

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

January 3, 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, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Members Amy Pollock and Andrew Koroly. She reminded supervisors the Economic Statements are due on Friday.

SUPERVISOR REPORTS

Supervisor B. Frederick stated at the next Legislative Meeting they will be Skyping with the WCA talking about the 2017-2018 Legislative Agenda.

Supervisor Elverman stated Highway Commissioner Gary Sipsma recently retired, his replacement has been working with him this past year. Golf at Brighton Dale ended November 29th and the end of December for Pets. Preliminary reports show that golf has been profitable again this year. He thanked the staff for their work. The Brookside project is on schedule and the buildings are enclosed. He will bring a full report on all of the projects soon.

Supervisor Dodge stated Cynthia Johnson from the Health Department spoke at the Emergency Planning Committee. She gave a detailed report on the decommission of the Zion Nuclear Plant. The Nuclear waste is being stored in stainless steel containers, surrounded by concrete. There were no reported spills in Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

27. Cynthia Johnson to Serve On the Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 27 to Judiciary and Law and Finance/Administration Committees.

28. Cathryn Bothe to Serve On the Kenosha County Civil Service Commission

Chairwoman Breunig referred County Executive Appointment 28 to Judiciary and Law and Finance/Administration Committees.

29. Gabriele Nudo to Serve On the Brookside Board of Trustees

Chairwoman Breunig referred County Executive Appointment 29 to the Human Services Committee

30. Charles Burmeister to Serve On the Kenosha County Veterans Service Commission

Chairwoman Breunig referred County Executive Appointment 30 to the Human Services Committee

31. Nancy Kemp to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 31 to Finance/Administration Committee

32. Ellen Kupfer to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 32 to Finance/Administration Committee

33. Linda Weiss to Serve On the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointment 33 to Human Services Committee

34. Ronald Frederick to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 34 to Human Services Committee

35. Juan Torres to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 35 to Human Services Committee

36. Leah Blough to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 36 to Human Services Committee

37. Ellen Kupfer to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 37 to Human Services Committee

OLD BUSINESS

26. From The Planning, Development & Extension Education Committee an Ordinance Proposed Amendment to The Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District Boundaries Based Revisions to The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter of Map Revision (LOMR)

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - First Reading, Two Required

31. From The Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

Ordinance - One Reading

27. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Skaltzky.

Motion carried.

28. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requesting A Rezoning from R-3 Urban Single-Family Residential Dist. To I-1 Institutional Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Bostrom.

Motion carried.

29. From The Planning, Development & Extension Education Committee an Ordinance Regarding Keith W. Van Patten (Owner), Kenosha County Planning, Development & Extension Education Committee (Agent) Requests A Rezoning From R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. To R-3 Urban Single-Family Residential Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Skalitzy.

Motion carried.

30. From The Planning, Development & Extension Education Committee an Ordinance Regarding Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent), Requests A Rezoning from A-2 General Agricultural Dist. To B-5 Wholesale Trade and Warehousing Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 30. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

65. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Supervisor Steve Bostrom to The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Supervisor Gentz.

Motion carried.

66. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Mary Schuch-Krebs to The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Esposito.

Motion carried.

67. From The Finance/Administration Committee a Resolution Approving the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Motion carried.

68. From Human Service Committee a Resolution to Approve the Appointment of Julia Robinson to The Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Hallmon.

Motion carried.

69. From Human Service Committee a Resolution to Approve the Appointment of Nina Taylor as The Director of the Kenosha County Division of Workforce Development

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Berg.

Motion carried.

70. From The Planning, Development & Extension Education Committee a Resolution to Appoint Supervisor Steve Bostrom to The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

It was moved by Supervisor Decker to adopt Resolution 70. Seconded by Supervisor Skalitzy.

Motion carried.

71. From The Planning, Development & Extension Education Committee a Resolution Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of The

Comprehensive Plan) From "Medium-Density Residential" To "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Bostrom.

Motion carried.

72. From The Public Works/Facilities Committee a Resolution to Approve the Appointment of Lieutenant Thomas Gilley to The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 72. Seconded by Supervisor Grady.

Motion carried.

73. From The Public Works/Facilities Committee a Resolutions to Dedicate Right-Of-Way from Parcels 8 & 13 For Road Construction and Installation of Storm Sewer Respectively

It was moved by Supervisor Eleverman to adopt Resolution 73. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

10. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 10.

SUMMONS & COMPLAINT

17. Brenda L. Py (Volling) - Violation of Civil Rights

Chairwoman Breunig referred Summons & Complaint 17 to Corporation Counsel.

CLAIMS

18. Leroy Johnson - Notice of Intent to File a Lawsuit

19. Karin Marie McKeon - Vehicle Damage

20. Kirstin Pruyn - Personal Injury

Chairwoman Breunig referred Claims 18-20 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he held a Town Hall Meeting on Election day for his constituents. About 20 people attended. Conversations included the recent shooting in the neighborhood, transportation, housing, access to jobs, unsupervised youth, sex offenders, law enforcement, drugs, gangs and KKK sympathizers residing in the district.

It was moved by Supervisor Hallmon to approve the November 9, 10, 15, 2016 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

January 16, 2018

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, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Blough.

Present: 21. Excused: 2.

There were not Citizen Comments.

There were no Announcements of the Chairwoman

SUPERVISOR REPORTS

Supervisor Elverman stated there is good ice for the 6th Annual 4H Fishing Derby at KD Park on Sunday. The Sheriff Department Detectives have moved into the newly renovated 2nd floor of the Public Safety Building as well as the EOC staff. The former fleet maintenance area demo is 100% complete which is the area that will be constructed for the Medical Examiner with the expected move in date of April 1st. The Branch 4 remodel is also complete. They have reached consensus with the FAA with their plans for major construction on Hwys H, S and 31 that is going to occur in the next couple of years; now the engineering can take place. The new generator at the Public Safety Building worked as planned during the big power outage in the city as did the Brookside Care Center's generator. The storage building at the Detention Center is nearly complete and they are attempting to secure occupancy.

Supervisor Poole stated he toured the new Branch 4 courtroom. It was a nice upgrade and he congratulated Ray Arbet's Department for coming in well under budget.

Supervisor B. Frederick stated he left an invitation on the desks for the Legislative Breakfast coming up. Any Supervisors who wish to attend should contact the County Clerk.

Supervisor Retzlaff thanked everyone for the well wishes and prayers. It meant a lot to him, it kept his spirits up and he's glad to be back.

Supervisor Hallmon stated while job hunting, he discovered difficulty finding public transportation to places of employment which offered more than \$11 per hour. Some of these places the board supported through KABA. He feels the board takes votes to support the people who live in Kenosha County to be able to build our community and to keep it strong. He would like to see the local government help out with this issue.

Supervisor Gentz stated he would like to see the county work with the city to get some bus routes to some of the major companies. He would like the board to look into this.

COUNTY EXECUTIVE APPOINTMENTS

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board

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

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

21. Janice Erickson To Serve On The Kenosha County Commission On Aging Disability Services

Chairwoman Breunig referred County Executive Appointments 19, 20 & 21 to Human Services Committee.

H. NEW BUSINESS

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Frederick.

Motion carried.

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

It was moved by Supervisor Decker to adopt Resolution 63. Seconded by Supervisor Poole.

Motion carried.

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

8. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 8.

CLAIMS

10. Quanesha L. Lobdell - Vehicle Damage

11. Vanessa Rojas - Vehicle Damage

12. Maria C. Norman - Vehicle Damage

Chairwoman Breunig referred Claims 10-12 to Corporation Counsel.

It was moved by Supervisor Poole to approve the December 5, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

Meeting adjourned at 7:53 p.m.

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

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

January 17, 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, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: none

Present: 23. Excused: 0.

CITIZEN COMMENTS

Lisa Dretske, 815 115th St., introduced herself as the new Executive Director of the Kemper Center. She invited the board to take a tour of the Kemper Center. One of her big initiatives is to put together a report of all the renovations they are working on. She's hoping to create great communication between Kemper Center and the County Board.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig stated due to the spring elections, the February 21st meeting will be changed to Wednesday, February 22nd and the April 4th meeting will be changed to Wednesday, April 5th.

SUPERVISOR REPORTS

Supervisor Elverman stated Golf is getting their equipment ready. Both club houses have had some renovations done. In Facilities, the fire alarm system replacement should be done by the end of February. Public Safety Building generator is anticipated to be complete by May. Bids for the Public Safety Building 2nd floor renovation/addition project are due by February 14th. Branch 4 Courtroom remodel should be done by spring. Bids for office area roof of the County Center are due March 3rd. It has been an easy plowing season so far for the Highway Dept, but they have had their hands full with ice. The County S project is ongoing. Bids for the Highway fuel storage system should in by the end of January. There are no increases in park rates, but there is a fee added for non-residents for the beach parks. The KD park fishing derby has been cancelled due to unsafe ice. The Parks Dept. recruited three college interns from UW Parkside and Carthage College to work with the parks during the spring semester.

Supervisor Decker stated Wisconsin Electric & Power Company requested at the last PDEEC meeting an amendment of a previously approve conditional use permit to install a main data facility building in the Town of Paris.

Supervisor B. Frederick stated at the Legislative Committee Meeting, Chelsea Freeberg from WCA gave an election update and went over their agenda for the upcoming legislative term. Supervisors B. Frederick and Hallmon will both be attending the WCA Conference and will be absent from the next county board meeting.

Supervisor Gentz stated the "go live" date for the Joint Service Public Safety Software will be in May.

COUNTY EXECUTIVE APPOINTMENTS

38. Erin Larkin to serve on the Kenosha County Commission on Aging and Disability Services
39. Daniel Neururer to serve on the Kenosha County Commission on Aging and Disability Services
40. Carol Schaufel to serve on the Kenosha County Commission on Aging and Disability Services
41. Pam DeVuyst to serve on the Kenosha County Commission on Aging and Disability Services
42. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services
43. Mark Modory to serve on the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointments 38-43 to Human Service Committee

44. Clement Abongwa to serve as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner

Chairwoman Breunig referred County Executive Appointment 44 to Public Works/Facilities Committee

OLD BUSINESS

Ordinance - second reading, two required

31. From the Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

It was moved by Supervisor Decker to adopt Ordinance 31. Seconded by Supervisor Poole,

Motion carried.

32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

It was moved by B. Frederick to adopt Ordinance 32. Seconded by Supervisor Berg.

Motion carried.

IN NEW BUSINESS

Ordinance - first reading, two required

33. From the Finance & Administration Committee an Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection of Tax Liens

Ordinance - one reading

34. From The Planning, Development & Extension Education Committee an Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 34. Seconded by Supervisor Skalitzky.

Motion carried.

