

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

January 15, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yugas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Kubicki, Nudo, Cardinali.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Michael Bell 3317 13th Pl., stated he handed out to the supervisors a letter he submitted to District Attorney Graveley. In the back there are screen shots of some text messages that were exchanged between the Chief of Police and DA Graveley. He has been trying to get an independent probe into the death of his son and he feels they communicated together to block the Michael Bell probe. He stated DA Graveley should recuse himself as Judge Jason Rossell did and as Sheriff David Beth did. He played a voice mail left by DA Graveley to a City of Kenosha Common Council Member which he obtained through open records law regarding talking about or blocking the Michael Bell shooting probe.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito wished everyone a Happy New Year and he looks forward to working with everyone moving the County in a positive direction. He welcomed Youth in Governance Member Anika Katt to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated they are in the acquisition and demolition phase of the Hwy S project and are still on track to begin in 2020 along with other road projects. Parks set all of their fees for this year and there were no increases. Boundless Adventures has been working on the course and should be open for business this spring. Projects at some of the parks have been started including the ball diamond at Pets. The Anderson Arts Center Project is set to begin soon and the Branch 1 Courtroom came in within budget and lower than expected with completion by June 1st. The shooting range project in the Public Safety Building is completed.

Supervisor B. Frederick stated the Judiciary and Law Committee has changed their meeting to the 2nd Tuesday of each month.

Supervisor Gaschke stated he has joined Kenosha County's Sustainability Team and updated the board on their end of the year meeting. He shared one of the team's many success stories. The Parks Division recognized the need to collect fees electronically which would require electricity. Since it would be too costly to run electricity to the fee booth, solar electricity was the cost effective solution, all thanks to sustainable thinking. He asked the board to continue supporting sustainability for all who lives, works and visits our community.

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Noel Sheer to serve on the Kenosha County Library Systems Board

Chairman Esposito referred County Executive Appointment 33 to Finance/Administration Committee.

NEW BUSINESS

Resolution - one reading

63. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

64. A Resolution from the Judiciary and Law Enforcement Committee to Approve the Appointment of Aaron Strom to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 64. Seconded by Supervisor Wamboldt.

Motion carried.

65. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 1.

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

Motion carried.

66. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 2.

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

Motion carried.

67. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Sgt. Aaron Schaffer to Serve on the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Franco.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication 10 to Planning, Development and Extension Education Committee.

11. Communication from Ray Arbet Notifying the County Board of a Future Resolution Requiring Prior Committee Attention and Approval - "Resolution to Accept Grant Funding for Kemper Shoreline Protection"

Chairman Esposito referred Communication 11 to the Public Works/Facilities Committee.

CLAIMS

17. Erik Evenson - Vehicle Damage

18. Anna Waters - Personal Injury

Chairman Esposito referred Claim 17 & 18 to Corporation Counsel.

It was moved by Supervisor Celebre to approve the January 15, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:04 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**

February 5, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Esposito, Wamboldt, Yuhas, Poole, Elverman.

Excused: Supervisor Berg, Franco, B. Frederick, Cardinali, Skalitzky, Nordigian, Decker,

Present: 16. Excused: 7.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito asked Corporation Counsel Joseph Cardamone to update the board on the lawsuit brought against Kemper Center regarding open records. The Appeals court overturned the ruling that would have made Kemper Center Inc's records public.

SUPERVISOR REPORTS

Supervisor Elverman stated before the cold snap, all of the generators were checked and were good, and luckily they weren't needed. The Highway Department did a superlative job during the snow storm and cold snap. They received a \$30,000 grant for the Kemper shoreline. There is a little change to the golf rates for this year, it will be used to absorb the sales tax which was in the past included in the rates. All projects underway in the county are on schedule.

At this time, Patricia Merrill, Director of Finance gave an update on Tax Delinquencies.

COMMUNICATIONS

13. Communication from Ray Arbet regarding a Resolution Authorizing the Director of Parks to Apply for Grant Funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to Make Habitat Improvements in KD Park

Chairman Esposito referred Communication 13 to Public Works/Facilities Committee

CLAIMS

19. Idala Strouse Gasser - Personal Injury

20. Kevin and Nicole Mathewson - Property Damage

Chairman Esposito referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the January 15, 2019 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:57 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
February 19, 2019**

The **Regular Meeting** was called to order by Chairman 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, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Celebre.

Present: 22. Excused: 1.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Poole brought to the board's attention an article he read in Imprimis, a publication from Hillsdale College regarding marijuana, mental illness and violence. He wants the public to be more informed before we legalize marijuana; he feels we don't need another social ill that could destroy county budgets and county safety.

Supervisor Nudo stated Ken Barr from WCA gave a power point presentation at the Legislative Committee. Some of the highlights were on the state budget, GOP Legislative priorities and dark store loophole. Anyone wanting a copy of the power point can contact Supervisor Nudo.

Supervisor Rodriguez wanted to recognize the 12 outstanding students from Lakeview Academy for competing in the 2019 Mock Trial held at the Kenosha County Courthouse. They are heading onto State and he wishes them all the best.

Supervisor Decker stated a Conditional Use Permit was approved by the Planning, Development and Extension Education Committee for VRWM Holdings (Wilmot Mountain) for multiple events. Also approved was a Certified Survey Map for Badke/Wilks Trust and Daniels.

COUNTY EXECUTIVE APPOINTMENTS

34. Lt. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission.

Chairman Esposito referred County Executive Appointment 34 to Public Works/Facilities Committee.

35. June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services.

Chairman Esposito referred County Executive Appointment 45 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading

18. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris

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

Motion carried.

19. From the Planning, Development & Extension Education Committee an Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 19. Seconded by Supervisor Nordigian.

Motion carried.

20. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist. and C-1 Lowland Resource Conservancy Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 20. Seconded by Supervisor Rodriguez.

Motion carried.

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 21. Seconded by Supervisor Skalitzky.

Motion carried.

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 22. Seconded by Supervisor Nordigian.

Motion carried

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton..

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Rodriguez.

Motion carried

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting a Rezoning from A-2 General Agricultural 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 24. Seconded by Supervisor Skalitzky.

Motion carried

25. From Supervisor Rodriguez an Ordinance to set the fees relating to open records request.

Chairman Esposito referred Ordinance 25 to Finance /Administration Committee.

Resolution - one reading

68. From the Finance & Administration Committee a Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 68. Seconded by Supervisor R. Frederick.

Motion carried; Supervisor Nordigian abstained.

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission on Aging and Disability Services.

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

Motion carried.

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board Documents.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Rodriguez.

Motion carried.

71. From the Planning, Development & Extension Education Committee A Resolution regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris.

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

Motion carried.

72. From the Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 72. Seconded by Supervisor Nordigian.

Motion carried.

73. From the Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Decker to adopt Resolution 73. Seconded by Supervisor Rodriguez.

Motion carried.

74. From the Public Works & Facilities and Finance & Administration Committees A Resolution of Necessity for Acquisition of Property for County Use.

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

Roll call vote passed unanimously.

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Gaschke, Rodriguez, O'Day, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhass, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none

Abstain: Supervisor Kubicki.

Aye: 20. Nay: 0. Abstain: 1.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication 13 to Planning, Development and Education Committee.

14. Communication From Clement Abongwa regarding a Resolution for a Speed Study Evaluation.

Chairman Esposito referred Communication 14 to Public Works/Facilities Committee.

15. Communication from Matthew Collins regarding a Resolution for a Permanent Easement for We-Energies.

Chairman Esposito referred Communication 15 to Public Works/Facilities Committee.

16. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: WI DOJ National Criminal History Improvement Program Grant.

Chairman Esposito referred Communication 16 to Judiciary and Law and Finance/Administration Committees.

17. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 Organized Crime Drug Enforcement Task Force (OCDETF) Assist Investigations Grant.

Chairman Esposito referred Communication 17 to Judiciary and Law and Finance/Administration Committees.

18. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 WI DOJ Law Enforcement Drug Trafficking Response Equipment Grant.

Chairman Esposito referred Communication 18 to Judiciary and Law and Finance/Administration Committees.

19. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.).

Chairman Esposito referred Communication 19 to Judiciary and Law and Finance/Administration Committees.

CLAIMS

21. Robert Oates - Property Damage

Chairman Esposito referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the February 5, 2019 minutes. Seconded by Supervisor Elverman.

Motion carried.

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

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**

March 5, 2019

The **Regular Meeting** was called to order by Vice-Chair O'Day at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Excused: Supervisor Gentz, Nudo, Esposito, Skalitzky, Elverman.

Present: 18. Excused: 5.

CITIZEN COMMENTS

Elizabeth Gilbert stated she is the Chief Operating Officer at Roger's Behavioral Health for the West Allis Inpatient Campus as well as outpatient services. There is also a Kenosha location which services adults, adolescents and children in the area. Carissa Buchanan, Director of Operations at Rogers Behavioral shared information about Rogers in our community which has been Kenosha for 15 years. Child and Adolescent program that provides either 3 hours or 6 hours of programming for ages 10 through 18 which shows them how to cope with stressful situations, how to improve their social relationships in their families and school. So, if they are struggling with stressful situations in their homes or schools they can provide them with the skills to improve their functioning in those areas. They also offer services for adults including general mental health and mental health and addiction. 91% of patients show improvement while in their system.

Isabella Ricker stated she is a member of the Youth In Governance and attends Tremper High School and is the Director of Community Service on Tremper's Exec Board of Student Government. One of their largest events is their blood drive which will be their 38th Annual Blood Drive and expect over 600 donations and they do except walk-ins.

