KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

September 5, 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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker.

Excused: Supervisors Blough, Retzlaff, Elverman.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl., stated he has been calling out for the past 13 years that there is a problem with a law enforcement agency in this community. He's asked the City of Kenosha, Police and Fire Commission, WI DOJ, and the US Attorney for a proper investigation into the death of his son on November 9, 2004; that request has fallen on deaf ears. He supports law enforcement and believes there are excellent officers within the Kenosha Police Department. The referee's report from Judge Flynn published recently supports the conclusion that the Kenosha Police Department, it's officers and their former Chief engaged in intentional cover up of evidence and of police misconduct in a homicide and of a tasing. He gave each of the board members a photo book and asks that they read it. He believes it would lay out exactly what he is standing in front of them for. He asks the board to issue a resolution or a letter from the County Executive to help him open an investigation into his son's death. He believes there was perjury and officer misconduct within the Kenosha Police Department and is asking the board for their help. If a trusted agency investigates his son's death, the family will live with the findings no matter what they might be.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Alexander Dawson to the meeting. She congratulated Supervisor Hallmon for being appointed to the Arts and Culture Committee for NACo.

SUPERVISOR REPORTS

Supervisor Bostrom stated he has been in contact with a local title company which is prepared to give a presentation to the board or Finance Committee regarding title searches. He also received information from a group on the east coast who provides tax deeded services and payment collection to municipalities. He will spend the next couple of weeks gathering information if anyone would like to receive the information he would be happy to pass it along.

Supervisor Goebel reminded the board the Shalom Center will open their new 39th Avenue facility on Thursday.

Supervisor Gentz stated anyone interested in attending the Joint Services budget meeting it will be held the following Tuesday. He wanted the board to be aware they are struggling with the number of 911 dispatchers. They are losing a lot of dispatchers for money comparables from other areas and other jobs. It's a very stressful job; as long as he's been on the board it's never been this low. They are working on trying to remedy this issue.

Supervisor Dodge attended the Human Services financial status update. There will be no grant to support the Veteran Court in Kenosha County. He thanked the administration for seeing to it that the Veterans Court will continue.

Supervisor Rose stated he placed on the Finance Committee agenda the Treasurer's report on delinquent properties. They are most interested in her solution to the problem and maybe have some bench marks set by the Finance Committee.

Supervisor R. Frederick spoke of a notice in the paper regarding delinquent residential and commercial properties, some going back to 2012. Some are making payments but he would like the Treasurer to explain what is going to be done.

COUNTY EXECUTIVE APPOINTMENTS

14. Robert Merry to Serve on The Kenosha County Land Information Council

Chairwoman Breunig referred County Executive Appointment 14 to Planning, Development and Extension Education Committee.

15. Lieutenant Bill Beth To Serve on The Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 15 to Public Works/Facilities Committee.

16. Joseph Cardinali To Serve on The Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 16 to Human Service Committee.

NEW BUSINESS

Ordinance - First Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

Approval Of The August 15, 2017 Committee Of The Whole And Regular County Board Meeting Minutes By Supervisor R. Frederick.

It was moved by Supervisor R. Frederick to approve the August 15, 2017 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:46 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk