (YAR) gave a mock YAR Board Meeting to the Planning, Development/Extension Education Committee this evening. She also introduced Leigh Presley, the new Agricultural Educator.

Herschel Ryales, 1019 52nd St., stated he is the Service Chairman of the Board of Commissioners on Aging. He is disappointed in a measure that has been tendered to our State Legislators to dismantle a resource that has had very favorable consumer and patient satisfaction reports. He does not want the service to be converted to an 800 automated service.

Raymond Cameron, 5313 20th Ave., stated we have a long term care model in Wisconsin which is superior in the nation. He is very passionate of the good things the ADRC does and hopes the supervisors will support Resolution 114.

LaVerne Jaros, 324 116th St., stated she had the privilege in 1988 with the support of the County Board to be part of creating the fore-runner to Wisconsin's Aging and Disability Resource Centers. The Resolution before the board tonight asks for the language in the governor's proposed budget relative to ADRC be removed. She asked for the board support.

Helen Sampson, 8201 Cooper Rd., stated she is the Quality Specialist at the Aging & Disability Resource Center. There are a lot of concerns in the budget language related to the ADRC. She asked the board for their support of Resolution 114.

ANNOUNCEMENTS OF THE CHAIRMAN –7:51 PM*

Chairman Kubicki welcomed Youth In Governance members Eddie Korando, Luke O'Neill and Bennett Majerowski who are in attendance at tonight's meeting.. Resolution 115 has been pulled from the agenda. He also congratulated the Wisconsin Badgers Basketball Team for a great year.

SUPERVISOR REPORTS – 7: 52PM*

Supervisor Hallmon stated there is an event on April 14th to celebrate those who work to prevent child abuse and neglect. County Executive Jim Kreuser invited everyone to attend.

Supervisor Elverman stated with oil prices down, paving costs will decrease by12% which will allow the Highway Department to pave one to one and half more miles than is in the budget. Bids for the demolition of some county owned buildings came in \$30,000-\$40,000 lower than expected. Camosy Construction has been hired as the project manager for the Brookside project. The lights at the courthouse will be replaced at no cost to the county by the company that did the courthouse restoration.

Supervisor Retzlaff stated voters approved the incorporation of Somers into a Village. He thanked the county for their support.

OLD BUSINESS

Resolution - one reading

7:55 PM*

114. From Human Services Committee a Resolution to Urge the Joint Finance Committee and/or the Governor to keep ADRC's under the County Control.

It was moved by Supervisor Hallmon to adopt Resolution 114. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 19. Nay 1.

Motion carried.

NEW BUSINESS

Resolution - one reading

115. From Human Services Committee a Resolution Opposing the Language contained in the Proposed State Budget which would Prevent Low-Income Adults with Mental Illness from Receiving BadgerCare.

Resolution 115 was pulled from the agenda during Announcements of the Chairman.

116. Resolution to Grant an Easement between County Owned Properties.

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor Grady.

Motion carried.

117. Resolution to Grant an Electric Power Utility Easement to WE Energies to Relocate Wires Underground.

It was moved by Supervisor Elverman to adopt Resolution 117. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor R. Johnson to approve the March 17, 2015 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Dodge.

Motion carried.

Meeting adjourned at 8:10 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**