ANNOUNCEMENTS OF THE CHAIRMAN

Vice-Chair O'Day welcomed YIG members Katherine Bogdala and Isabella Ricker to the meeting.

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

- 36. Robert Pitts to serve on the Brookside Board of Trustees
- 37. Supervisor John O'Day to serve on the Brookside Board of Trustees

It was moved by Supervisor Grady to suspend the rules and approve County Executive Appointments 36 and 37 immediately. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

Roll call vote on approving County Executive Appointments 36 and 37.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Abstain: Supervisor Poole.

Aye: 17. Nay: 0. Abstain: 1.

Motion carried.

Supervisor Rodriguez abstained on County Executive Appointment 37.

CLAIMS

22. Charter Communications - Property Damage

23. Silver Onyx Jenkins - Personal Injury

Vice-Chair O'Day referred Claim 22 & 23 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the February 19, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:41 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 19, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhns, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali,

Present: 22. Excused: 1.

At this time, County Executive Kreuser and Chairman Esposito presented Deputy Allison George and Highway Patrolman William Fink Proclamations.

CITIZEN COMMENTS

Kathy Deverney, 5602 1st Pl., stated she doesn't understand the need for Phase 2 & 3 of the KR Project much less fast tracking it and feels it is an enormous waste of taxpayer money. It seems Racine County is pushing this agenda, she doesn't understand what's in it for Kenosha. KR is in need of improvement, but not in the amount of \$59,000,000.

Kevin Rannow, 5621 1st St., stated he has lived in his home on Hwy KR for 32 years. He would like to see the speed limit reduced from 45 mph to 35 mph. He has met with and or provided written comments to the DOT, County Executive, and Somers President 9 times since last April and sent 2 emails to the County Board Members; the Somers President has been the most responsive. He feels parts of KR should remain a county road with less private land being taken and fewer trees removed.

Kathy Dahl, 101 56th Ave., stated she is a homeowner who lives on KR and will be directly affected by the Phase 2 project. She agrees improvements need to be made to KR but she is not in support of the plan as currently proposed. She would like this project to be re-evaluated with the concerns and consideration of the voting taxpaying residents that live along KR. For years homeowners on KR has been asking the speed limit to be lowered to 35 mph. Now the plan is to increase it to 50 mph. She feels the \$59,000,000 to widen KR to 4 lanes could be spread out to fix the awful conditions of the roads throughout the city and county of Kenosha.

Haley Bell, 6119 1st St., stated her family home is located on KR. The four lane proposed road will take away the rural feeling of the property which is the reason they purchased it and remained there for over 20 years. She feels this has been rushed through for a company which has a history of broken promises.

Leslie Maj, 7820 County Line Rd., stated she lives in Racine, so Kenosha County is off the hook as far as land requisition from them, but she wanted everyone to know what the super highway is going to do to her front yard as well as her neighbors. Her fruit trees, her aspens and landscaping will all be gone. She also spoke of the safety of the residents who live along KR. With this road expansion, traffic will no doubt increase. 45 mph through a residential neighborhood is too fast and unsafe. Safety of the residents should take precedence over commuter convenience. The noise level is also a concern, the days of enjoying her front porch will be over. She asked that alternative studies be done or alternatives be given to make both the county and residents happy. She also spoke of suppression of information from WI DOT to Racine County which was not shared with Racine County Supervisors.

Barbara Vass, 4007 1st St. stated at a meeting in Mt. Pleasant WI DOT had assured her that all of the public comments have been shared with the board and she asked for common courtesy of the board and to read about what the residents are concerned about. She doesn't see any advantage to Kenosha County with this project.

Kim Mahoney, 10640 S Prairie View Dr., stated she and her husband are the last remaining homeowners in Foxconn Area 1. They were assured by Mt. Pleasant that the law does not allow their property to be taken by eminent domain. She does not know why Phase 2 is being pushed through so quickly with claims Phase 2 is not part of the Foxconn development. She feels the residents that are being directly impacted by this project are being reasonable, the DOT and Racine County are not; the jury is still out on Kenosha County. Mt. Pleasant and Racine County made the decision to spend \$900,000,000 on a wealthy foreign company and another \$59,000,000 on a road that affects both Racine and Kenosha Counties.

Esther Roberts, 2772 11th Pl., stated that although she is not directly affected by the KR project she is here to support her friends in Somers and Mt. Pleasant who are. She respectfully asked to slow the decision down, and look for a less impactful alternative and to represent the people who voted for and elected the supervisors.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated If any supervisors are having issues with their iPads to see the County Clerk or I.T. The next County Board Meeting will be on Wednesday, April 3, 2019. This is changed due to the Spring Election on April 2nd.

SUPERVISOR REPORTS

Supervisor Elverman stated the new Activity Guide for Parks is on the desks; it's very well done and many are pleased with the activities that have been expanded. Depending on the weather Golf was expected to open on March 15th. Golf attended shows in Milwaukee and Chicago and gave out 3750 coupons at the Chicago show. The Superintendent of Petrifying Springs Golf Course retired after 32 years with Kenosha County; Ryan Retherford was hired to replace him. The Courthouse chiller replacement will be completed by April 19th, Branch 1 courtroom is on schedule and Anderson Art Center project is ongoing. The Public Safety Building Shooting Range is fully operational. The winter has been very stressful on the Highway Department, so far this year they have used 6400 tons of salt compared to 6500 tons used in the entire season last year. All of the Hwy projects he has been reporting on are still on schedule including the Hwy S project scheduled to begin in 2020. Boundless Adventures is on schedule for a spring opening in the Pringle Nature Center. There is a new director at the Pringle Nature Center.

Supervisor Nudo stated he attended the NACo Conference in Washington D.C. which was very informative and was able to discuss ideas with representatives from all over the United States. He and others asked for help with a Bill which Senator Baldwin is now drafting which will benefit our veterans. Senator Wanggaard spoke at the Legislative Meeting giving an update on the budget and other related issues.

Supervisor Gaschke wanted to thank the Kenosha County dedicated Social Workers for all that they do to make our community a better place. Today, March 19, 2019 is World Social Work Day, which is a day set aside annually on the 3rd Tuesday in March to recognize the accomplishments of Social Workers all around the world. Every day, Kenosha County Social Workers work hard to advocate and care for the most vulnerable in our community in their times of greatest need.

Supervisor Decker reported at the Planning, Development and Extension Education Committee there were two items that were approved that will not come before the board. One was a conditional use permit for County Thunder and the other was a Certified Survey Map for the Daniels property which is on the agenda.

NEW BUSINESS

Ordinance - first reading, two required

26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris
27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers
28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions

Ordinance - one reading

29. From the Planning, Development & Extension Education Committee an Ordinance Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to approve Ordinance 29. Seconded by Supervisor Skalitzky.

Motion carried.

30. From the Planning, Development & Extension Education Committee an Ordinance Regarding - Daniels Living Trust (Owner) - Rezoning Tax Parcel #30-4-220-231-0100 - Town of Brighton.

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

Motion carried.

Resolution - one reading

76. From Human Services Committee to Appoint June Sinkfield to the Kenosha County Commission on Aging and Disability Services.

It was moved by Supervisor Grady to adopt Resolution 76. Seconded by Supervisor Goebel.

Motion carried.

77. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant.

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

Roll call vote passed unanimously.

78. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDEF) Funding for Overtime.

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

79. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 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 Rose to adopt Resolution 79. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

80. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution WI DOJ National Criminal History Improvement Program Grant.

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

81. From the Planning, Development & Extension Education Committee a Resolution Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to Adopt Resolution 81. Seconded by Supervisor Nordigian.

Roll call vote passed unanimously.

82. From Public Works and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Section of County Trunk Highway "H" Between 52nd and 65th Streets from Kenosha County to the City of Kenosha.

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

Motion carried.

83. From the Public Works/Facilities Committee a Resolution Appointing Lieutenant Rory Zuerlein to the Kenosha County Traffic Safety Commission.

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

Motion carried.

84. From Public Works 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 84. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Requesting a Re-Classification of the Administrative Programs Coordinator job classification to a Sworn Lieutenant Classification

Chairman Esposito referred Communication 20 to Judiciary and Law Committee.

21. Communication from the Public Works/Facilities Committee Regarding a Resolution: Authorizing the Director of Parks to apply for Grant Funding from the WDNR.

Chairman Esposito referred Communication 21 to Public Works/Facilities Committee.

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

Chairman Esposito referred Communication 22 to Planning, Development and Extension Education Committee.

CLAIMS

23. Kit Stilwell - Violation of Rights

24. Kit Stilwell - Violation of Rights

25. Kit Stilwell - Violation of Rights

26. Leah Kumiszco - Harassment

27. Meg Hart - Personal Injury

28. Tayr Kilaab al Ghashiyah (Khan) - Violation of Constitutional Rights

Chairman Esposito referred Claims 23 & 28 to Corporation Counsel.

It was moved by Supervisor Gaschke to approve the March 5, 2019 minutes. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Decker to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:36 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 3, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skaltitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Jeannine Brokmeier 5632 1st Pl., asked the board to reconsider their support for the current plan for Hwy KR. The DOT has brought forth a plan costing \$59,000,000 for 2.8 miles of road with a foot print wider than Hwy 31. She asked that the board takes the time to visit the site and talk to the residents. She would not want the mistakes made in Mt. Pleasant to be duplicated here. The DOT has their own agendas; that should not be our agendas.