35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) requesting a rezoning from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 35. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - one reading

74. From the Finance & Administration Committee a Resolution to Appoint Ellen Kupfer to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 74. Seconded by Supervisor Gentz

Motion carried.

75. From the Finance & Administration Committee a Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor Retzlaff.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Poole, Breunig.

Nay: Supervisors Skalitzky, Decker.

Abstain: Supervisor Elverman.

Aye: 20. Nay: 2. Abstain: 1

Motion carried.

76. From the Finance & Administration Committee a Resolution to Appoint Nancy Kemp to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor Dodge.

Motion carried.

77. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

It was moved by Supervisor B. Frederick to adopt Resolution 77. Seconded by Supervisor Retzlaff.

Motion carried.

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Resolution 78. Seconded by Supervisor Gillmore.

Motion carried.

79. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request for Brookside Care Center

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Rose.

Motion carried.

80. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding Wisconsin Department of Natural Resources (WDNR) Recreational Boating

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Gentz.

81. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding the 2017 Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Vice-chairman Esposito.

Motion carried.

82. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Accept Grant Funding for Kenosha County Parks Reforestation Program

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Dodge.

Motion carried.

83. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Retzlaff.

Motion carried.

COMMUNICATIONS

11. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 11

CLAIMS

21. Shahnaz Cheema - Vehicle Damage

Chairwoman Breunig referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the January 3, 2017 minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

February 7, 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalizky, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

CITIZEN COMMENTS

ANNOUNCEMENT OF THE CHAIRWOMAN

SUPERVISOR REPORTS

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skalitzky.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.

Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzky.

Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council Corporation Counsel.

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Esposito to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:41 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

February 22, 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, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Dodge, O'Day, Decker.

Present: 19. Excused: 4.

CITIZEN COMMENTS

David DeBerge, 814, 75th St, spoke regarding Free Speech.

Ray Parrish, 813 46th St., spoke regarding Leviticus 18th Chapter, 22nd Verse.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Felix Desimoni to the meeting.

SUPERVISOR REPORTS

Supervisor Poole stated there were a record 257 students nominated for Youth In Governance. Interviews will be held March 22nd and 23rd. At the PDEEC meeting, Tedi Winnett announced her retirement. He thanked her for you many years of service with UW Extension.

Supervisor Blough gave an update on the Pringle Nature Center meeting which was held on January 18, 2017. Some of the things she spoke on was that Outreach is working on recruiting more active members, updating corporate sponsor packages and on fund raising plans to finance some needed projects.

Supervisor B. Frederick stated there was a power point handed out at the Legislative Exchange going over what was known of the governor's budget and bills the legislators are looking at. The County Clerk will email out the power point to the board. There was a Resolution introduced by Supervisor Berg regarding UW Parkside. It was announced that it was not included in the governor's budget. The Legislative Committee will look into this.

COUNTY EXECUTIVE APPOINTMENTS

46. Jan Michalski to serve on the Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 46 to Human Services.

NEW BUSINESS

Ordinance - one reading

36. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust, requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Poole to adopt Ordinance 36. Seconded by Supervisor Bostrom.

Motion carried.

37. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town of Paris

It was moved by Supervisor Poole to adopt Ordinance 37. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - one reading

91. From the Finance & Administration Committee a Resolution Authorizing a Loan in an Amount Not to Exceed \$1,500,000 to Bear Development, LLC for the Purpose of Acquiring and Constructing Homes for the Aged and Indigent

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

92. From the Humans Services Committee a Resolution to Approve the Re-appointment of Mark Modory to the Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 92. Seconded by Supervisor Berg.

Motion carried.

93. From the Humans Services Committee a Resolution to Approve the Appointment of Gary Preston to the Kenosha County Commission on Aging and Disability Services

94. From the Humans Services Committee a Resolution to Approve the Appointment of Pam DeVuyst to the Kenosha County Commission on Aging and Disability Services

95. From the Humans Services Committee a Resolution to Approve the Appointment of Carol Schaufel to the Kenosha County Commission on Aging and Disability Services

96. From the Humans Services Committee a Resolution to Approve the Appointment of Daniel Neururer to the Kenosha County Commission on Aging and Disability Services

97. From the Humans Services Committee a Resolution to Approve the Appointment of Erin Larkin to the Kenosha County Commission on Aging and Disability Services

98. From the Humans Services Committee a Resolution to Approve the Re-appointment of Ellen Kupfer to the Kenosha County Human Services Board

99. From the Humans Services Committee a Resolution to Approve the Re-appointment of Supervisor Leah Blough to the Kenosha County Human Services Board

100. From the Humans Services Committee a Resolution to Approve the Appointment of Juan Torres to the Kenosha County Commission on Aging and Disability Services

101. From the Humans Services Committee a Resolution to Approve the Appointment of Ronald Frederick to the Kenosha County Commission on Aging and Disability Services

102. From the Humans Services Committee a Resolution to Approve the Re-appointment of Linda Weiss to the Kenosha County Board of Health

103. From the Humans Services Committee a Resolution to Approve the Re-appointment of Charles Burmeister to the Kenosha County Veterans Service Commission

104. From the Humans Services Committee a Resolution to Approve the Re-appointment of Gabriele Nudo to the Brookside Board of Trustees

It was moved by Supervisor Goebel to adopt Resolutions 93 – 104. Seconded by Supervisor Hallmon.

Motion carried.

105. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Regarding 2016 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) FY17 Funding for Overtime

It was moved by Supervisor Blough to adopt Resolution 105. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

106. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017

It was moved by Supervisor Blough to adopt Resolution 106. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

107. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding 2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets

It was moved by Supervisor Blough to adopt Resolution 107. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

108. From the Planning, Development & Extension Education Commission a Resolution regarding Michael & Linda Gallagher Trustees of Rev. Trust, requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Poole to adopt Resolution 108. Seconded by Supervisor Gillmore.

Motion carried.

109. From the Planning, Development & Extension Education Commission a Resolution regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2015 Annual Report"

It was moved by Supervisor Poole to adopt Resolution 109. Seconded by Supervisor Bostrom.

Motion carried.

110. From the Public Works/Facilities and Finance & Administration Committees a Resolution regarding WE Energies Permanent Easement Request within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 110. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

12. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 12.

CLAIMS

23. Zendel Vejseli - Personal Injury

Chairwoman Breunig referred Claim 23 to Corporation Counsel.

It was moved by Supervisor Poole to approve the February 7, 2017 minutes. Seconded by Supervisor Franco.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

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

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

March 7, 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, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker Elverman.

Excused: Supervisors Dodge, Kubicki, Berg.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Laurie Rappa, 5215 N Ironwood Rd. Milwaukee, spoke on behalf of the March of Dimes. At the March of Dimes they work to give every baby a fighting chance. 1 in 9 babies in Kenosha County are born too soon which is higher than the national average. They are working to raise awareness in Kenosha County and ask for the board's engagement in the fight to help every baby to be born healthy.

Laura Brackett, 5215 N Ironwood Rd., Milwaukee, stated she is also with the March of Dimes. Their mission started with FDR for the fight against polio, to fight birth defects, premature births and infant mortality. This is a huge problem in Kenosha County and they're hoping for assistance in promoting the issue of education on prematurity and how to prevent premature birth.

Claudia Volpentesta, 1404 81st St., stated she had originally planned to ask Supervisor Hallmon to withdraw his resolution regarding Hate Speech and Violence but decided instead to speak regarding the issue the previous speakers spoke of. She worked as an Economic Support Specialist for Kenosha County for 20 years. There are programs with funds for women in high risk pregnancies and it's important to advocate and make them aware of other programs as well.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Michael Hertel to the meeting who is also the Valedictorian of Indian Trail High School.

SUPERVISOR REPORTS

Supervisor Elverman stated Wilmot H.S. Decathlon Team qualified and won the State Champion again this year. Golf courses are opened; this is the earliest ever. On the desks, there are the Kenosha County Parks 2017 Activity Guide and the Thrilllogy 2017 Running Events pamphlets. At Petrified Springs Park, again this year, Yoga in the Park will run June – August for free. Tots in the Park and CrossFit in the Park and the Summer Running Series will also run this summer. The bids they received for the roof project has come in very favorable. One of the bids for the court remodeling came in low enough that they may be able to remodel two courtrooms this year instead of just one. Brookside is scheduled to open on May 17th.

Supervisor B. Frederick stated the Legislative meeting will be moved to March 30th @ 6pm. There is a letter going around asking the governor to reconsider the funding to UW Parkside construction project.

Supervisor Bostrom stated the Housing Authority met and Kenosha County may be eligible for \$400,000 in FEMA funds to acquire property on the Fox River. The Land and Water Conservation Annual Convention will be March 15th – 18th. There will be a couple of "feel good" resolutions. One pertains to additional ground water programs and the other is sustainable farm managed grazing operations. There were a couple of members who had trouble with the verbiage so they won't be supporting that resolution. Kenosha County recently completed recertification for FEMA Community Rating and Kenosha County is the only county to receive a rating of 5 which is about the highest rating that can be achieved.

COUNTY EXECUTIVE APPOINTMENTS

47. Kurt Gardner To Serve on The Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 47 to Judiciary and Law Committee

48. Rosalind Guida Brown to Serve on The Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 48 to Public Works/Facilities Committee

49. Lt. Horace Staples to Serve on The Kenosha County Land Information Council

Chairwoman Breunig referred County Executive Appointment 49 to Planning Development & Extension Education Committee

50. Lt. Horace Staples to Serve on The Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 50 to Judiciary and Law Committee

51. George Gregory To Serve on The Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 51 to Finance/Administration Committee

NEW BUSINESS

Resolution - One Reading

111. From Judiciary & Law Enforcement Committee: Resolution for Probationary Cabaret License - Ray's Change-A-Pace

It was moved by Supervisor Blough to adopt Resolution 111. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

24. Betty Kent - Lost Property

25. Sunny T. Chong - Personal Injury

Chairwoman Breunig referred Claim 24 & 25 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the February 22, 2017 minutes. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:52 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

March 21, 2017

The **Regular Meeting** was called to order by Vice-chair Esposito 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, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Decker, Elverman.

Excused: Supervisors Dodge, Bostrom, Breunig.

Present: 20. Excused: 3.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Vice-Chair Esposito welcomed Youth In Governance member Andrew Romanowski to the meeting. On the supervisor's desk is an anonymous survey from a UW Oshkosh student. He asks that the surveys be returned to the clerk by next week. Resolution 84 which was first presented by Supervisor Hallmon was defeated at the Executive Committee. There was a second resolution before the Executive Committee which was retracted, so neither resolution will move forward.

