

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 6, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Esposito, A. Johnson.

Present: 21. Excused: 2.

At this time County Executive Jim Kreuser gave his State of the County Address.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he is the county liaison for the Town of Salem and also on the Town Board. They are seeing economic growth in the Town of Salem. There are also many projects in place for the town. They are investing in themselves.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked County Executive Jim Kreuser for his leadership of this county and for the bright future we have ahead of us.

Former supervisor Bob Carbone passed away this past week. He was not only Chairman Kubicki's mentor when he was first elected to the board; he was also his principal at St. Joseph High School. Bob was appointed to the board in 1987. He served on the Administration Committee and was also the chairman of Judiciary & Law Committee. He was elected as County Board Chairman in 1994 and then served as the chairman of Finance Committee for the following 12 years until his retirement in 2008. Bob was a great asset to the board and to this community and will be greatly missed. He asked for a moment of silence. Anyone interested in attending the fall conference should contact the County Clerk. The next IT training for the new tablets will be June 3rd.

SUPERVISOR REPORTS

Supervisor Elverman stated Public Works/Facilities will be bringing an offer to purchase for the Yule House to the County Board on May 20th. The offer they accepted was a \$265 cash offer. The Administration Building is a construction zone right now; should be completed by the fall. 60th St. tower's completion is now pushed into June. Good news for the Highway Dept. The State Hwy's may get nine mowings this year; they only got one last year. The new bike trail at Fox River Park has been a huge success. Golf is off to a meager start this year due to weather; it should improve as the season continues.

Supervisor Hallmon reported the Human Services Committee discussed the 2014 Health Ranking; whatever we can do to make the community healthy saves money. The new Youth In Governance members will be touring the Counties Facilities. Any supervisors wishing to look into any programs or reports from Human Services can do so by contacting the Human Services Dept. The Human Services Committee is going digital. Doug Bartz, the Job Center Manager wrote an Economic Impact Study which deals with KABA and our ability to attract companies. He will let the board know when this will be presented to the Human Services Committee. He thanked Chairman Kubicki for bringing the tablets to the board and also Vice-chair Breunig for not letting this go. He thanked the county executive and the IT Dept for agreeing to do this and to the supervisors who decided to take this on.

COUNTY EXECUTIVE APPOINTMENTS

3. Edna Highland to serve on the Brookside Board of Trustees.

Chairman Kubicki referred County Executive Appointment 3 to Human Services.

4. Dr. Margaret Regner-Hodge to serve on the Kenosha County Board of Health.

Chairman Kubicki referred County Executive Appointment 4 to Human Services.

5. Mark Modory to serve on the Kenosha Joint Services Board.

Chairman Kubicki referred County Executive Appointment to Judiciary & Law Committee.

6. Captain Edo Maccari to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment to Public Works/Facilities Committee.

NEW BUSINESS

Ordinance – first reading two required

1. From Chairman Kubicki regarding amendment of Municipal Code of Kenosha County Section 2.05 re: County Board Standing Committees.

It was moved by Vice-chair Breunig to approve the minutes from the April 15th and April 17th meeting. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:17 p.m.

Prepared by: Edie LaMothe

Submitted by:

Deputy Clerk
Mary Schuch-Krebs
County Clerk