Leslie Maj, 7820 County Line Rd. stated the power of eminent domain is scary when it is facing them, and the board holds the power over them right now. The safety of their neighborhoods, the noise level and their home values are in jeopardy. She is a Mt. Pleasant resident who stands to lose 103 feet of her front yard which places this super highway feet from her front door and fears she will never be able to sell her home in the future. She feels this is all for Foxconn, a company that appears to have scaled back significantly with their original plans. To move forward with this project in its current form without further study is morally and fiscally irresponsible. She also would like the speed limit on Hwy KR to be reduced and not increased as planned.

Al Brokmeier 5632 1st Pl., stated the speed limit they are proposing for Hwy KR is 50 mph which is ridiculous for a residential area. The footprint for this roadway is huge, it is similar to Hwy 31; there needs to be a roadway that is less intrusive to people but still serve the needs of a four lane highway. He does not believe there is a need of two overpasses at the cost of between 15 and 20 million dollars. An overpass would create a hill into a residential area at 50 mph which is a safety issue.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated that because of the election the night before the committee structure will change, many of the committee assignments potentially will remain the same and will begin in May.

SUPERVISOR REPORTS

Supervisor Rodriguez spoke of a presentation he went to regarding Emergency Management of which a packet was emailed to each supervisor. He explained ways an emergency can be declared in Kenosha County. There is a parole hearing in May for an inmate who killed someone and has no remorse and he asked Corporation Counsel to draft a resolution encouraging the parole board to not release this individual. The resolution will be in the clerk's office if any supervisors wish to sign on.

Supervisor Gentz stated he read in the paper that there were four overdoses in one week in Kenosha County. He asked that the Chairman put on the agenda the first week of May a report on what the Opioid Task Force is and what they are doing. Regarding the Public Works joint meeting next week, there are no citizen comments so he thinks the changes should be made public ahead of time so citizens know what they are and can contact their County Board Supervisor if necessary.

Supervisor Grady stated he attended both meetings with the DOT in Somers and it was very well attended. He thinks it is important to understand the phases of the KR project in particular the one runs from the frontage road to Hwy H; that one is huge. They're talking 9 to 10 lanes at the intersection of KR and H. The one thing that every citizen commented on at the meetings was about speed. If you have a road that allows for higher speed, that will be the default presentation.

Supervisor Elverman stated there will be a joint meeting with Public Works and Finance to go over acquisition paperwork with possible action. In Facilities, the heat pump replacement for the Administration Building should begin soon. Pre-construction meeting for the Public Safety Building parking lot paving is scheduled for the next few weeks. Focus on Energy is working in connection with our utility company. The county has been doing this for years, the jail dorm lights have been upgraded to LED with a project cost estimate of \$26,000 with potential incentives from the utility company of \$9,000. The annual savings for just this project is \$43,362. The Anderson Art Center project is ongoing and the targeted completion of the Branch 1 Courtroom is June 10th. Both the Hwy S project Hwy F re-alignment are still scheduled for 2020 Hwy K project will not be next year as they thought.

Boundless Adventures in Bristol Park is almost complete. There will be the weekly Friday movie nights at Pets again this year. Picnic in the Park will be on August 24th at Pets.

Supervisor Nudo the Legislative Committee meeting has been postponed to April 23rd and the guest speaker will be Congressman Ryan Steil.

Supervisor Nordigian stated at the Public Works meeting he heard a lot about speed on KR as well and hope that gets addressed. He would like to see the changes being made from the initial proposals; it will be hard for him to vote on anything without him know if they're attempting to address some of the issues brought up by the residents. He also encouraged everyone to go to Focus on Energy website; there are free items available for everyone who is getting service from the utility company.

OLD BUSINESS

Ordinance - second reading, two required

26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris

It was moved by Supervisor Elverman to adopt Ordinance 26. Seconded by Supervisor Franco.

Motion carried.

27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers.

It was moved by Supervisor Elverman to adopt Resolution 27. Seconded by Supervisor Yuhas.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, R. Frederick, Nudo.

Aye: 18. Nay: 4.

Motion carried.

28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions.

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

Motion carried.

COMMUNICATIONS

23. Communications From the Finance & Administration Committee Regarding the 2018 Year End Close Out Report and a Resolution Relative to the 2018 Budget Close-Out.

Chairman Esposito referred Communication 23 to Finance/Administration Committee

CLAIMS

29. Richard & Roberta Weeks and Icky Ricky's vs. Kenosha County - Objection to Relocation Order and Jurisdictional Offer

30. Ronald Rinaldi vs. Kenosha County - Objection to Relocation Order and Jurisdictional Offer

Chairman Esposito referred Claim 29 & 30 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the March 19, 2019 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

It was moved by Supervisor Yuhas to Adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:12 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 16, 2019

The **Organizational Meeting** was called to order by Chairman Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yugas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed Supervisor Maurer to the board; he looks forward to working with her.

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

1. Thomas Hansche to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 1 to Public Works/Facilities Committee

2. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 2 to Pubic Works/Facilities Committee

3. Michael Underhill to serve on the Kenosha County Library System Board

Chairman Esposito referred County Executive Appointment 3 to Finance/Administration Committee

4. Richard Willoughby to serve on the Kenosha County Human Services Board

Chairman Esposito referred County Executive Appointment 4 Human Service Committee

5. John O'Day to serve on the Kenosha County Human Services Board

Chairman Esposito referred County Executive Appointment 5 to Human Service Committee

NEW BUSINESS

Resolution - one reading

1. Resolution to Purchase Property at 5511 11th Avenue

Chairman Esposito referred Resolution 1 to Public Works/Facilities and Finance/Administration Committees.

2. From Supervisors Rodriguez, Gaschke, Esposito, Wamboldt and Yugas a Resolution calling for the Parole Commission to Deny Parole.

It was moved by Supervisor Rodriguez suspend the rules and act on Resolution 2 immediately. Seconded by Supervisor Gaschke.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Maurer, Esposito, Wamboldt, Yugas, Skalitzy, Poole, Nordigian, Elverman.

Nay: Supervisors Franco, Decker.

Aye: 20. Nay: 2.

Motion carried.

It was moved by Supervisor Rodriguez to adopt Resolution 2. Seconded by Supervisor Gaschke.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Decker.

Abstain: Supervisors Franco, Maurer, Skalizky, Poole.

Aye: 17. Nay: 1. Abstain: 4.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication 1 to Planning Development, Extension Education Committee.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 9:44 p.m.

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

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

April 16, 2019

The **Annual Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, Cardinali.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Edward Vite, 8721 2nd Ave., asked the board to support the Resolution calling on the Parole Commission to deny parole for Eric Nelson who shot and killed his brother Joseph Vite in 1985.

Kevin Rannow, 5621 1st St. asked the board to do their homework regarding the designs of CTH KR expansion and asked that the board be responsive to citizens during the project.

Amy Maurer, 257 Old Green Bay Rd., although she has been elected to serve the 15th District she will not be sworn in when the vote for the KR expansion takes place. Had she been able to vote, her vote would be no. Her constituents who would be directly affected by the KR expansion are largely accepting of this project and only have a few reasonable compromises they would like to see. She understands that the board is only voting on the plot plan and that details can be worked out later. She would like to see the agreed upon compromises put into writing.

Kathy Dahl, 101 56th Ave., stated has lived on KR for 20 years and moved there for the greenspace, not a cement wall. She asked that the speed limit and footprint be reduced.

Kathy Deverney, 5602 1st Pl., stated she is disappointed with the lack of representation they have received from their county representatives and feels the public has been lied to and misdirected.

Jane Powell, 9000 226th Ct., stated they were told from the beginning that Kenosha wouldn't be affected by the Foxconn project and believes the KR project is a result of it. Her family is losing 6 acres of land to the KR expansion and is asking for the residents in that area to have more involvement in the decisions being made.

Kim Mahoney, 10640 S Prairie View Dr., asked the board to send the KR project back to the DOT and design a road that is appropriate for a residential area and not create a super highway which is being proposed.

Leslie Maj, 7820 County Line Rd., stated the residents along KR along who are also constituents are not a problem, but rather a responsibility of the county. They are not coming to the meetings to stop the projects but rather ask for reasonable compromises.

Esther Roberts, 2775 11th Pl., stated the current plan to widen KR does not make sense for Kenosha County since this is a Racine County driven project that mainly benefits Racine County. The board represents Kenosha County residents and has a duty to vote no on the current KR expansion plat.

Penny Johansen, 200 72nd Ave., stated the traffic count does not warrant five lanes on KR right now and believes the board is making life changing decisions for them regarding the KR expansion. She would like to see this matter tabled so the board can make informed decisions.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed Youth In Governance Members Chance Ciskowski and Javier Retana to the meeting. Committee structures will change after the Organizational Meeting and the board will be notified via email of the changes that will take effect in May.

SUPERVISOR REPORTS

Supervisor Decker stated Planning Development, Extension Education Committee approved two Certified Survey Maps for Ordinances 29 & 32 which do not come before the board but wanted to make the board aware.

Supervisor Boyd Frederick stated the Judiciary & Law Committee meetings will again be on the first Wednesday of each month.

Supervisor Nudo reminded everyone the Legislative Meeting was moved to next week.

NEW BUSINESS

Ordinance - one reading

29. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 29. Seconded by Supervisor Skalitzky.

Motion carried.

30. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Rezoning - Town of Paris

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

Motion carried.

31. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment in the Town of Paris.

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

Motion carried.

32. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike and Lori Muhlenbeck (Agent) - Rezoning in the Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 32. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - one reading

85. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Reclassification of the Administrative Program Coordinator (E4) to a Sworn Lieutenant (NR-SG)

It was moved by Supervisor B. Frederick to adopt Resolution 85. Seconded by Supervisor Rose.

Motion carried.

86. From the Finance & Administration Committee Resolution 2018-2019 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 86. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Resolution 86 to break up the resolution into several resolutions to be more specific on what the money is going to be spent on. Seconded by Supervisor Decker.