SUPERVISOR REPORTS

Supervisor Decker stated there were 39 applications from 8 high schools for Youth In Governance. 20 of the applications are being interviewed. The YIG reception will be before the County Board Meeting on May 16th. The county purchased another flood plain property with county funds. So far the county has purchased 4 homes and 10 parcels with county budgeted funds and 152 parcels and 100 homes along the Fox River with FEMA funds.

COUNTY EXECUTIVE APPOINTMENTS

52. Nina Taylor To Serve on The Kenosha County Workforce Development Board

Vice-chair Esposito referred County Executive Appointment 52 to Human Service Committee

53. Carl Matthew Sattersten To Serve on The George Lake Planning and Rehabilitation District Board

Vice-chair Esposito referred County Executive Appointment 53 to Planning, Development, Extension Education Committee

NEW BUSINESS

Ordinance - One Reading

38. From the Planning, Development & Extension Education Committee an Ordinance Regarding Robert & Deborah Diemer (Owner), Lon Wienke (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 38. Seconded by Supervisor Gillmore.

Motion carried.

39. From the Planning, Development & Extension Education Committee an Ordinance Regarding Shoreland Overlay Designations on Various Tax Parcels Located In The Town Of Randall

It was moved by Supervisor Decker to approve Ordinance 39. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

112. From the Finance & Administration Committee a Resolution to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor R. Frederick.

Motion carried.

113. Resolution to Approve the Appointment of Alderman Jan Michalski To the Racine/Kenosha Community Action Agency Board

It was moved by Supervisor Goebel to adopt Resolution 113. Seconded by Supervisor Hallmon.

Motion carried.

114. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Heroin Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 114. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

115. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 115. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

116. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Request for Approval to Purchase Equipment & Supplies Using Funding from The KDOG Task Force Equitable Sharing Fund

It was moved by Supervisor Blough to adopt Resolution 116. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

117. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Tactical Vehicle Acquired Through Federal 1033 Surplus

It was moved by Supervisor Blough to adopt Resolution 117. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skaltzky, Poole, Elverman.

Nay: Supervisors Hallmon, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

118. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Donation from Kenosha County Tavern League to The Kenosha County Sheriff's Dept. For the Canine Program

It was moved by Supervisor Blough to adopt Resolution 118. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

119. From the Planning, Development & Extension Education Commission a Resolution Regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), Requests Approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2016 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 119. Seconded by Supervisor Skalitzky.

Motion carried.

COMMUNICATIONS

13. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Vice-chair Esposito received and filed Communication 13.

CLAIMS

26. Arthur Lee Daniel - Personal Injury

27. Ralph Fugate - Vehicle Damage

Vice-chair Esposito referred Claim 26 & 27 to Corporation Counsel.

It was moved by Supervisor Rose to approve the March 7, 2017 minutes. Seconded by Supervisor Decker.

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

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

April 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, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Dodge, Hallmon, B. Frederick.

Present: 20. Excused: 3.

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

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance member Sydney Robson to the meeting. She reminded supervisors to turn in the survey from UW Oshkosh student if they haven't done so already. The new County Board Meeting Calendar is on the desks. She noted the July 5th meeting has been canceled.

SUPERVISOR REPORTS

Supervisor Elverman stated the Hwy S (142), Hwy S & H intersection, Hwy 45 Bristol, and Hwy 165 in Pleasant Prairie are all still ongoing. On August 5th, the Parks will celebrate 90th Anniversary. Golf is open but has been slow due to weather. The fire alarm system for courthouse should be done this month and the Safety Building generator is ahead of schedule. The bids for the 2nd floor addition came in 2.3 % above what they anticipated. They are working on a value engineering to get that in place. Branch 4 court remodel bids came in well below, they took an exploratory trip to see the firms work; everything seemed great. They may be able to do more, possibly two courtrooms. The County Center roof replacement project is on hold due to weather, although they are still ahead of schedule.

Supervisor Decker stated on April 12th, the PDEEC Committee will vote on the recommendations for the Youth In Governance appointments and then forward the appointees to the Chairwoman. There were 19 youth interviewed for 14 positions. They are looking for County Board Members to be mentors. The Youth As Resources is another program the Extension Education oversees. There are three openings for the board and they have eleven applications. Youth As Resources is a program that collaborates with United Way and are having a fund raiser with the Kenosha Kingfish on July 14th.

Supervisor Gentz stated Joint Services are doing a compensation study, similar to what the county and city has done. The go live day for the new software hopefully will be May 1st. The biggest problem has been the data conversion. He thanked the Sheriff and Police Departments along with Joint Service; they have gone over and above to make this project work.

Supervisor Hallmon read Alderman Kennedy's letter regarding the Kenosha Community Health Center. It's county staff that puts citizens on Badger Care and the Kenosha Community Health Center is the first place they're referred to so he feels this is a county issue as well. He spoke of Tech 2035. He has an outline done but is at an impasse on how to present it and asked for an opinion on the best way to do so. He also stated he has information packets for the committee chairs from the NACo conference he attended. He will present something regarding Campaign Zero-HRC Municipality Quality Index in the next month or two.

Supervisor Retzlaff stated he had the chance to look at Brookside's first two-month report and it looks very good.

Supervisor Gentz asked the chair of Human Services Committee to get information on the Kenosha Community Health Center and to look into the issues there and place it on the agenda. He has had a constituent who worked there contact him about this.

It was moved by Supervisor Skalizky to approve the March 21, 2017 minutes. Seconded by Supervisor Hallmon.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by:	Edie LaMothe, Chief Deputy Clerk
Submitted by:	Mary Schuch-Krebs, County Clerk

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

April 18, 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Jodi Muerhoff, 121 68th Pl, asked the board to support Resolution 129 regarding ordering new redistricting maps. She supports the end of gerrymandering in the State of Wisconsin. The right to vote is our choice, the voters should pick their politicians, not the other way around.

Virginia Hoekstra, 6209 75th St., requested information regarding an item in the budget that she understood to be for purchasing a building and revamping it to help First Step. She would like to have her facts straight when she goes back to City Council. She thinks the County and City should work together to solve this problem.

Joe Pourroy, 505 13th St., spoke in favor of Resolution 129 which supports the court ruling that invalidates the district maps and requires new ones be drawn. He asked the board to vote in favor of this resolution and send a message to our government that Kenosha County expects them to be good stewards of our tax money and spend the money to correct the maps than defend them on appeal. The current maps allow legislators to choose their voters rather than allowing the voters to choose their representatives. He hopes he can count on the board to protect the voter's rights for fair elections.

Michael Connelly, 9576 3rd Ave., spoke in favor of Resolution 129. Partisan gerrymandering is the most dangerous threat to the democracy we all cherish. It impedes the ability of the public to hold its elected representatives responsible. It is "we the people" not "we the politicians", The leadership in the state refuses to abide by the decision of two courts, they are appealing, not with the resources of their Attorney General, but by using tax payer money to hire private counsel to repress the democratic process.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Tyler McCarthy to the meeting.

SUPERVISOR REPORTS

Supervisor Dodge attended the Human Service Board meeting on April 10th. Child Support Supervisor Dustin Feeney reported to them that the Supreme Court on April 28, 2016 approved the rule mandating the electronic filing for civil, small claims, and family. Kenosha County was ahead of this, starting in 2015. Wisconsin is 74.5% current with child support, which is 3rd in the nation and is one of the most cost effective programs. Mark Melotik, the Environmental Manager reported at the meeting on recently requested permits.

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skalitzky.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.

Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzy.

Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council Corporation Counsel.

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Esposito to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:51 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

April 18, 2017

The **Organizational 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

There were no Citizen Comments

There were no Announcements of the Chairwoman

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

1. Nicholas Galich To Serve on The Kenosha County Workforce Development Board
2. Christine Weyker To Serve on The Kenosha County Workforce Development Board
3. Dr. Deborah Ford to Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 1-3 to Human Service Committee.

COMMUNICATIONS

1. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
2. Communication From Debra Salas, Kenosha City Clerk Regarding Amendment To The Official Map For The City Of Kenosha.

Chairwoman Breunig received and filed Communications 1-2 .

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

Motion carried.

Meeting adjourned at 9:01 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

April 18, 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Jodi Muerhoff, 121 68th Pl, asked the board to support Resolution 129 regarding ordering new redistricting maps. She supports the end of gerrymandering in the State of Wisconsin. The right to vote is our choice, the voters should pick their politicians, not the other way around.

Virginia Hoekstra, 6209 75th St., requested information regarding an item in the budget that she understood to be for purchasing a building and revamping it to help First Step. She would like to have her facts straight when she goes back to City Council. She thinks the County and City should work together to solve this problem.

Joe Pourroy, 505 13th St., spoke in favor of Resolution 129 which supports the court ruling that invalidates the district maps and requires new ones be drawn. He asked the board to vote in favor of this resolution and send a message to our government that Kenosha County expects them to be good stewards of our tax money and spend the money to correct the maps than defend them on appeal. The current maps allow legislators to choose their voters rather than allowing the voters to choose their representatives. He hopes he can count on the board to protect the voter's rights for fair elections.

Michael Connelly, 9576 3rd Ave., spoke in favor of Resolution 129. Partisan gerrymandering is the most dangerous threat to the democracy we all cherish. It impedes the ability of the public to hold its elected representatives responsible. It is "we the people" not "we the politicians". The leadership in the state refuses to abide by the decision of two courts, they are appealing, not with the resources of their Attorney General, but by using tax payer money to hire private counsel to repress the democratic process.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Tyler McCarthy to the meeting.

SUPERVISOR REPORTS

Supervisor Dodge attended the Human Service Board meeting on April 10th. Child Support Supervisor Dustin Feeney reported to them that the Supreme Court on April 28, 2016 approved the rule mandating the electronic filing for civil, small claims, and family. Kenosha County was ahead of this, starting in 2015. Wisconsin is 74.5% current with child support, which is 3rd in the nation and is one of the most cost effective programs. Mark Melotik, the Environmental Manager reported at the meeting on recently requested permits.

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick. Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology 2

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skalitzky.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day. 3

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.
Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzy.
Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Esposito to Adjourn Sine Die. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:51 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

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

May 2, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Decker.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Jodi Meier, 24122 84th St., stated it has been a pleasure meeting each one of the County Board Members. She will be forever grateful for all the friendships, kindness, guidance and support in her endeavor to retain the Branch 7 Bench.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance member Hannah Sorensen to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated there was a very productive meeting with the FAA regarding the Hwy S project. They are working on a plan to move it forward. Other projects ongoing are the Hwy E bridge over Pike River, the Hwy W curve in Wheatland, Hwy 45 in Bristol and Hwy 165 in Pleasant Prairie. Golf is struggling a bit due to the wet spring. The Fish Fry has begun at Pets. Bids for the trees for the re-forestation at Pets will open this week. The 90th Anniversary of the Parks will be August 5th, which will be an all-day event ending with fireworks. The Petrifying Springs Biergarten is scheduled to open on Memorial Day. The fire alarm system at the Courthouse is complete and the Public Safety Building project is looking at late May. Branch 4 remodel start is June 12th and Brookside is on schedule with the residents moving on May 17th. They've had a very successful bidding season including the bid for the storage building at the detention center which came in around \$600,000 under budget at 1.16 million.

