

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

APRIL 16, 2013

The **Organizational Meeting** was called to order by Chairman Gentz at 8:45 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, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the board needs to work harder in respecting each other. They are all professionals and are here to represent their constituents.

SUPERVISOR REPORTS – 8:47 pm*

Supervisor Rose stated the 2013 preliminary general fund estimate shows 17.5% reserves of the general fund expenditures. Based upon the financial rule they established for themselves this is considered at the top end of what counties do. This is consistent with higher standards around the country. They are forecasting an increase in the general fund of over two million dollars.

Supervisor Hallmon updated the board on the NACo Conference he attended in Washington D.C.

COUNTY EXECUTIVE APPOINTMENTS

1. Brooke Infusino to serve on the Kenosha County Workforce Development Board

Chairman Gentz referred County Executive Appointment 1 to Human Services.

2. Gregory S. Woodward to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 2 to Human Services.

3. Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive Appointment 3 to Public Works Facilities.

- 4, Supervisor Rick Dodge to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 4 to Judiciary & Law Committee.

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

Meeting adjourned at 8:56 pm.

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**