After some discussion, Supervisor Skalitzky withdrew his motion.

Roll call vote on Resolution 86 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

87. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) a Resolution Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 87. Seconded by Supervisor Skalitzky.

Motion carried.

88. From the Planning, Development & Extension Education Committee a Resolution Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment Tax Parcel #45-4-221-333-0201 - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 88. Seconded by Supervisor Poole,

Motion carried.

89. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Director of Parks to apply for grant funding from the WI Department of Natural Resources (WDNR) Relative to the KD Park

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.

Motion carried.

90. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a relocation order for CTH KR Project No. 3763-00-04-KC

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to table Resolution 90 to the May 7th Meeting. Seconded by Supervisor Decker.

Chairman Esposito ruled the motion out of order per Robert's Rules.

It was moved by Supervisor Decker to refer Resolution 90 back to committee. Seconded by Supervisor Rodriguez.

Chairman Esposito ruled the motion out of order because this is the Annual Meeting and the board will adjourn sine die.

Roll call on Resolution 90 as submitted.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhas Elverman.

Nay: Supervisor Rodriguez, Nudo, Wamboldt, Poole, Nordigian, Decker, Skaltitzky.

Aye: 14. Nay: 7.

Motion carried.

It was moved by Supervisor Nordigian to approve the April 3, 2019 minutes. Seconded by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn sine die. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 9:19 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**

May 7, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Maurer, Esposito, Wamboldt, Yugas, Skalitzy, Poole, Nordigian, Decker, and Elverman.

Excused: Supervisor Boyd Frederick

Present: 22. Excused: 1

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

CITIZEN COMMENTS

Michael Callovi, 7837 23rd Ave., Kenosha; Mary Beth Van Every, 23825 82nd St., Salem; David Bender, 6614 60th Ave, Kenosha
Lance David, 9822 Lakeshore Dr., Pleasant Prairie; Robert Powers, 4329 Wood Duckway, Racine; Robert Paulsen, Walworth County;
John Neyenschwunder, 1331 18th Pl., Kenosha; Michael Martin, 4216 29th Ave., Kenosha; Joel Richardson, 1807 12th Pl., Kenosha
Each citizen spoke in favor of Resolution 3 – Land Use Agreement with UW-Parkside for the Pike River Restoration and
Development of Recreation Trails. Stating that it promotes a healthy life style, family activity, improving quality of life, providing
positive outlet to the youth, encourages community involvement and will draw cyclists from around the area. They each stated the
positive experience cycling has had on own their lives, how volunteering to maintain the trails has developed friendships and they
take pride in the trails. Praised the success of the Silver Lake Bike Trails and the Velodrome. Each encouraged the County Board to
adopt Resolution 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed Youth In Governance Members Jacob Maki and Grace Bourdeau to the meeting. He encouraged the Supervisors to look over the FA Forward Analytics report that is on their desks, it addresses Wisconsin's labor shortage and the state's ability to ease that shortage.

SUPERVISOR REPORTS

Supervisor Grady stated that Brookside projections for occupancy are within the current expectations. Willowbrook Assisted Living has 24 possible beds to be occupied. Out of the 24 beds, 19 beds are currently occupied.

Supervisor Elverman stated that the Anderson Art Center and Branch 8 Courtroom projects are in full swing. The Administration Building will be receiving minor renovations, such as heat pumps to be completed by May 20th. Highway projects including CTH S are on schedule. We experienced two unexpected snow storms and have ended the season with plenty of salt. Bristol Woods parkway reconstruction is underway. Boundless Adventures have a Grand Opening scheduled for June 4, 2019, invitations to be sent to the County Board. Petrifying Springs ball field project and #5 restroom projects are underway. Golf is a little behind on construction, but assured it will be fine and back on schedule. The Court House chiller replacement will be done before the summer heat, project started on January 7th and is to be done by May 10th.

Supervisor Yugas reported that the Pringle Nature Center has a new naturalist, Liz Alvey, who started on March 12. Liz earned a bachelor's degree in ethnobotany from Ripon, has a graduate degree in science from Drexel University and is currently working on her doctorate. The entire Pringle board welcomes Liz and is looking forward to the new and exciting programs. Saturday, May 11th at 1 pm is a plant exchange, this event is free. Pringle is hosting a new event, a combined Summer Celebration and Great American camp out on Saturday, June 22. Pre-registration is required. Mud Day is Wednesday, June 26 from 1:30 – 3:30 pm, children will enjoy playing in the mud, learning about the earth and exploring.

Supervisor Gentz reported the firing range is completed under the Public Safety Building, project came on budget. He welcomed the supervisors to take a tour of the new state of the art firing range.

NEW BUSINESS

Resolution – one reading

3. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Rose.

It was moved by Supervisor Skalitzky to make an amendment to the contract between UW-Parkside and Kenosha County. Seconded by Supervisor Decker. Chairman Esposito ruled the motion out of order.

It was moved by Supervisor Nudo to amend Resolution 3, striking out the last 2 words of the last *WHEREAS, this resolution and the Land Use Agreement will not require any budget adjustment or additional levy-funded costs* ~~for 2019~~. Seconded by Supervisor Skalitzky.

Roll call vote on the amendment to Resolution 3.

Aye: Supervisors Nudo, Skalitzky and Decker

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian and Elverman.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Frederick to call the question. Seconded by Supervisor Grady.

Roll call vote to call the question on Resolution 3.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman

Nay: Supervisors Goebel, Nudo, Skalitzky and Decker

Aye: 18 Nay: 4

Motion carried.

Roll call on Resolution 3 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Nudo, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman

Nay: Supervisor Skalitzky

Aye: 21 Nay: 1

Motion carried.

COMMUNICATIONS

2. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: Country Thunder Activity Control License

Chairman Esposito referred Communication 2 to the Judiciary and Law Enforcement Committee

3. Communication from Supervisor Andy Berg a Resolution asking Governor Evers and the Wisconsin State Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness

Chairman Esposito referred Communication 3 to the Legislative and Human Services Committees

4. Communications From the Finance & Administration Committee Regarding a Resolution - 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

Chairman Esposito referred Communication 4 to the Finance & Administration Committee

5. Communications From the Finance & Administration Committee Regarding a Resolution Authorizing Transfer of Three Parcels Take by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

Chairman Esposito referred Communication 5 to the Finance & Administration Committee

6. Communications From the Finance & Administration Committee Regarding a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes, Parcels #40-4-120-021-2885 and #40-4-120-021-2890

Chairman Esposito referred Communication 6 to the Finance & Administration Committee

7. Communications From the Finance & Administration Committee Regarding a Resolution To Approve The Identity And Access Management Policy

Chairman Esposito referred Communication 7 to the Finance & Administration Committee

8. Communications From the Finance & Administration Committee Regarding a Resolution to Approve The Technology Use Policy

Chairman Esposito referred Communication 8 to the Finance & Administration Committee

9. Communication From Supervisors Decker, Maurer and Yuhas A Resolution Celebrating The 100th Anniversary Of Wisconsin Ratifying The 19th Amendment To The United States Constitution

Chairman Esposito referred Communication 9 to the Legislative Committee

CLAIMS

1. James Kenneth Jackson vs. Kenosha County et al

Chairman Esposito referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the April 16, 2019 Annual and Organizational minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Maurer.

Motion carried.

Meeting adjourned at 9:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk
Submitted by: Mary Kubicki, County Clerk

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

May 21, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, Kubicki, Skaltitzky,

Present: 20. Excused: 3.

At this time the 2018-2019 Youth In Governance Members were recognized and the 2019-2020 Youth In Governance Members were introduced and appointed.

Chairman Esposito recommended the appointment of Daniel Gaschke to serve as County Board Supervisor for District 7. Supervisor Rodriguez made the motion to approve the appointment of Daniel Gaschke seconded by Supervisor Decker.

Motion carried.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed the new Youth In Governance Members and looks forward to working with them.

SUPERVISOR REPORTS

Supervisor Decker stated there were two items that were approved by PDEEC which do not come before the board. Conditional Use Permits were approved for Clem Stein III for an event barn and bed and breakfast in the Town of Wheatland and a 5.3 acre parcel which corresponds with the Thelen zoning request.

Supervisor Nudo stated the Legislative Committee met and discussed a few items that will come before the board in the near future.

Supervisor Maurer stated she attended the Opioid Task Force. There have been 79 calls for overdoses from the beginning of the year until May 14th, 40 of the calls were from opioids, 9 received naran prior to the EMS. From April 20th until May 19th there have been 23 opioid overdose calls in Kenosha County with 1 fatality. She encourages everyone to attend the next Opioid Task Force meeting.

Supervisor Elverman stated Boundless Adventures will have their Grand Opening and Ribbon Cutting on June 4th.

COUNTY EXECUTIVE APPOINTMENTS

6. William Erickson to serve on the Kenosha County Veterans Service Commission

Chairman Esposito referred County Executive Appointment 6 to the Human Services Committee

7. James Hawkins to serve on the Civil Service Commission

Chairman Esposito referred County Executive Appointment 7 to the Judiciary & Law and Finance/Administration Committees

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

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

9. James Foster to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 9 to the Human Services Committee

10. Julia Robinson to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

OLD BUSINESS

Resolution - one reading

1. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Purchase Property at 5511 11th Avenue.

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

Motion carried with Supervisor Celebre abstaining.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. From the Planning, Development & Extension Education Committee - Ordinance regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town of Randall

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

Motion carried.

Policy Resolution - first reading, two required.