Supervisor Dodge stated at the Mental Health and Other Drugs Committee meeting Jack Rose reported for NAMI promoting the expansion of the Care Center and that the Vivitrol Program has been extremely effective. Jack supports the County's efforts with proactive programs such as providing treatment instead of incarceration. Mental Health Diversion Programs cost \$14 per day, Specialty Courts cost \$18 per day compared to the cost of incarceration which cost \$76 per day. The staff also spoke of grants they're pursuing. He toured the new Brookside facility. He encouraged others to do the same and see what a beautiful facility it is. He spoke of the Healthy People Committee he attended. Some of the things reported was Kenosha is 12% above the State in percent of population with adequate access to physical activity. In violent crime, we are 82% lower than the state average of 100,000 population. Kenosha has the worse rating for air quality.

Supervisor Gentz stated the Comp Study for Joint Service has been done, anyone wanting a copy of it can contact him. They are putting out an RFP for the handling of their I.T. Department. The new Joint Service software went live the night before and everything went well and he is proud of the staff there; this has been years in the making.

Supervisor Hallmon stated there will be a NACo conference call coming up. He will send out a link to all supervisors and they can participate as they see fit.

COUNTY EXECUTIVE APPOINTMENTS

4. David DeVito to serve on the Kenosha County Zoning Board of Adjustments

Chairwoman Breunig referred County Executive Appointment 4 to Planning, Development and Extension Education Committee.

5. Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services

Chairwoman Breunig referred County Executive Appointment 5 to Finance/Administration Committee

6. Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 6 to Public Works/Facilities Committee

It was moved by Supervisor Berg to approve the April 18, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by:	Edie LaMothe, Chief Deputy Clerk
Submitted by:	Mary Schuch-Krebs, County Clerk

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

May 16, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Breunig, Decker, Elverman.

Excused: Supervisor Bostrom.

Unexcused: Supervisor, Poole.

Present: 21. Excused: 1. Unexcused: 1.

At this time, there was the Recognition of the 2016-17 Youth In Governance Members, and Appointments of the 2017-18 Youth In Governance Members.

CITIZEN COMMENTS

Lisa Dretske, 815 115th St. stated she is the Executive Director of the Kemper Center. She included in the packet she distributed the 2016 annual report as well as an invite to an upcoming fundraiser. The first Twilight Jazz of the season will be held at Old Settlers Park. She also informed the board that Kemper Center is being sued by Annette Flynn and Sophisticatering. If anyone has questions she'd be glad to answer them.

There were no Announcements of the Chairwoman

SUPERVISOR REPORTS

Supervisor Elverman stated Brookside is on schedule for the move into the new building. The bid for the courtroom remodeling was withdrawn, they are now looking at the 2nd and 3rd bids.

Supervisor Dodge stated he attended the Veterans Service Commission meeting on May 9th. The Veterans Service Office will be at Silver Lake Village Hall the 2nd and 4th Tuesday of each month to better serve our veterans in western Kenosha County. Ollie Nelson, with the Sheriff's Dept. approval, included a check off box on a form for veterans when they are released from jail. The Jail Chaplain will explain the benefits available to them and take them to the Veterans Service Office to make sure they get all the benefits they are eligible to receive. On June 24th the Veterans Office will be hosting a Wills and Power of Attorney Clinic to assist veterans and their eligible dependents. On November 4th, there will be a Homeless Veteran Stand Down /Veterans Celebration. State Secretary Daniel J. Zimmerman will be the keynote speaker.

Supervisor Retzlaff stated at the Finance meeting KABA was there going through various loan funds. He also has concerns on job availability and training which KABA is addressing. The cost of health care in SE Wisconsin is about 40% higher than the national average and this needs to be addressed by either the county board or the state legislature.

Supervisor Hallmon thanked Tedi Winnette for all she's done for him and others over the years. She will be sorely missed.

NEW BUSINESS

Ordinance - One Reading

1. From the Planning, Development & Extension Education Committee an Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 1. Seconded by Supervisor Skalitzy.

Motion carried.

2. From the Planning, Development & Extension Education Committee an Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of the Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 2. Seconded by Supervisor Gillmore.

Motion carried.

3. From the Planning, Development & Extension Education Committee an Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 3. Seconded by Supervisor Skalitzky.

Motion carried.

4. From the Planning, Development & Extension Education Committee an Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 4. Seconded by Supervisor Gillmore.

Motion carried.

5. From the Planning, Development & Extension Education Committee an Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 5. Seconded by Supervisor Skalitzky.

Motion carried.

6. From the Planning, Development & Extension Education Committee an Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of the Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 6. Seconded by Supervisor Gillmore.

Motion carried.

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

1. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Matthew Fleming To Serve As The Director Of The Kenosha County Division Of Purchasing Services

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor R. Frederick.

Motion carried.

2. From The Human Service Committee A Resolution To Approve The Appointment Of Christine Weyker To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 2. Seconded by Supervisor Hallmon.

Motion carried.

3. From The Human Service Committee A Resolution To Approve The Appointment Of Dr. Deborah Ford To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 3. Seconded by Supervisor Berg.

Motion carried.

4. From The Human Service Committee A Resolution To Approve The Appointment Of Nicholas Galich To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 3. Seconded by Supervisor Blough.

Motion carried.

5. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Allocate Funds That Would Increase The Number Of Psychiatrists And Psychiatric Advanced Nurse Practitioners Practicing In Wisconsin

It was moved by Supervisor Goebel to adopt Resolution 5. Seconded by Supervisor B. Frederick.

Motion carried.

6. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Retain Funding For Aging And Disability Resource Centers' Dementia Care Specialists

It was moved by Supervisor Goebel to adopt Resolution 6. Seconded by Supervisor Berg.

Motion carried.

7. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Mortgage Interest And Property Tax Deductions

It was moved by Supervisor Rose to adopt Resolution 7. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Elverman.

Nay: Supervisors B. Frederick, Gillmore, Skaltitzky, Breunig, Decker.

Aye: 16. Nay: 5.

Motion carried.

8. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 8. Seconded by Supervisor B Frederick.

Motion carried.

9. From The Planning, Development & Extension Education Committee A Resolution To Appoint David DeVito To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Decker to adopt Resolution 9. Seconded by Supervisor Gillmore.

Motion carried.

10. From The Planning, Development & Extension Education Committee A Resolution Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 10. Seconded by Supervisor Skalitzky.

Motion carried.

11. From The Planning, Development & Extension Education Committee A Resolution Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 11. Seconded by Supervisor Gillmore.

Motion carried

12. From The Planning, Development & Extension Education Committee A Resolution Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Bright

It was moved by Supervisor Decker to adopt Resolution 12. Seconded by Supervisor Skalitzky.

Motion carried

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Resolution 13. Seconded by Supervisor Gillmore.

Motion carried

COMMUNICATIONS

1. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 1.

CLAIMS

1. Janet I. Nold - Personal Injury

2. Dale A. Hatch - Vehicle Damage

Chairwoman Breunig referred Communication 1 to Corporation Counsel.

It was moved by Supervisor Blough to approve the May 2, 2017 minutes. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Wamboldt.

Motion carried.

Meeting adjourned at 8:32 p.m.

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

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

June 6, 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, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt.

Present: 21.

Excused: 2.

CITIZEN COMMENTS

Christine Reardon, 1112 58th St. stated this past April, Supervisor Hallmon brought a resolution to the Executive Committee condemning racism and discrimination within our community. The resolution set out to be a solidarity of opinion, holding the board to no further action beyond its passage. The board proved unwilling to take this small step and it died in committee. She does not want her future tied to a community that shows so little regard for her so she has decided to leave Kenosha. Her daughter was a victim of racial harassment and doesn't understand why the board won't speak out on this type of behavior. As the elected representatives to our community, the silence contributes to their empowerment. She asks the board to reconsider Supervisor Hallmon's Resolution.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance member Hannah Sorensen to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman spoke of the Biergarten opening at Pets and of a barn demo which would have cost the county \$20,000 to remove but instead was bought for \$6. The reforestation of 317 trees in Petrifying Springs will begin in the fall. Supervisor Grady placed on the desks information on the June Summer Programs in the parks. Vail Resorts who purchased Wilmot Mountain will bring 100 of their people for one weekend to Fox River Park in the fall to work on projects as the parks designates. Silver Lake Park Beach now has canoe and paddleboard rentals. Golf has had fantastic reviews but are still behind; they are poised to catch back up soon. The main generator in the Public Safety Building was put in place, the huge project of the 2nd floor of the PSB is ongoing. The lowest bid on the Branch 4 court room remodel has failed to hit target dates, so they are working with the second bidder which is still within their budget for this year. The roof project at the Kenosha County Center has been completed. He gave an update on all the highway projects going on and reported the second phase of the Brookside project has begun.

Supervisor Grady stated along with all the June planned events in the parks, on August 5th there will be an anniversary celebration at Pets which will include bands, jugglers and all sorts of amusements. More information will be forthcoming.

Supervisor B. Frederick stated the June Legislative Committee has been cancelled. They will resume in July.

Supervisor Retzlaff stated the Human Services Committee met at the new Crisis Preventative Center which is in the former Gateway Mortgage building on 60th St. The board can be proud; this will help in so many ways with crisis prevention with mental health. The facility will be opened in January.

Supervisor Blough spoke regarding Bike to Work Week which is June 11th – 24th and brought everyone's attention to the bike on display in the chambers. She encouraged everyone to ride their bike to work and register online for a chance to win prizes. Washington Park Velodrome opened on June 12th, Food Folks & Spokes is back on June 15th. County Executives Dairyaire Bike Ride is June 17th. The Civic Veterans Parade is July 2nd, she encouraged people to bring their bikes and join them in the front of the parade. The 3rd Ride Across Wisconsin will be coming up and on September 30th the county will be sponsoring the Fall Wheel Ride.

Supervisor Gentz spoke on County Executive Appointment 7. Mark Modory is very impartial, reads his material and attends every meeting. He just wanted that out there for when this gets referred. He asked Supervisor Elverman for an update on the Hwy E bridge project and if all the Emerald Ash trees have been removed. Supervisor Elverman responded that the bridge is on schedule and should be completed by August and any Emerald Ash tree that were in the public areas in the parks have been addressed and removed.

COUNTY EXECUTIVE APPOINTMENTS

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

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information.

Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough.

Motion carried.

