

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

**August 1, 2017**

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, O'Day, Wamboldt.

Present: 20.                      Excused: 3.

**There were not citizen comments**

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig stated there will be a Committee of the Whole meeting at 6:30 before the August 15<sup>th</sup> County Board Meeting. Treasurer Teri Jacobson will give a report on tax delinquencies.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the Park's 90<sup>th</sup> Anniversary Celebration will be Saturday and he hopes to see everyone there.

Supervisor Hallmon stated he attended the National Association of Counties (NACo) Annual Meeting and put information on the desks. The Arts & Cultural Commission has been promoting an Our Town Grant; information has been placed on the desks. He spoke of Firstnet, a nation wide I.T. Response System driven by the 9/11 Commission. AT&T is wanting to partner with them. No federal money is going into this project. He also spoke of an I.T. Performance Dashboard; with this, the public would be able to keep track of issues in the government they're interested in. There is a sheet on the desks titled Technology In's and Out's for 2017; there are items in the "in" column that are very interesting.

**NEW BUSINESS**

Resolution - One Reading

30.        From the Legislative Committee A Resolution Calling On The Wisconsin Legislators To Protect Homeowners From "Dark Store" Assessing Practices

It was moved by Supervisor B. Frederick to adopt Resolution 30. Seconded by Supervisor Gillmore. Roll call vote passed unanimously.

31.        From the Public Works & Facilities Committee A Resolution Memorializing County Trunk Highway N as A Recorded and Public Highway

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor Franco. Motion carried.

**CLAIMS**

7.        Tristan J. Dionne - Vehicle Damage

Chairwoman Breunig referred Claims 7 to Corporation Counsel.

It was moved by Supervisor Franco to approve the July 18, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by:                      Edie LaMothe, Chief Deputy Clerk  
Submitted by:                      Mary Kubicki, County Clerk