1. From the Finance & Administration Committee a Policy Resolution to Approve the Technology Use Policy
2. From the Finance & Administration Committee a Policy Resolution to Approve the Identity and Access Management Policy

Resolution - one reading

RESOLUTION 4

4. From the Finance/Administration Committee a Resolution 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 5

5. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two 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 5. Seconded by Supervisor R. Gentz.

Motion carried.

RESOLUTION 6

6. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 7

7. From the Human Services Committee - Resolution for the reappointment of John O'Day to the Kenosha County Human Services Board

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

Motion carried.

RESOLUTION 8

8. From the Finance/Administration Committee a Resolution Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board

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

Motion carried with Supervisor Nordigian abstaining.

RESOLUTION 9

9. From the Human Services Committee - Resolution for the reappointment of Richard Willoughby to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 10

10. From the Public Works/Facilities Committee the Appointment of Inspector Thomas Hansche to the Kenosha County Traffic Safety Committee

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Franco.

Motion carried.

COMMUNICATIONS

10. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: 2019 Wal-Mart Community Support Grant Program

Chairman Esposito referred Communication 10 to Judiciary and Law Committee

It was moved by Supervisor Poole to approve the May 7, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Maurer.

Motion carried.

Meeting adjourned at 8:15 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 4, 2019

The **Regular Meeting** was called to order by Chairman 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, Celebre, Kubicki, Gaschke, Rodriguez, Berg, R. Frederick, Nudo, Franco, Boyd Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker.

Excused: Supervisor Goebel, O'Day, Elverman

Present: 20. Excused: 3.

At this time Debbie Rueber gave a presentation on the County Kenosha County Opioid Task Force along with Medical Examiner Patty Hall.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated on the supervisor's desks there are passes to Boundless Adventures at Bristol Park. He encourages the board as ambassadors of the county to experience all the park has to offer so they'll be able to tell family, friends and constituents about it.

SUPERVISOR REPORTS

Supervisor Franco stated he attended the Ribbon Cutting at Boundless Adventures and was very impressed. It seems to be very well built and in harmony with the surrounding environment and thinks it a good addition to the County Park System.

Supervisor Yuhas stated the Ribbon Cutting for Boundless Adventures was very well attended by her and several other supervisors. She tried out the courses and they have a very unique system as far as safety. Bristol Woods and Pringle Nature Center are hidden gems and was happy to see people taking advantage of the park. She also had the opportunity to do a Ride Along with a deputy from the Sheriff's Department. She was impressed by the deputy's courteous, professional and diligent work and wanted to thank the deputy and the county.

Supervisor Rodriguez asked Corporation Counsel if they were allowed to accept the Boundless Adventure passes. Corporation Counsel responded it was. He also spoke of flooding issues throughout the county and would like the issue of water runoff to be address in the upcoming budget.

OLD BUSINESS

Resolution - second reading, two required

1. Policy Resolution to Approve the Technology Use Policy

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

Motion carried.

2. Policy Resolution to Approve the Identity and Access Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor Gentz.

Motion carried.

NEW BUSINESS

Resolution - one reading

11. From Supervisors Erin Decker, Amy Maurer, Monica Yuhas and the Legislative Committee a Resolution Celebrating the 100th Anniversary of Wisconsin ratifying the 19th Amendment to the United States Constitution.

It was moved by Supervisor Nudo adopt Resolution 11. Seconded by Supervisor Berg.

Motion carried.

COMMUNICATIONS

11. Communication from the Finance & Administration Committee Regarding Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha And Forgiveness of Taxes.

Chairman Esposito referred Communication 11 to Finance/Administration Committee

12. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: Cabaret License - Stein Farms.

Chairman Esposito referred Communication 12 to Judiciary & Law Committee.

CLAIMS

2. Timothy Dotson - Vehicle Damage and Personal Injury

3. Sunny Chong - Personal Injury and Vehicle Damage

Chairman Esposito referred Claims 1-2 to Corporation Counsel.

It was moved by Supervisor Rodriguez to approve the May 21, 2019 minutes. Seconded by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:20 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 18, 2019

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

Roll call was taken.

Present: Supervisors Grady, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker, Elverman
Excused: Supervisors Goebel, Poole, Rose, Skalitzy and Wamboldt
Present: 18 Excused: 5

There were no Citizen Comments.

Announcements of the Chairman

Chairman Esposito welcomed from Youth In Governance, Priscilla Scaccia from the Public Works/Facilities Committee.

Supervisor Reports

Supervisor Elverman reported from the Public Works and Facilities Committee that the Anderson Art Center renovation is on schedule. Branch 1 Courtroom renovation was completed on June 17th. Administration Building, 3rd Floor is undergoing a slight renovation. The KR project is in the ROW acquisition phase. CTH F realignment project is underway. Wet weather is negatively affecting all departments of Public Works, requiring relocation of resources, delaying projects, including paving. Golf revenue loss will be difficult if not impossible to make up. This has been the wettest May since 1933 – average rainfall is 2.87", Brightondale has received over 11" of rain. Weather related drainage issues are impacting both private properties and public infrastructure, they are investigating and remediating when possible. Several of the Golf & Park seasonal long term maintenance and life guard positions will go unfilled this year. The request for potential economic development is rapidly coming into Highway and Planning Development. The County fire communication system switch to the new frequency, 423, is working well based on feedback received from the Fire Chief's May meeting.

Supervisor Yuhas reported from the June 5th Judiciary & Law Enforcement Committee that all resolutions at that meeting passed unanimously. District Attorney Graveley, was in attendance and stated that the 2019 Walmart Community Support Grant in the amount of \$3,000, would be used to purchase technological equipment, programs to enhance courtroom presentations and victim witness services. Regarding James Hawkins to serve on the Kenosha County Civil Service Commission. Mr. Hawkins was in attendance at this meeting. He has attended all prior committee meetings. He indicated a strong desire to continue to serve another term on the Kenosha County Civil Service Commission. Activity Control License for Country Thunder running July 18-21st, this year they are using an agent to help make the permits, funding and processing seamless for Kenosha County.

Supervisor Rodriguez questioned Chairman Esposito regarding the 1st meeting in July.

Supervisor Gaschke reported updates from the 7th district. Exciting developments happening in the uptown area. VMC Loft is virtually at capacity, the building has been underutilized for many years, exciting to see it have new life and residents coming into that area. The 22nd Ave re-development project continues to move through the City of Kenosha committee and approval process. Supervisor Gaschke expressed enthusiasm about the redevelopment and redesign of a section of 22nd Ave. hoping it will continue to spur new growth and development in that area. The new Fire Station at 52nd St. & 22nd Ave., is coming along, he has been in communication with the City, and it is possible that they may use Fire Station #3 as a police outpost to have additional presence in that area. The Lincoln Live Concerts will be starting soon.

NEW BUSINESS

Resolution - one reading

12. From the Finance & Administration Committee a Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor Ron Frederick to adopt Resolution 12. Seconded by Supervisor Gentz.

Roll Call Vote.

Aye: Supervisors Grady, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker and Elverman

Nay: Supervisor Rodriguez

Aye: 17 Nay: 1

Motion carried.

13. From The Human Services Committee - Resolution for the Reappointment of Dr. James Foster to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 13. Seconded by Supervisor Berg.

Motion carried.

14. From The Human Services Committee - Resolution for the Reappointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 14. Seconded by Supervisor Celebre.

Motion carried.

15. From The Human Services Committee - Resolution for the Reappointment of Ms. Julia E. Robinson to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 15. Seconded by Supervisor Rodriguez.

Motion carried.

16. From The Human Services Committee - Resolution For The Reappointment Of William Erickson To The Kenosha County Veteran Services Commission

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Maurer.

Motion carried.

17. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - 2019 Walmart Community Support Grant Program

It was moved by Supervisor R. Frederick to adopt Resolution 17. Seconded by Supervisor Yuhas.

Roll call vote. 2/3 Vote.

Roll call vote passed unanimously.

18. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Appoint James Hawkins to the Kenosha County Civil Service Commission

It was moved by Supervisor R. Frederick to adopt Resolution 18. Seconded by Supervisor Rodriguez.

Motion carried.

19. Resolution from the Judiciary and Law Enforcement Committee - Activity Control License - Country Thunder East, LLC

It was moved by Supervisor Yuhas to adopt Resolution 19. Seconded by Supervisor Rodriguez.

Motion carried.

20. From the Legislative Committee and the Human Services Committee a Resolution asking Governor Evers and the WI State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.

It was moved by Supervisor Nudo to adopt Resolution 20. Seconded by Supervisor Grady.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communications 13 to Planning, Development & Extension Education Committee.

CLAIMS

4. Brenda Edwards - Vehicle Damage

Chairman Esposito referred Claim 4 to Corporation Counsel.

Approval of the June 4, 2019 Minutes by Supervisor Berg.

It was moved by Supervisor Berg to approve the June 4, 2019 minutes. Seconded by Supervisor Nudo.

Motion carried.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Regi Bachochin, Deputy Clerk
Submitted by: Mary Kubicki, County Clerk

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

July 16, 2019

The **Regular County Board Meeting** was called to order by Chairman 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, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole, Nordigian and Decker

Excused: Supervisors Goebel, Celebre, Berg, Wamboldt, Skalizky and Elverman

Present: 17 Excused: 6

At this time Chairman Esposito requested a moment of silence to recognize Supervisor Goebel.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed from Youth In Governance, Martin Blagoev of the Finance/Administration Committee, Charlotte Martin of the Judiciary & Law Enforcement Committee and Olivia Valentine of the Finance/Administration Committee.

Chairman Esposito asked the board if any of them are willing to be appointed to the Kenosha County Human Services Committee and the Racine-Kenosha Community Action Agency. Anyone wanting information please see Chairman Esposito.