CLAIMS

2. Dale A. Hatch - Vehicle Damage

3. Janet I. Nold - Personal Injury

Chairwoman Breunig referred Claims 2 & 3 to Corporation Counsel.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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

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

June 20, 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, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Berg, B. Frederick, Decker.

Present: 29. Excused: 4.

CITIZEN COMMENTS

Amy Regina, 4529 29th Ave., stated she is speaking on behalf of the Brookside Dietary Department and need the County Boards help. Last December Administrator Fran Petrick had a meeting with them and informed them Dietary was being contracted out to a company called Unidine but they would remain Kenosha County employees. Recently another meeting was held and they were told that eventually the Kenosha County jobs would become Unidine jobs. Unidine does not allow them to take breaks. Current county staff is being denied PTO because there isn't enough help since a lot of people are leaving and there are 10 vacant positions. Employees are quitting because they're not able to take lunch breaks, the work load is too much and of the treatment they receive. They have been told, if they don't like their job, they can go find another.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Auriana Maedke and Isabella Ricker to the meeting.

SUPERVISOR REPORTS

Supervisor Blough Thanked the Sheriff's Department for keeping the bike riders safe during the Dairyaire Bicycle ride to the Dairy Breakfast. She also thanked Jennie Tunkieicz and Matt Collins for planning a well-run event. The Pringle Nature Center Board met in April and everything is going quite well. The board members are working on various events including fund raisers. There have been many volunteers putting in a lot of hours there and the attendance at the center has been high.

Supervisor Retzlaff thanked Supervisor Gentz for delaying the levy objective for another month to collect more data. One thing that has concerned him is that the county has missed the sales tax revenue by over million dollars over each of the last two years; but he thinks the levy will look good this year.

Supervisor Hallmon stated he is on the NACo Telecommunication and Technology Steering Committee. The telecommunication industry is looking to deploy small cell antenna towers roughly 6 feet tall. There are numerous concerns about this. The current 4G system will become 5G for things like driverless cars to operate properly. He has magazines on the 5G subject if any supervisor would like to learn more about it.

Supervisor Bostrom thanked Supervisor Hallmon for bringing up the issue he spoke of. There is currently a bill floating around in Madison that will allow AT&T to be one of the first companies to employ this technology throughout the state. In addition to being able to put these antennas on light posts if another energy source is needed they would also be able to install up to an 8-foot-wide electrical box in the public right-a-way which could be between the sidewalk and the street. He encourages everyone to stay on top of this topic.

Supervisor Gentz asked that the issue Supervisor Hallmon and Bostrom spoke of be put on the Legislative Agenda.

COUNTY EXECUTIVE APPOINTMENTS

9. Tara Panasewicz To Serve on The Kenosha County Workforce Development Board
10. Benjamin Harbach To Serve on The Kenosha County Board of Administrative Appeals

11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals

12. Lou Molitor To Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 9 – 12 to Human Services.

NEW BUSINESS

Resolution - One Reading

15. From the Finance & Administration Committee a Resolution Regarding Kenosha County Division of Parks Roof Replacement Fund Transfer.

It was moved by Supervisor Elverman to approve Resolution 15. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalizky.

Aye: 17. Nay: 2.

Motion carried.

16. From the Finance & Administration Committee a Resolution to Appoint Scott Schutze As Director of The Division of Land Information and Land Information Officer

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Gentz.

Motion carried.

17. From the Judiciary & Law Enforcement Committee a Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

It was moved by Supervisor Blough to approve Resolution 17. Seconded by Supervisor Retzlaff.

Motion carried.

18. From the Public Works/Facilities Committee A Resolution to Appoint Captain Michael Rombalski To the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Grady.

Motion carried.

COMMUNICATIONS

2. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 2.

It was moved by Supervisor Dodge to approve the June 6, 2017 minutes. Seconded by Supervisor Skalizky.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:58 p.m.

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

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

July 18, 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, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Hallmon, O'Day, Gillmore.

Present: 19. Excused: 4.

CITIZEN COMMENTS

Amy Regina, 4529 29th Ave., stated she is an employee of the Brookside Dietary Department and has been employed for Kenosha County for more than 28 years. She is here to be a voice for her and her co-workers and is calling on the board to help keep Kenosha County workers Kenosha County employees. When Unidine was brought in both Fran Petrick and Jim Kreuser both stated they would remain Kenosha County employees. Now they are changing their stories; their new phrase is "it's all about business". The residents and clients deserve the best care and the best staff to take care of all their needs. Brookside was rated a 5 star facility but is slowly losing that title. When employees are overworked, not given breaks and are understaffed and treated as if they're not important, that brings down moral. Due to poor management by Unidine and treatment to the dietary employees, approximately half of the employees have quit or retired. They are threatened to have their PTO denied even if it was already approved. She hopes the board will help keep Brookside a 5 star facility.

Kathy Million, 11820 26th Ave, spoke of the difficulty the Brookside dietary department has had bringing the food carts from the old building to the new building especially being short of help. The laundry department has already been contracted out, now with the dietary being contracted out she questions if it's the county's intent to sell Brookside. She feels the writing is on the wall and would like to see the employees have a heads up if Brookside is going to be sold so they can make plans. She also spoke of the buildings being carpeted. She feels that was the worse idea; they have the tools to clean it, but now the manpower. There are residents who spill on a daily basis and they are forever cleaning carpet.

Shirley Varnell, 4901 29th Ave., stated she keeps hearing the words business and Brookside. With every business you sell a product. The housekeepers, dietary and nursing staff are the products and without them none of the buildings would have been built. When you have a business you have to have a great product. You have to make sure the product is working well and is in great condition. They give 5 star care. It's hard seeing co-workers struggle because of how they're being treated especially when they have 20 or 30 years of service. When moral goes down it's hard to come in with a smile. Things are different; she can see it in the family members faces. She is asking to keep Brookside a well working oiled machine as they have been for all these years. It's the employees who put Brookside on the map.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Isabella Ricker, Aubriana Maedke, Aiden Moore and Janaki Rawal to the meeting. She spoke of the recent flooding in Kenosha County. She knows it's been difficult especially for the victims of the flood. Many people have lost everything and no words could comfort anyone going through this. However, many county services have been extended to them along with the Red Cross and other agencies offering services. She thanked County Executive Jim Kreuser, Sheriff Dave Beth, the Highway, Public Works, Health, and Human Services Departments, Joint Services, the dispatchers and the town and village leaders who have worked hard to help our citizens.

SUPERVISOR REPORTS

Supervisor Decker spoke of the flooding. There are many homes which are far outside the floodplain that had water up to their doors and surrounding the house without flood insurance. She is grateful to the Highway Department for quickly repairing the roads. The Planning, Development and Extension Education Committee granted a Conditional Use Permit to Brightonwoods Orchard Inc. to allow retail sales. Bev Baker has been selected as the new UW Extension Area Director. Planning and Development Department has an intern working this summer and has found over 1000 properties 3 years or more delinquent in property taxes, some are 12 years in arrearage. The county is paying millions of dollars to the municipalities for the

delinquent taxes. She would like the Finance Committee to look into this and give the whole county board an update and then quarterly updates.

Supervisor Elverman stated the Highway Department has suspended their paving and other projects to repair roads and culverts blown out by the floods. The remodel of the original Brookside is on schedule along with other ongoing projects. The Parks Anniversary Celebration will be on August 5th at Pets and will be an all-day event.

Supervisor B. Frederick stated the Legislative Committee passed two resolutions which will come before the board on August 1st. He stated the Senate Republications sent out their budget proposal which borrows \$712,000,000 which will be taken out of programs which are usually schools and health programs for the poor.

Supervisor Bostrom stated its mind boggling to him that there are thousands of tax delinquent properties and this is being allowed to happen. He has asked many people many questions and has not gotten satisfactory answers. It's not like its money the county is not receiving, the county is cutting a check to the municipalities for every property taxes aren't collected for. He does not know how this is allocated in the budget. This is a huge issue and would like everyone to get together and figure out why this is happening and why we are not correcting the situation.

Supervisor Wamboldt stated on August 1st from 5pm to 8pm there will be the National Night Out Event. One location in Twin Lakes and five in the City of Kenosha. People can come out and meet their neighbors and local Law Enforcement. There will be free food, entertainment, community groups, games and contests for the kids. He encourages everyone to stop by one of the locations before the County Board Meeting.

NEW BUSINESS

Ordinances – one reading

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests an Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Gentz, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Breunig, Elverman.

Aye: 7. Nay: 12.

Motion failed.

11. From the Planning, Development & Extension Education Committee an Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Poole.

Motion carried.

Resolutions - One Reading

19. From Chairwoman Breunig a Resolution to Approve the Appointment of Jeffrey Gentz To Serve on The Joint Services Board.

It was moved by Supervisor Blough to adopt Resolution 19. Seconded by Supervisor B. Frederick.

Motion carried.

20. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for The Notification and Sale of Said Bonds; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: : Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

21. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,255,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

22. From the Finance & Administration Committee a Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

It was moved Supervisor Rose to adopt Rose to adopt Resolution 22. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Skalitzky to amend Resolution 22 to a 0% levy. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig, Elverman.

Aye: 6. Nay: 13.

Motion failed.

It was moved by Supervisor Gentz to call the question on Resolution 22. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

Roll call vote on Resolution 22 as presented.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Berg, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Breunig.

Nay: Supervisor Goebel, Bostrom, R. Frederick, Poole, Decker, Elverman.

Aye: 13. Nay: 6.

Motion carried.

23. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Lou Molitor To the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 24. Seconded by Supervisor Retzlaff.

Motion carried.

25. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Sandra Bisciglia To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 25. Seconded by Supervisor Poole.

Motion carried.

26. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 26. Seconded by Supervisor Retzlaff.

Motion carried.

27. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Mark Modory To Serve on The Kenosha Joint Services Board

It was moved by Supervisor Blough to adopt Resolution 27. Seconded by Supervisor Skalitzky.

Motion carried.

28. From the Planning, Development & Extension Education Committee a Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 Of the Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town of Brighton

It was moved by Supervisor Gentz to reconsider Ordinance 10. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Rose, Gentz, R. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Grady, Goebel, Kubicki, Bostrom, Berg, Blough, Franco, B. Frederick, Retzlaff.

Aye: 10. Nay: 9

Motion carried.

It was moved by Supervisor Gentz to send Ordinance 10 and Resolution 28 back to committee. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to reconsider Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to refer Ordinance 9 back to committee. Seconded by Supervisor Decker.

Motion carried.

29. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within the Fox River Water Trail Wilmot.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

3. Declaration of Emergency in Kenosha County by County Executive Jim Kreuser

4. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communications 3 & 4.

CLAIMS

4. Thomas W. Oberst - Loss of Property

5. Dawn Brown - Vehicle Damage

6. American Family (Frank Perrone) - Vehicle Damage

Chairwoman Breunig referred Claims 4-6 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the June 20, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:33 p.m.

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

**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 Skalitzy, 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 15th County Board Meeting. Treasurer Teri Jacobson will give a report on tax delinquencies.

SUPERVISOR REPORTS

Supervisor Elverman stated the Park's 90th 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

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

August 15, 2017

The **Committee of the Whole Meeting** was called to order by Chairwoman Breunig at 6:30 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, Wamboldt, Skalitzky, Poole, Breunig, Decker,

Excused: Supervisors Grady, O'Day, Gillmore, Elverman.

Present: 19. Excused: 4.

At this time, Kenosha County Treasurer Teri Jacobson answered questions regarding property tax delinquencies in Kenosha County.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 7:30 p.m.

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

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

August 15, 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, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Gillmore.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Lou Molitor, 3805 30th St. stated he is the President of the Kenosha Area Chamber of Commerce. Kenosha is in a great place with bustling economic development, robust tourism, and a strengthening reputation as a generally great place to live, work and play. The Chamber is excited about the opportunity of the potential Foxconn investment presents, excited for the citizens and many businesses that could benefit from Foxconn building in our area. The Chamber has full confidence in our elected officials to do their due diligence and make good decisions in attracting Foxconn to southeast Wisconsin. The Chamber is ready to assist to make this opportunity a reality.

Bill Stone, 1072 288th Ave, stated he is one of the three owners of Brightonwoods Orchard. He spoke regarding the comprehensive plan amendment and rezoning issue which was sent back to committee last month because of an issue with the driveway. The issue has been resolved and looks forward to a favorable vote.

Jodi Muerhoff, 121 68th Pl., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Patricia Klein, 616 79th St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones.

Rebecca Stevens 4511 5th Ave., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Lori Hawkins, 18513 102nd St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Julia Kovel, 9507 68th St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Carol Boehm, 5015 Springbrook Rd., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Esther Robers, 923 Wood Rd. spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Omar Flores, 5800 80th Pl., spoke against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Terrance Warthen, 7832 14th Ave., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Julia Arturi, Isabella Ricker, Jonathan Filiatreault and Janaki Rawal and former YIG member Dustin Beth to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman thanked everyone who made the 90th Anniversary of the Parks a success. The Courthouse fire alarm system is complete, the Public Safety Building generator should be done by the end of the month. The PSB Fleet Maintenance project is 3 weeks behind due to the weather and Branch 4 remodel should begin mid-October. The Brookside demolition of the old building has been completed and are in full construction mode. Kenosha County endured \$622,414.32 cost for highways, culverts and buildings damaged during the recent flood.

Supervisor Dodge attended the quarterly Kenosha County Veterans Service Commission meeting. They discussed amendments to their by-laws. Aid to needy veteran's expenditures have been reviewed and has a balance of \$13,839. On November 4th there will be a Veterans Celebration and Stand Down. Any veterans or dependents of veterans in need of a wheelchair or wheelchair accessories can contact the County Veterans Service Officer.

Supervisor Decker stated The PDEEC Committee approved a Conditional Use Permit for Brightonwoods Orchard to allow retail sales. They also approved the request by Brightonwoods Orchard which was referred back to the committee; Mr. Stone agreed to connect the north driveway to the existing south loop.

COUNTY EXECUTIVE APPOINTMENTS

13. Richard Gallo To Serve On The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointment to Human Services Committee.

OLD BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing And Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 10. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - One Reading

28. From The Planning, Development & Extension Education Committee Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 28. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Arthur A. Naber & Paul J. Naber Requesting A Rezoning From A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - One Reading

32. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,255,000 General Obligation Promissory Notes, Series 2017A, And All Related Details

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

33. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, And All Related Details

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Retzlaff.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

34. From Supervisor Rose A Resolution Calling On The Wisconsin State Legislature To Support The Foxconn Proposal

It was moved by Supervisor Rose to suspend the rules and act on Resolution 34 immediately. Seconded by Supervisor Skalitzky.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to amend Resolution 34 to add the following:

WHEREAS, an efficient modern interstate highway system is essential to Foxconn and all of southeastern Wisconsin businesses and residents; and

WHEREAS, The Wisconsin legislature and Wisconsin Department of Transportation has previously promised to improve the Kenosha/Racine segments of Interstate Highway 94;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors supports the announced plans of Foxconn to build a facility in Southeastern Wisconsin and the legislature's promises to improve the Kenosha/Racine segments of Interstate Highway 94; and

Seconded by Supervisor Decker.

Motion carried.

Roll call vote on Resolution 34 as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Bostrom, Berg, R. Frederick, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Hallmon, Blough, Franco.

Aye: 18. Nay: 3.

Motion carried.

35. From Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor B. Frederick to adopt Resolution 35. Seconded by Supervisor Blough.

It was moved by Supervisor Hallmon to amend Resolution 35 to replace the first "BE IT FURTHER RESOLVED" with: "That the County Board of Supervisors calls for the process of drawing new state legislative maps to promote more accountability and transparency and that it prohibit the consideration of voting patterns and incumbents' residence information, and shall retain only as necessary to ensure minority participation as required by the U.S. Constitution, demographic information (such as race, economic status, or gender) in drawing the maps; and". Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Goebel, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 35 as amended.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Gentz, Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 13. Nay: 7.

Motion carried.

COMMUNICATIONS

5. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communications 5.

CLAIMS

4. Thomas W. Oberst - Loss of Property
5. Dawn Brown - Vehicle Damage
6. American Family (Frank Perrone) - Vehicle Damage

Chairwoman Breunig referred Claims 4-6 to Corporation Counsel.

It was moved by Supervisor B. Frederick to approve the August 1, 2017 minutes. Seconded by Vice-chair Esposito.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Vice-chair Esposito.

Motion carried.

Meeting adjourned at 9:46 p.m.

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

**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 Skaltzky, 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

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

September 19, 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, O'Day, Berg, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skaltzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Franco.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Caryn Cross, 7109 39th Ave., stated she is the daughter of a Brookside Care Center resident and is asking the board to prevent Brookside from installing carpeting that threatens the physical and emotional health of their residents. Recently the residents of Brookside were moved to a newly carpeted building on the campus while their usual facility was being renovated. Women and men in wheelchairs could no longer move about easily, causing them to drag and shuffle their feet to get about. The carpeting is not yet down in the regular facility, and asks the board to intercede on their behalf.

There were no announcements of the Chairwoman

SUPERVISOR REPORTS

Supervisor Elverman stated the Vail Corporation who purchased Wilmot Mountain last year has a policy to help the community they're in. He thanked Vail Corporation for sending 90 people to help with Fox River Park including the rehab of the former caretaker residence which will now be used as a bunk house for the scouts and re-graveling every shelter in the park. The Pringle nature center had their Migratory Bird Day which was very well attended. 100 people entered the bike race at Silver Lake Park. There are some punch list items with the fire alarm system in the Court House that needs to be addressed. They are having trouble getting the contractor to do these so they are holding \$70,000 of payments. The Public Safety Building generator has some problems but Caterpillar is attempting to resolve those. There have been no problems with the 2nd Floor PSB remodel or the Joint Service Garage project, both are on schedule. Highway projects are being completed and Golf is reporting a catch-up and are confident they will finish the season in good shape. The Brookside concerns will be looked at by the Committee.

Supervisor B. Frederick stated the Legislative Committee took a conference call with the Wisconsin Counties Association regarding what is presently in the Governor's budget as it pertains to the counties. There will be \$7,000,000 added for 911, additional funding for Children and Family Services, \$13,000,000 for local road improvements. The state is going back to Block Grants for the Veterans Office. There is an increase in Conservation Grants and the funding for UW Extension will be frozen.

Supervisor Decker stated the Planning, Development and Extension Education Committee issued a Conditional Use Permit to Badtke Holdings to operate a resale lot of trucks, large and small farm equipment and construction equipment and to operate a landscape and lawn care service as well.

OLD BUSINESS

Ordinance - Second Reading, Two Required

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

It was moved by Supervisor Decker to adopt Ordinance 13. Seconded by Supervisor Bostrom.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 14. Seconded by Supervisor Poole.

Motion carried.

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels, Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Skalitzky.

Motion carried.

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Bostrom.

Motion carried.

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Gillmore.

Motion carried.

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding PDEEC Sponsored Shoreland Overlay Designation Parcels Owned By Neuendank Brighton Land Trust, Ronald Vanderwerff, And John E. And Denise S. Koenig, Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

36. From The Human Services Committee A Resolution To Approve The Appointment Of Tara Panasewicz To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 36. Seconded by Supervisor Hallmon.

Motion carried.

37. From The Judiciary & Law Enforcement Committee A Resolution Regarding The 2014 Hazard Mitigation Grant

It was moved by Supervisor B. Frederick to adopt Resolution 37. Seconded by Supervisor Retzlaff.

Motion carried.

38. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2017 Law Enforcement Justice Assistance Grant (JAG) Award And Request To Sole Source The Vendor, Seiler, For The Trimble SX10 Station System

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

39. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - HS - WEM/Public Private ICS/Preparedness Exercise Grant

It was moved by Supervisor Rose to adopt Resolution 39. Seconded by Supervisor Retzlaff.

Roll call vote passed unanimously.

40. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding Request Approval To Purchase One Full Body Security Scanning System For The Detentions Administration/Release Area Funded Using Proceeds Earned From The Sheriff's Inmate Commissary Fund And To Waive The Competitive Bidding Process For This Device

It was moved by Supervisor Rose to adopt Resolution 40. Seconded by Supervisor Wamboldt.

Roll call vote passed unanimously.

41. From The Planning, Development & Extension Education Committee A Resolution Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 42. Seconded by Supervisor Bostrom

Motion carried.

43. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 43. Seconded by Supervisor Gillmore.

Motion carried.

44. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply For Wisconsin Department Of Natural Resources (WDNR) Urban Forestry Grant Funding For The Purpose Of Developing A Savanna Restoration Plan For West End Park (KD Park)

It was moved by Supervisor Elverman to adopt Resolution 44. Seconded by Supervisor Rose.

Motion carried.

45. From The Public Works And Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Bill Beth To Serve On The Kenosha County Traffic Safety Commission, As The County Safety Coordinator

It was moved by Supervisor Elverman to adopt Resolution 45. Seconded by Supervisor Wamboldt.

Motion carried.

46. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request On County Owned Property (Lot 38) In The Camp Lakes Oaks Subdivision

It was moved by Supervisor Elverman to adopt Resolution 46. Seconded by Supervisor Rose.

Motion carried.

47. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Installation Of An Electric Service On The Kenosha County Detention Center Campus

It was moved by Supervisor Elverman to adopt Resolution 47. Seconded by Supervisor Gentz.