SUPERVISOR REPORTS

Supervisor Decker reported from the July 10th, Planning, Development, and Extension Education Committee meeting. A Conditional Use Permit for M & W Properties LLC and Woodrow Edgell to allow an expansion on an existing construction contractor's warehouse in the B5 Wholesale Trade and Warehouse District in the Town of Wheatland was approved, it was for Drywall Plus. That will not be on tonight's agenda because it only needs to be approved in committee.

Supervisor Nudo reported on the Legislative Committee meeting that met prior to tonight's County Board meeting. Guest at the meeting were Representatives Tip McGuire and Tod Ohnstad. The discussion was an update on the State Budget. Highlights were the general transportation to receive a 10% increase, the nursing homes to receive a 64% increase, 36 additional Assistant DA positions approved throughout the state and Kenosha may receive one of the positions. They discussed the Dark Store Loophole that was removed from the budget. It is now a new bill co-sponsored by many members from both sides in the Assembly and Senate and being presented as a standalone legislation, which hopefully will be brought up for a vote in the future.

COUNTY EXECUTIVE APPOINTMENTS

11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 11 to Public Works/Facilities Committee

12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board

Chairman Esposito referred County Executive Appointment 12 to Finance/Administration Committee

NEW BUSINESS

Ordinance – First Reading, Two Required

2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) - Public Records And Property

Resolution – One Reading

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 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 R Frederick

Supervisor Kubicki stated he wanted the record to reflect that he will be supporting all aspects of the resolution, but with the exception of the Kemper Center and Anderson Arts portions.

Roll Call Vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhás, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

22. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

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

Roll Call Vote

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhás, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

23. From The Finance & Administration Committee An Resolution – 2020 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor O'Day.

It was moved by Supervisor Poole to amend Resolution 23, to reflect that the 2020 levy be set to zero percent. Seconded by Supervisor Rodriguez.

Roll Call Vote on the Amendment

Aye: Supervisors Maurer, Poole, Nordigian and Decker

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Esposito and Yuhás

Aye: 4 Nay: 13

Motion to amend failed.

Roll Call Vote on Resolution 23 as presented by Supervisor Rose.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Franco, B Frederick, Esposito

Nay: Supervisors Rodriguez, R Frederick, Nudo, Maurer, Yuhas, Poole, Nordigian and Decker

Aye: 9 Nay: 8

Motion carried.

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 24. Seconded by Supervisor Poole.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communications 14 to Planning, Development & Extension Education Committee.

Approval of the June 18, 2019 Minutes by Supervisor Yuhas.

It was moved by Supervisor Yuhas to approve the June 18, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

Chairman Esposito expressed that the board's thoughts and prayers go out to Supervisor Goebel's family. There is a service on Thursday, 3:00 – 5:00 pm at Casa Capri.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk
Submitted by: Mary Kubicki, County Clerk

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

August 6, 2019

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

Pledge of Allegiance.

Roll call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzy, Wamboldt and Yuhas.

Excused: Supervisor Goebel

Present: 22 Excused: 1

There were no Citizen Comments.

Announcements of the Chairman

Chairman Esposito welcomed from Youth In Governance, Kasey Cochran, serving on the Planning, Development and Extension Education Committee.

He reported to the board a discussion he had with the Sheriff and Chief of Police in regards to the opioid issues. The Sheriff's Dept. is talking to kids in the DARE program as part of their education process. The City Police do not have a program but that they have counselors in the schools that are educating the young kids on opioids and the dangers of them in prescription medication.

There will be an Executive Board meeting on August 20th at 5:30 p.m. to go over the candidates for the Supervisor District 4 vacancy. There are 3 applicants that have applied for the position.

There will be another Executive Board meeting on August 20th at 7:00 p.m. in regards to the budget, the budgetary process and some issues that were brought up at the last couple meetings. The County Board meeting will begin at 7:30 p.m.

Supervisor Reports

Supervisor Elverman reported from the Public Works/Facilities Committee. In golf operations, the County Open is on August 9th and 11th, will take place at both Strawberry Creek and Brighton Dale. The County Executive Cup will be September 11th. It raises funds for the junior golf program, which consist of 160 children. Junior Golf Clinics at the golf courses finished up with 125 participants. They will be redoing the bids for the Petrifying Springs park path replacements, since the bids were too high. At Brighton Dale the sediment pond will be upgraded, using their own sewer treatment plan. In facilities project update, the courthouse chiller, the air conditioning is available but there are still some issues. The Kenosha County Center will be going through a chiller replacement, that bid was accepted for \$253K, it was estimated \$260K, came in under budget and completion will be next April. Anderson Arts Center is on schedule with a November completion. Branch 1 courtroom ribbon cutting was on the 15th of July. Bids for the Kemper Center modernization have been rejected and will be rebid in the fall. Pike River restoration is complete. Picnic in the Park at Petrifying Springs Park will be held on August 24th. Most highway projects are on schedule and have paved almost 5 miles. Twilight Tour will be at the KD Park and The Starry Nights Farm and Red Oak Restaurant will be catering the event. This will be on Thursday, September 5th and cost will be \$15 per person. There will be a walking tour of the park and the farm.

Supervisor Yuhas gave an update on behalf of the Pringle Nature Center Board year-end report. During June 2018-June 2019, 231 volunteers contributed 1,298.25 hours of service to the PNC. 3,232 visitors came without participating in programs, 3,561 participated in programs for a total of 6,793 people enjoying the PNC. The home school science program, being well attended and had a total of 21 programs. There were 3 scouts programs scheduled and a few by request badge programs for a total of 26 programs. Summer camp sessions continued to fill up. There were also 61 public programs held. The Halloween Hike had 300 participants, the Maple Syrup Hike had 170 participants, Leave No Child Inside had 113 participants and Mud day had 200 participants. Three large fundraisers over the last year. In September, Fall Fun Fest had 250 participants. In November, Bristol Woods Train had 73 participants and The Mother's Day brunch had 32 participants despite the weather. PNC is collaborating with Boundless Adventures staff to help facilitate possible cross programming opportunities. The Center had been utilized 8 times in the past year for weddings, birthday parties and group meetings. Upcoming events are: Invasive Species Workday, Saturday, August 24th, 9-12; Leave No Child Inside: Summer's Last Fling!, Saturday, August 24th, 10 am-3 pm; Fitness Hike, Tuesday,

September 3rd, 10-11 am and Fall Fun Fest, Saturday, September 21st, 11 am-3 pm. Watch the website for updates and details on all of the events. The Mission of the Nature Center is *"Pringle Nature Center is a regional resource where people of all ages can experience nature, environmental education, conservation and stewardship and in doing so, be inspired to become responsible stewards of the environment. We do this by putting people in touch with nature."*

Supervisor Nordigian encouraged everyone to attend and support the Kenosha County Fair, which begins on August 14th.

Supervisor Gentz reported that Joint Services now has Text to 911 online now. They have received a few pranks and false alarms. They also received one that was actually domestic violence and it worked.

OLD BUSINESS

Ordinance – Second Reading, Two Required

2. From Supervisor Rodriguez An Ordinance Regarding Amendment of MCKC Chapter 3.64 (7) – Public Records and Property

It was moved by Supervisor Rose to adopt Ordinance 2. Seconded by Supervisor Ron Frederick.

Motion carried.

COMMUNICATIONS

15. Communications From Finance & Administration Committee Resolution To Approve Transfer Of Seven (7) Tax Deeded Parcels To The City Of Kenosha

Chairman Esposito referred Communications 15 to the Finance/Administration Committee

16. Communications From The Finance & Administration Committee Regarding A Resolution - 2019 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For Services Incurred For The DkiWIFI Network From The City Of Kenosha

Chairman Esposito referred Communications 16 to the Finance/Administration Committee

17. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

Chairman Esposito referred Communications 17 to the Finance/Administration Committee

18. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

Chairman Esposito referred Communications 18 to the Finance/Administration Committee

19. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Chairman Esposito referred Communications 19 to the Judiciary & Law Enforcement Committee

CLAIMS

5. Estate Of Jeanette Leuck - Wrongful Death

Chairman Esposito referred Claim 5 to Corporation Counsel

6. Kevin Mortensen - Vehicle Damage

Chairman Esposito referred Claim 6 to Corporation Counsel

7. Eric R. Olsen - Vehicle Damage

Chairman Esposito referred Claim 7 to Corporation Counsel

8. David Dennee - Vehicle Damage

Chairman Esposito referred Claim 8 to Corporation Counsel

Approval Of The July 16, 2019 Minutes By Supervisor Decker

It was moved by Supervisor Decker to adopt the July 16, 2019 Minutes. Seconded by Supervisor Nudo.

Motion carried.

Supervisor Rose requested that the Human Services Committee and Brookside Board of Trustees to report to the County Board regarding Claim #5. Chairman Esposito stated he would talk to the Human Services Committee Chairman and will discuss it with the Brookside Board also.

ADJOURN

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

Motion carried.

Meeting adjourned at 7:49 pm.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk

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

August 20, 2019

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

Roll call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Kubicki, Nordigian, Poole, Rose, Skalitzy, Wamboldt and Yuhas.

Excused: Supervisor Goebel, Grady, Maurer, Nudo, O'Day and Rodriguez

Present: 17 Excused: 6

There were no Citizen Comments.

Announcements of the Chairman

Chairman Esposito announced that the Executive Committee met tonight for the application process for the two District 4 applicants. The recommendation for the District 4 Supervisor Appointee will be at the next County Board meeting for approval by the County Board. At the September 17th meeting that Supervisor will be sworn in. He will be changing committee and seat assignments. Contact the Chairman if there are any questions or concerns regarding the changes.