Motion carried.

COMMUNICATIONS

6. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 6.

It was moved by Supervisor Goebel to approve the September 5, 2017 minutes, seconded by Supervisor Poole.

Motion carried

It was moved by Supervisor Rose to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:19 p.m.

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

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

October 3, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalizky, Poole, Breunig, Decker,

Excused: Supervisors Bostrom, Elverman.

Present: 21. Excused: 2.

County Executive Jim Kreuser presented the 2018 Budget.

CITIZEN COMMENTS

Jack Rose, 4315 68th St. spoke of Mental Health within our community. The mission of NAMI is to improve the quality of life for the folks affected by mental illness. They do this through 3 methods; education, support and advocacy, while they promote recovery and fight stigma. The Human Services portion of the 2018 budget helps to them to complete that effort. He spoke of the Grow Our Own Program. They do not have enough professionals, but there have been three \$7500 Martha Hollowell Scholarships awarded to go towards the Masters level program in mental health and they will then come back to work in the community.

Caryn Cross, 7109 39th Ave., stated she is here along with her father who is a resident of Brookside to implore the board to prevent the installation of carpet at Brookside in the rooms and halls. Tile or laminate floor is easier to clean and easier for the elders to move around. They need clean, easy to move on floors, not floors that meet designer's ascetics. Since she has spoken before the board, the Director Fran Petrick has shouted at her and her father and has attempted to bully him into signing papers to transfer. They have paid \$10,000 per month for the past 2 ½ years so he can be in a place with his friends in his home town.

Michael Bell, 3317 13th Pl., stated he lost a son in 2004 to a shooting that was very questionable. Pretty soon there will be 24 billboards posted around the county. 2.2 million people per week should be able to see a message asking to reopen an investigation to his son's passing. On Friday, DA Michael Gravely, Sheriff David Beth and Mayor John Antaramian came out with the exact same response stating without new evidence the investigation would not be re-opened. He believes that what is needed is an objective and transparent study of the existing evidence. He thanked Chairwoman Breunig for her support along with several county board supervisors.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig stated the county will have a table at the Safe Families for Children Gala. If anyone is interested in going they should contact her. She spoke with Supervisor Elverman regarding the discussion at the Public Works/Facilities Committee meeting regarding the carpeting at Brookside, no one on the committee wanted to take any action regarding the carpet. She introduced Bev Baker who is the new Director for the Racine/Kenosha UW Extension Education. She attended the Next Gen at the WCA Conference. UW Extension went from 72 Directors to 22 Area Directors. They are supervised and supported by Matt Hansen who is the Southern Zone Assistant Dean. John de Montmollin who was our champion for years of our Youth Development Program is now in Madison working on the transition program of 4H Youth Development Program to Youth and Families Institute.

SUPERVISOR REPORTS

Supervisor Grady stated on October 10th the Public Works/Facilities Committee will have their budgetary review. Anyone with questions, comments or concerns are encouraged to bring them to the meeting to be discussed and resolved at the committee level.

Supervisor Wamboldt stated at the WCA Conference he attended Wisconsin Drug Crisis and It's Impact on Counties, Maintaining an Effective Justice Coordinating Council, Roles and Responsibilities of a County Board Member and Budgeting 101. He received a lot of good information including on the opium problem and possible solutions to this problem. The conference was well run and informative.

Supervisor O'Day stated he left a flyer on the desks regarding the Kenosha History Center Chili Cook-off. It's a good time and hopes that all can attend.

Supervisor B. Frederick stated there is a letter going around regarding Dark Stores to be signed. He also spoke of some workshops at the WCA Conference he attended which included an interesting one on Transportation. He will be looking into an

item regarding wells connected to counties by Lake Michigan and there will be a Resolution coming before the board that the WCA requested.

Supervisor Dodge stated he attended the Open Assembly at the WCA Conference as well as workshops including Compliance with Open Meeting Laws, Open Records on Employment Matters and Transportation funding. He also attended the Public Works/Facilities Committee. He does not believe carpeting is the best item to have on the floors at Brookside. He also spoke with Ray Arbet regarding this after the meeting.

Supervisor Blough stated the Judiciary & Law Committee will have the budget presentation on October 11th at 6pm. Anyone with questions regarding the Judiciary and Law budget can bring them to the presentation.

Supervisor Decker stated she attended four workshops at the WCA Conference but the one she learned the most from was the Matters Program in Sauk County. It's an Opioid Program to help the epidemic in Sauk County. There are 305 new opioid users per day across the country, 4105 ER visits per day across the country and 91 deaths per day across the country. With this program Law Enforcement works together with Doctors and Hospitals. She spoke with Cynthia Johnson, Division of Health Director about this program.

Supervisor Hallmon stated he attended the WCA Conference and he will give his report at the next meeting. He also held a conference call for NACo Information Technology and Telecommunication Policies Steering Committee. He will give that report next meeting as well. He also encourage all members to read the NACo newspaper he believes all members received.

Supervisor Skalizky stated he thought there would be a discussion and maybe some further investigation regarding the stated concerns over carpeting at Brookside. It makes sense to him that carpeting doesn't belong in the majority of that facility and feels further discussion and investigation should take place.

Supervisor Kubicki stated he attended four breakout sessions at the WCA Conference. One was the Transportation Funding Session. Next year a Hybrid car owner will pay an additional \$75 and an Electric car owner will pay an additional \$100 over the \$75 registration fee. He also attended the Sheriff Association meeting. He was happy to hear that in 70-80% of the 72 Wisconsin Counties the Sheriff Deputies carry Narcan in their squads. The also talked of drones in public safety.

Supervisor Berg stated at the WCA Conference he attended the Future of Agriculture in Wisconsin. Wisconsin leads in many ways with organic farming. He also attended the Badger State Sheriff Association Resources Assisting. Kenosha County takes the lead on so many topics which is reassuring as we serve the public.

Supervisor Goebel stated he attended the same workshops as Supervisor Dodge did at the WCA Conference. He was not surprised that Kenosha County is a step ahead of everyone else. We are not an isolated community; we reach out around us.

Supervisor R. Frederick stated he attended the WCA Conference and it's disappointing that more supervisors don't put it in their schedule to attend. He appreciates the opportunity to attend because he gets a lot out of the conference.

NEW BUSINESS

Resolution - one reading

48. From the Public Works/Facilities Committee a Resolution Approving 2017 City of Kenosha/County of Kenosha Intergovernmental Agreement - Full Agreement can be found on the Corporation Counsel's website under the "Presentations" heading, and will be entitled "2017 Cooperative Plan and Intergovernmental Agreement".

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

At this time Treasurer Teri Jacobson gave a report regarding tax delinquencies

It was moved by Supervisor Gentz to approve the September 19, 2017 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 p.m.

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

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

October 17, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig reminded the board the Gala is on November 2nd if any supervisor is interested in attending to let her know. She hopes to see as many supervisors as possible at the upcoming budget hearings.

SUPERVISOR REPORTS

Supervisor Hallmon stated at the WCA Conference he attended the Future of Agriculture in the State of Wisconsin. There are 69,000 farms across the state. Those farms contribute 88.3 billion dollars to the Wisconsin economy in which dairy is ½ of that number. We export 3.4 billion dollars' worth of farm goods and products across the world. Kenosha County Comprehensive Plan has 72% of Kenosha County land listed as prime farm land which are class 1 & 2 soils. Wisconsin is leading producers of cheese, ginseng, goats, cabbage, dry wheat, corn, cranberries and a growing interest in growing hemp. Another workshop attended was Place Making which is meeting with your community, including residents and businesses. Talking about what their needs are and what their future expectations and visions are and finding a way to capitalize off of the strengths to make the area a place people want to be.

Supervisor Elverman stated Public Works/Facilities had their budget hearings and approved all of their budgets individually without change, motion to change or without a no vote. The Friends of the Library has a walk/run this weekend to raise money for the libraries. It's a 3 mile walk/run around the lake at KD Park.

Supervisor B. Frederick stated the Legislative Committee approved to join in with the Wisconsin Counties Association and other counties a lawsuit regarding the opioid epidemic. A Resolution will be brought forth at the second meeting in November.

NEW BUSINESS

Ordinance - One Reading

19. From the Planning, Development & Extension Education Committee an Ordinance Regarding Town of Brighton (Sponsor) Requesting Rezonings From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist., R-2 Suburban Single-Family Residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. , On Multiple Parcels Located In The Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

49. From Judiciary & Law and Finance & Administration Committees a Resolution Regarding WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2017-2018.

It was moved by Supervisor Blough to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

6. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 1.

CLAIMS

8. Ashley Rachel Tisch - Vehicle Damage

Chairwoman Breunig referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Gillmore to approve the October 3, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:42 p.m.

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

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

November 7, 2017

The **Public Hearing** was called to order by Chairwoman Breunig at 7:00 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: Bostrom, Retzlaff.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Kathleen Gloff, 2031 30th Ave., stated she is the Pastor of Somers Community United Church of Christ and she is concerned that it is 37 degrees outside and there are homeless people in our county.

Ann Morelli, 7506 7th Ave., stated she and her husband own Morelli Catering and has catered at the Kemper Center for 3 years. She hopes the County will continue to support Kemper Center; the facility needs every penny that can be spared. She believes the money is well spent and that Kemper Center is a benefit to the neighborhood and to the county.

Maura Cook, 8207 43rd Ave., stated she is a Kemper Center volunteer and tour guide for the last 4 years. What she loves the most of being a tour guide is that she gets to share the history of Kemper Center and Kenosha. She also loves greeting the guests who come from all over. She is very excited for the events coming up this season.

Mark Molinaro, 1011 12th St., stated he is here at the request of Kemper Center to talk about a project they are currently contemplating and intending on moving forward on in the near future which is the reconstruction of the 3rd and 4th floor of the Simmons Building. Their intent is to renovate the floors into studio offices. The funding of \$325,000 is all independently raised without any funding from Kenosha County. He's asking that the County keep this structure intact, this is another \$300,000 that Kemper Center Inc. is putting into this county facility. They will keep the board in the loop on the progress and hope to start in the next month or so with completion in about five months after that.

Lisa Dretske, 815 115th St., stated she is the Executive Director of Kemper Center Inc. In the year she's been the director she has seen thousands of people come through Kemper. There have been 7,600 people come through the Anderson Art Center and 3,500 through Durkee Mansion. 120 students participated in the Kids Art Camp and 600 3rd Graders toured the facility along with bus tours and senior tours. The haunted house had over 1,300 visitors and she is excited for the Christmas at Kemper. She is looking forward to the renovation; it's been over 40 yrs since the area has been utilized.

At this time, Supervisor Rose presented the 2018 Kenosha County Budget.

It was moved by Supervisor Rose to adjourn. Seconded by O'Day.

Motion carried.

Meeting adjourned at 7:30 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
 County Clerk

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

November 7, 2017

The **Organizational Meeting** was called to order by Chairwoman Breunig immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Bostrom, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig stated the board should have received many memos regarding the budget. Supervisors will be getting new laptops, there will be a schedule for training sessions. The Red Kettle Campaign started Monday. The Mayor has thrown out a challenge to all elected officials to donate to the Red Kettle Campaign.

SUPERVISOR REPORTS

Supervisor Elverman stated the Parks Dept. received a DNR Stewardship Grant for \$223,413 for KD Park and \$112,686 Boating Grant. The master plan for KD Park included a facility for the County Dive Team to practice including a floating pier, a handicap fishing pier, a restroom facility and a small parking lot on Hwy KD near the dam. Brighton Dale Golf Course will close on November 11th, the Pets Golf Course will remain open into December as long as the weather stays 40 degrees or more. The courthouse fire alarm is complete and the PSB generator is online and working. The newly renovated fleet maintenance building has temporary occupancy which opens up their former area for the Medical Examiner. Highway Dept. is still paving and Brookside renovation is on schedule. They saw the plans for the artist studio offices at Kemper; they have gone over and above in fundraising for this project. Rents will range from \$150 - \$500 depending on the view. They also reviewed the new memorandum of understanding with Kemper Center which will begin in 2019. This will make the finances between the county and Kemper Center much more transparent. The county will no longer be giving Kemper Center any money but instead take care of some of the projects.

Supervisor Hallmon asked for an updated flash drive of the budget.

NEW BUSINESS

50. From the Human Services Committee a Resolution to Appoint the Honorable Joseph Cardinali to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Goebel to adopt Resolution 50. Seconded by Supervisor Hallmon.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Gillmore, Breunig, Elverman.

Nay: Supervisors Wamboldt, Skalitzky, Poole, Decker.

Aye: 17. Nay: 4

Motion carried.

51. From the Human Services Committee a Resolution to Appoint Richard Gallo to the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 51. Seconded by Supervisor Poole.

Motion carried.

52. From the Legislative Committee A Resolution Authorizing the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers

It was moved by Supervisor B. Frederick to adopt Resolution 52. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Gillmore, Breunig, Elverman.

Nay: Supervisors Wamboldt, Skaltitzky, Poole, Decker.

Abstain: Supervisor Rose.

Aye: 17. Nay: 4. Abstain: 1

Motion carried.

CLAIMS

9. Doreen Imburgia - Vehicle Damage

Chairwoman Breunig referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Gentz to adjourn sine die. Seconded by Supervisor Kubicki.

Motion carried

Meeting adjourned at 8:05 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk

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

November 7, 2017

The **Annual Meeting** was called to order by Chairwoman Breunig immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Bostrom, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

17. Scott Schutze to serve as the Kenosha County Real Property Lister

Chairwoman Breunig referred County Executive Appointment to Finance/Administration Committee

NEW BUSINESS

Ordinance - first reading, two required

20. From The Finance & Administration Committee An Ordinance To Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" Of The Municipal Code Of Kenosha County

Policy Resolution - first reading, two required.

1. From The Finance & Administration Committee A Policy Resolution - 2018 Kenosha County Budget

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:07 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
 County Clerk

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

November 8, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Bostrom, Retzlaff,

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig stated there will be a special Human Services Committee meeting before the County Board Meeting on November 21st. Also, from Corporation Counsel there will be a Joint Finance/Administration and Public Works Committee meeting before the December 5th County Board Meeting at 6:30.

SUPERVISOR REPORTS

Supervisor Blough stated at the Pringle Nature Center meeting they met new staff member Tracy Warwick. She was hired as the part time Environmental Educator. The board also discussed the corporate sponsorship program which has stalled the past two months due to a lack of interest. They also discussed fund raising ideas and Pringle Nature Center is getting ready for their winter hours and programs which can be found on their website. Pringle Nature Center took 2nd place in the Best of Kenosha West of the I for Best Park and Recreation Area.

OLD BUSINESS

Ordinance - second reading, two required

20. From the Finance & Administration Committee an Ordinance to Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" Of the Municipal Code of Kenosha County

It was moved by Supervisor Rose to adopt Ordinance 20. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

Policy Resolution - second reading, two required

1. From The Finance & Administration Committee A Policy Resolution - 2018 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Breunig, Decker, Elverman.

Nay: Supervisors Gillmore Skalitzky, Poole.

After the vote, Supervisor Decker indicated she voted in error and asked for her Aye vote to be changed to Nay.

Aye: 17. Nay: 4.

Motion carried.

NEW BUSINESS

Resolution - one reading

53. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,040,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Dodge.

Roll call vote – 3/4 needed.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, , Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

54. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$13,100,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Kubicki.

Roll call vote – 3/4 needed

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Gillmore Skalitzky, Poole, Decker.

After the vote, Supervisor Gentz stated he was feeling ill and moved for a 5 minute recess. Seconded by Supervisor Kubicki. When the recess ended, Supervisor Gentz indicated he voted in error and asked for his Aye vote to be changed to Nay.

Aye: 16. Nay: 5.

Motion failed.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:02 p.m.

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

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

November 21, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Retzlaff, Skaltitzky.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl., stated he has put up twenty four billboards in the community and released a video this week on the anniversary of his son's death which shows the complete cover-up by the Kenosha Police Department. He sent a link of the video to the supervisors and asked everyone to view it. He spoke of an article which was published and viewed \$650,000 times. He has asked that a proper investigation of the death of his son be opened and it has not been done.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Members Megan Setter and Isabella Ricker to the meeting. Papers for the upcoming election are on the desks; she asked that they be filled out and returned to the clerk's office. Nomination signatures are due by January 2, 2018. The Holiday Party is on December 5th, if attending let the County Clerk know.

SUPERVISOR REPORTS

Supervisor Elverman stated he received an email from Rita Franco regarding his report at the last County Board meeting in reference to the new agreement with Kemper Center. In the email she claimed he lied in his report. He checked the records and found his figures were correct and responded to her. He received another email from Rita Franco asking why his figures are different from what she received from other supervisors. Through an email, he invited Rita to attend the County Board meeting where he would give her the information he received from the Finance Department which verifies his report; information any supervisor could request.

NEW BUSINESS

Ordinance - first reading, two required

21. From Human Services and Finance & Administration Committees an Ordinance to make Changes to Chapter 16 of the Municipal Code of Kenosha County

Ordinance - one reading

22. From the Planning, Development & Extension Education Committee an Ordinance Regarding Action 50 LLC (Owner), Keith Favaro (Agent) Requesting a Rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to B-3 Highway Business Dist., Town of Wheatland.

It was moved by Supervisor Decker to approve Ordinance 22. Seconded by Supervisor Poole.

Motion carried.

Resolution - one reading

55. From the Finance & Administration Committee A Resolution Authorizing Entry into the PACE (Property Assessed Clean Energy) Commission.

It was moved by Supervisor Rose to adopt Resolution 55. Seconded by Supervisor R. Frederick.

Motion carried.

56. From the Finance & Administration Committee A Resolution Authorizing a Loan in an Amount Not to Exceed \$6,165,000 to Bear Development, LLC for the Purpose of Acquiring and Constructing Homes for the Aged and Indigent.

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Gentz.

Motion carried.

COMMUNICATIONS

7. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 7.

It was moved by Supervisor Kubicki to approve the minutes from the November 7, 2017 Public Hearing, Organizational Meeting, Annual Meeting and the November 8, 2017 meetings. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 7:50 p.m.

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

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

December 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, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors Retzlaff, Gillmore, Decker.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Marie Lewis, 8611 36th Ave., stated she is Corps Administrator at the Salvation Army. This community has been very welcoming and generous. The Red Kettle Campaign has begun and the Resolution on the agenda will help boost it. She is grateful to the community.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Alexander Dawson, Emma Heller-Cavener and Jeremy Jin to the meeting. There is a letter on the desks regarding the Red Kettle Campaign. She reminded the supervisors to contact the I.T. Department if not already trained on the new laptops.

SUPERVISOR REPORTS

Supervisor Elverman stated the new Fleet Maintenance Building is operational as of November 22nd and the demo of the old Fleet Maintenance building is underway. Branch 4 demo is complete and are expected to be done in mid-January. The renovation of the original Brookside building should be ready in mid-March. The intersection of Hwys S and H is still on-going with the federal and local people working together and moving in the direction the county wanted it to go in. County H and Bain Station Rd is open and Hwy 45 in Bristol is complete. KD Park was stocked with 1300 fish and 317 trees were planted at Petrifying Springs for the reforestation of that park due to the emerald ash.

Supervisor Bostrom thanked the representative from Salvation Army for being at the meeting. The Salvation Army funds a program for adults with substance abuse which is extremely successful. Last week they had their second meeting of the year for the Land and Water Conservation Committee. They approved and welcomed Greg Krucnko as the county representative to the Hooker Lake Management District Board. There were many topics on their agenda for discussion including Lake Classification Grant Study, July Flood buyouts, restore the South Branch Pike River Eco System and Representatives for the Planning and Development Department have been participating in Fox Con Environmental meetings. The deadline to order from 2018 tree order program is February 23, 2018.

Supervisor B. Frederick stated Kenosha County is one of forty-eight counties to participate in the Opioid lawsuit through the WCA. Kenosha News gave the county a "Laurel" for their participation.

OLD BUSINESS

Ordinance - second reading, two required

21. From Human Services and Finance & Administration Committees an Ordinance to make Changes to Chapter 16 of the Municipal Code of Kenosha County.

It was moved by Supervisor Goebel to approve Ordinance 21. Seconded by Supervisor Rose.

Motion carried.

NEW BUSINESS

Resolution - one reading

57. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$13,150,000 General obligation Promissory Notes for budgeted Capital projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 57. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Skalitzky, Poole.

Aye: 18. Nay: 2.

Motion carried.

58. From the Finance & Administration Committee a Resolution Authorizing Transfer of Fourteen Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments.

It was moved by Supervisor Rose to adopt Resolution 58. Seconded by Supervisor Gentz.

Motion carried.

59. From the Human Services Committee, a Resolution Designating December as Salvation Army Month.

It was moved by Supervisor Goebel to adopt Resolution 59. Seconded by Supervisor Hallmon.

Motion carried.

60. From the Public Works and Finance & Administration Committees A Resolution Disposing of Vacant Land.

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose.

Motion carried.

61. From the Public Works and Finance & Administration Committees A Resolution Granting Right-Of-Way.

It was moved by Supervisor Elverman to adopt Resolution 61. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor O'Day to approve the November 21, 2017 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:10 p.m.

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