Supervisor Reports

Supervisor Elverman reported on the installation of a water bubbler at the Paddock Lake Dog Park. He noted that the dog parks are self-supporting. An anonymous donor noticed there was no water for the dogs at the park. They wanted to donate the money needed to have water available for the dogs. It had to be directionally bored from a well on the other side of the park. The bubbler has been installed and the dogs now have water available. The cost of the installation was \$13,000. He commented that it was a beautiful thing for someone to do.

Supervisor Boyd Frederick reported on two items. First, from Judiciary & Law Committee, they received the report from Country Thunder and tickets being issued were down this year. They have been going down every year for the last five years. He represented the County Board for the Gateway Board of Directors. They chose a new person to represent Racine. This person became a citizen in 2003, studied English language at Gateway and in 2019 is now serving on the Gateway Board of Directors.

COUNTY EXECUTIVE APPOINTMENTS

13. Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment 13 to Judiciary & Law Enforcement Committee

14. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Chairman Esposito referred County Executive Appointment 14 to Human Services Committee

NEW BUSINESS

Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. And R-1 Rural Residential Dist., Town Of Paris

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

Motion carried.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

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

Motion carried.

Resolution - One Reading

25. From The Finance & Administration Committee A Resolution To Appoint The Honorable Mary Kubicki, Kenosha County Clerk, To The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor R. Frederick.

Motion carried.

26. From The Finance & Administration Committee A Resolution – Information Technology - Budget Additional Revenue FY2019

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Gentz.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

27. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Wisconsin Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

It was moved by Supervisor B. Frederick to adopt Resolution 27. Seconded by Supervisor Rose.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

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

Motion carried.

29. From The Public Works & Facilities And Finance & Administration Committee A Resolution Authorizing Director Of Parks To Accept A Grant Award From The Fund For Lake Michigan In The Amount Of \$150,000 To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

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

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

30. From The Public Works & Facilities And Finance & Administration Committee A Resolution Regarding Purchase Flood Plain Property In The Fox River Watershed Using Funds Received From FEMA's Hazard Mitigation Program Managed By The Wisconsin Division Of Emergency Management And SEWRPC

It was moved by Supervisor Elverman to adopt Resolution 30. Seconded by Supervisor Rose.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

31. From The Public Works & Facilities A Resolution Approving The Appointment Of Lt. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

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

Motion carried.

32. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

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

Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

33. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

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

Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

Approval Of The August 6, 2019 Minutes By Supervisor Decker.

It was moved by Supervisor Decker to approve the August 6, 2019 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

Adjourn

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 7:59 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 3, 2019**

The **County Board Committee of the Whole Meeting** was called to order by Chairman Esposito at 6:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, B Frederick, R Frederick, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Franco, Gaschke and Goebel

Present: 20 Excused: 3

Active Shooter Presentation by Supervisor Wamboldt.

Adjourn

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 7:21 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 3, 2019**

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

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, B Frederick, R Frederick, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Franco, Gaschke and Goebel

Present: 20 Excused: 3

Appointment And Confirmation Of Supervisor For District 4

Chairman Esposito announced the appointment of Laura Belsky to the District 4 Supervisor.

It was moved by Supervisor Rose to confirm the appointment of Laura Belsky to the District 4 Supervisor position. Seconded by Supervisor Kubicki.

Motion carried.

There were no citizen comments.

Announcements Of The Chairman

Chairman Esposito welcomed Laura Belsky to the County Board. She will be sworn in at the next County Board meeting on September 17, 2019. By the end of this week the Clerk will email all the supervisors regarding the potential change to the County Board Committee assignments and seating arrangements. Contact the Chairman at any time if there are questions.

Supervisor Reports

Supervisor Boyd Frederick stated that the October meeting for Judiciary & Law Enforcement Committee will be moved to later in the month due to the Budget Hearings.

Supervisor Elverman stated that Public Works/Facilities Committee will be meeting next Monday, September 9th, due to Labor Day falling on their normal meeting night.

Supervisor Maurer reported that on Tuesday, August 20th, Supervisors Nudo, Rodriguez and she attended the Wisconsin, Minnesota, Indiana, and Illinois State Leadership Day at the White House. Speakers were members from the Small Business Administration, Department of Agriculture, National Security Council, US Army Corps of Engineers and FEMA. The Vice President of the United States also spoke at the meeting.

Supervisor Grady reported on the Human Services Committee meeting. They will have a presentation on the 2020 Budget by the administration on October 16th, 5:30 p.m. at the Job Center. This meeting will take the place of their regular meeting which is usually meets the 1st Tuesday of the month.

Chairman Esposito stated that he will have the County Clerk send out an email in regards to all the regular committee meeting changes during the budget hearings.

COUNTY EXECUTIVE APPOINTMENTS

15. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Chairman Esposito referred County Executive Appointment 15 to Planning, Development and Extension Education Committee

16. Andy Buehler To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 16 to Planning, Development and Extension Education Committee

17. Martin Lacock To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 17 to Planning, Development and Extension Education Committee

COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award

Chairman Esposito referred Communications 20 to the Judiciary & Law Enforcement Committee

Approval Of The August 20, 2019 Minutes By Supervisor Elverman.

It was moved by Supervisor Elverman to approve the August 20, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 7:41 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 17, 2019**

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

Seating And Oath Of Office For Supervisor, District 4

At this time Laura Belsky was sworn into the Office for Supervisor District 4 by the County Clerk.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gentz, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Wamboldt and Yuhas

Excused: Supervisors Decker, Gaschke, Grady and Skalitzy

Present: 19 Excused: 4

Citizen Comments

Raymond Cameron, 5313 20th Ave., spoke about Public Transit. He referred to the Vision 2050 Summary of Sewer Pac, page 47. There was a bill introduced in the State Senate and Assembly to have a 1% sales tax in Milwaukee County, part of this was to go to fund public transit. He requested that the County Board consider drafting a resolution to have a County Sales Tax to fund public transit.

Lynda Pfeiffer, 1345 97th Ave, stated that she has been a Kenosha County employee for over 30 years. She is representing Kenosha County employees and members of AFSCME Union Local 990. She addressed the misconception that Kenosha County employees receive an annual cost of living pay increase. In the last 7 years all employees have only received a one-time across the board pay increase of \$.25 in 2014. A job study was conducted in 2015 and for many employees it resulted in a one-time \$500 payment. Since 2013 the annual inflation rate has gone up 11.66%. Compared to the Sheriff's Department wages which have increased 11% over the past 7 years. She encouraged Supervisors to invest in the hourly employees by including an across the board 5% cost of living increase in the 2020 budget.

Announcements of the Chairman

Chairman Esposito stated that the Supervisors received via email the updated committee structures that will begin on October 1st.

Anyone planning to attend the POA MIA Remembrance Day's honor chair dedication, please contact Karen at the County Executive's Office to reserve a seat.

Supervisor Reports

Supervisor Elverman read a letter from the Thelma Dunham Family expressing their gratitude for the Parks Dept. staff in regard to the family's bench donation in honor of Richard Dunham at KD Park. He reported on the Facilities projects. Courthouse Chiller replacement is complete. KCC Chiller replacement has a targeted completion of 4/1/2020. The Remote Generator Monitoring project is to install a web-based monitoring system on backup power generators. One is at the Pre-Trial Building, cost of \$15,000. The 2020 budget includes a request of \$130,000 to have this installed on the remaining 10 generators. Anderson Art Center construction to be completed in November 2019. Estimates for the renovation of the Ceremonial Courtroom are still being compiled. Facilities project management team is assisting with the Joint Service Evidence Area renovation scheduled for 2020. At Bristol Woods Park, Vail Corporation's "Epic Promise", had 80 volunteers that completed tasks equal to \$4,800. Both phases of the County "S" 142 project are on schedule for Spring 2020. County F realignment is scheduled for 2020. A section of KR, from County H to State Highway 31, scheduled for Fall 2020. Golf had the best season in 6 years. The Annual Paddock Lake Oktoberfest was successful. He praised the Kenosha County work crew leadership and stated this program has been a huge asset to Kenosha County and the young people it involves.

Supervisor Franco recognized that September 17 is Constitution Day. September 24 is National Voter Registration Day. Volunteers will be at all Kenosha Library locations registering people to vote.

Supervisor Nudo reported on the Legislative Committee. Guest speaker Rep. Kerkman gave an update on the State Budget and upcoming bills. He placed informational material on the Supervisor's desks.

Supervisor Gentz reported that due to insurance and IT costs, there will be an increase in the Joint Services Board 2020 budget. Please call him if there are any questions regarding the increase.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 5

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop at the Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

RESOLUTION 34

34. From The Human Services Committee – Resolution For The Reappointment Of Jan Michalski To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Berg to approve Resolution 34. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 35

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor Boyd Frederick to approve Resolution 35. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 36

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick to approve Resolution 36. Seconded by Supervisor Rose.

2/3 Majority Vote Required.

Roll Call

Passed unanimously.

Motion carried.

RESOLUTION 37

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake.

It was moved by Supervisor Elverman to approve Resolution 37. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 38

38. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 38. Seconded by Supervisor Franco.

Motion carried.

RESOLUTION 39

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 39. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rodriguez to add a friendly amendment to amend Resolution 39 to read "The Village of Somers" within the resolution. Supervisor Elverman and Yuhas agreed.

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The ~~Town~~ Village of Somers, Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "L" in the ~~Town~~ Village of Somers.

Motion to adopt Resolution 39 with the friendly amendment.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communications 21 to the Planning, Development & Extension Education Committee.

Approval Of The September 3, 2019 Committee Of The Whole And The Regular County Board Meeting Minutes By Supervisor Boyd Frederick.

It was moved by Supervisor Boyd Frederick to adopt the September 3, 2019 Committee Of The Whole and the Regular County Board Meeting minutes. Seconded by Supervisor Rose.

Motion carried.

Adjourn

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 1, 2019**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

At this time County Executive Kreuser gave the Presentation of The 2020 Kenosha County Budget.

Citizen Comments

Jack Rose, 4315 68th St., 15th District Alderman for City Counsel. He spoke about the National Alliance on Mental Illness, improving the quality of life for people living with mental illness in our community. Through the efforts of the County and the City they have created a Crisis Prevention Center built for 16 beds and currently fully staffed. Last month 100 people received care at that facility. A study was done showing the one month hold allowed the county to save \$42,000. Bridges Community Center, providing recovery support for adults, is now open Monday-Saturday. Kenosha County is applying for a \$5,000 tad grant and NAMI Kenosha will provide in-kind support. Through the collaboration with the Sheriff's Department, NAMI will continue to provide a no cost 5 day course for crisis intervention team training. To date they have trained over 288 law enforcement in our County since 2010. One of the First recipients of the Martha Halliwell scholarships has received his Master's in Nursing from Marquette University. He has joined Kenosha Human Development Services as a nurse and will be certified as an advanced practice nurse practitioner in December of 2020. Encouraged the board to support the mental health and substance abuse portion of the Human Services budget.

Todd Battle, 1613 36th Ave., President of KABA. Thank you for the continued support in the budget process in terms of your support of economic development. The partnership that the KABA and the County has had around economic development has been successful. Applaud the County for their approach to fiscal management, forward thinking and innovativeness around supporting the community growth. He encouraged the Supervisors to continue to showing the leadership in terms of investing in the community.

Announcements Of The Chairman

Chairman Esposito welcomed Charlotte Martin of the Judiciary & Law Committee from the YIG.

He stated the Red Cross will have free fire alarms available on October 12th. Volunteers from the Red Cross, Kenosha Fire Department and Journey Church will install these smoke alarms in homes across Kenosha. If anyone wants to volunteer they can RSVP by October 10th. This email was forwarded to all Supervisors.

He spoke about the budget and directed the Supervisors to the detailed Budget Hearing schedule. The first reading, Tuesday, November 5th and the adoption of the budget, Wednesday, November 6th and the meeting will be starting earlier those nights. He advised the board to use the inquiry form inside the budget book to requesting information on the 2020 budget. He reminded the Supervisors that they can attend the budget committee meetings and ask questions. Reach out to the committee chairs if they have questions. He would like to see every Supervisor at Finance Administration Committee during the week of the budgetary process. Do the heavy lifting in the committee's so that they can move forward in a positive direction in this year's budget.

Supervisor Reports

Supervisor Grady reported and commented on the budgetary process and budgetary concerns for the Human Services. Page 29 of the Budget book, 61.59% entitled Non-Levy Funding by Department, which means it is not paid exclusively by Kenosha County taxpayers; 83% comes from state and federal sources. The Human Services Budget meeting details this at 5:30 PM on October 16th at the Job Center, and encouraged Supervisors to attend. The budget process has a 3 phase approach, the administration presents to its committee, the individual committee has to as a whole approve that budgetary process, then goes to be heard by the Finance Committee, the final part for the will be the adoption of the budget. The heavy lifting is done in the first two phases (in committee), if you have interests, input or modifications this is the time to present these.

Supervisor Elverman reported that the Public Works Budget meeting will be held on Monday, October 14 at Kenosha County Center, 6:30 p.m.

Supervisor Rodriguez stated that on the day after an incident that had occurred on September 18th, he requested a police report from the Sheriff's Department. He waited 13 days, he reached out to the Sheriff's Department again. He was told he would need to follow the channels for requesting reports. Joint Services charged him \$1.04 for the report. He was told that the report was available and it was sent via interoffice to the Clerk's office. As a Supervisor he does not think he should have to jump through hoops or be nickel and dimed to do his job.

Supervisor Boyd Frederick reported that the Judiciary & Law will be held on October 10th at 5:00 p.m., they are starting early because Finance meeting is the same night.

OLD BUSINESS

Ordinance – Second Reading, Two Required

ORDINANCE 5

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

It was moved by Supervisor Elverman to adopt Ordinance 5. Seconded by Supervisor Franco.

Motion carried.

COMMUNICATIONS

22. Communications From The Finance/Administration Committee Regarding Human Resources – Ordinance – Civil Service Ordinance Changes.

Chairman Esposito referred Communications 22 to the Finance/Administration Committee.

23. Communications From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOT Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019-2020

Chairman Esposito referred Communications 23 to the Judiciary & Law Enforcement Committee.

24. Communications From The Judiciary & Law Enforcement Committee Regarding Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

Chairman Esposito referred Communications 24 to the Judiciary & Law Enforcement Committee.

25. Communications From The Planning, Development & Extension Education Committee Regarding Ordinance: Moratorium On Adult Entertainment Establishments Pending Review

Chairman Esposito referred Communications 25 to the Planning, Development & Extension Education Committee.

CLAIMS

9. Emily Lederman – Vehicle Damage And Personal Injury

Chairman Esposito referred Claim 9 to Corporation Counsel.

Approval Of The September 17, 2019 County Board Meeting Minutes By Supervisor Ron Frederick

It was moved by Supervisor Ron Frederick to approve the September 17, 2019 County Board Meeting Minutes. Seconded by Supervisor Kubicki.

Motion carried.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 15, 2019**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Wamboldt and Yuhas

Excused: Supervisors Boyd Frederick and Skalitzky

Present: 21 Excused: 2

There were no Citizen Comments.

Announcements Of The Chairman

At the request of Administration, Chairman Esposito mentioned the need for 1 or 2 Supervisors to be involved in the 2020 Census Complete Count Committee. Any Supervisors interested should contact the Administration or the Chief of Staff.

The Chairman instructed the Budget Director to place at each Supervisor's desk clarification of the 2% employee increase (or 1.5%, 1%, .5% or 0%) being proposed in the 2020 budget, and the corresponding effect on the percentage levy income. See the Chairman or Budget Director, Barna Bencs, with any questions.

Chairman Esposito instructed the Supervisors to go through the budget director and use the budget inquiry forms found in the budget binders for any questions they may have. Questions asked directly to departments or other committees may increase the chances of questions getting lost and prevents the information being obtained and disbursed in a timely fashion. This will speed up the information to Supervisors and allows everyone to know what questions have been raised.

Supervisor Reports

Supervisor Grady stated that the Human Services Committee budget meeting will be Oct. 16 at 5:30 PM. He encouraged all interested to attend.

Vice Chairman O'Day stated that the Kenosha History Center is having their 15th Annual Chili Cook-off at Parkway Chateau on Saturday, October 19, 2019. Proceeds will help offset the costs of the flood at the History Center 3 weeks ago.

Supervisor Elverman gave a Public Works update. Anderson Arts Center is near completion. On Sept. 15, 2019, the basement flooded with a sewer back up that affected the neighborhood of 3rd Ave. The cost to the County for the clean-up was \$20,000. This has not happened before, but they are looking into ways to prevent future occurrences. All highway projects are on schedule, major repaving projects are complete, and Highway Dept is preparing for the winter season. The Parks have been extremely busy. Golf courses will remain open; Pets will remain open until near December, weather permitting. Facilities on-going projects are all on schedule, and they are bidding new projects.

Supervisor Nudo reported that the Legislative Committee had their budget meeting earlier that night, and passed the budget unanimously.

Supervisor Yuhas reported that on Oct. 3, she presented John McCabe, President of the Bristol Historical Society, a check for \$5,000 during their annual meeting. She thanked the board who voted in the 2019 budget to give this one-time donation for the improvements to the original Village Hall, which has been relocated. The money will be used for restoration and education. She also attended the Military and Veterans family day at Boundless Adventures on Friday, Oct. 4. Veterans and their immediate families were invited to climb for free. Proceeds of this event went to the Southern WI Airborne Chapter 82nd Airborne Division. Over 100 families attended this event.

Supervisor Decker provided all Supervisor's the PDEEC schedule for the 2020 Public Hearings. She mentioned the Oct. 14 date to attempt to avoid any scheduling conflicts with the 2021 budget hearings. PDEEC voted on Oct. 9, on a conditional use permit for Action 50, LLC, in the Town of Wheatland. She also commented on the open records

request claim filed by Kevin Mathewson. Asking that the Chair of the Legislative Committee place it on their agenda for discussion to ensure the timely response of open records requests. Chairman Esposito suggested she speak with Corporation Counsel on the specifics of the claim referenced.

Supervisor Rose referenced the Wage Adjustment scenario that was placed on the Supervisor's desks and requested the amount budgeted for the merit increases in the 2020 budget, which is not reflected in the proposed 2% wage increase. He wanted the board to understand that there were two wage increase possibilities in the 2020 budget.

Supervisor Rodriguez referenced Supervisor Decker's comment on the open records request claim, adding that it has been over a year since the original request was made. Chairman Esposito instructed him that his comment during supervisor reports was out of order, and the proper procedure would be to place the matter on the County Board agenda under supervisor comments.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

ORDINANCE 7

7. From The Finance & Administration Committee An Ordinance Regarding Civil Service Ordinance Changes

Ordinance – One Reading

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 8. Seconded by Supervisor Poole.
Motion carried.

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 9. Seconded by Supervisor Nordigian.
Motion carried.

Resolution – One Reading

RESOLUTION 40

40. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing - WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

It was moved by Supervisor Rose to approve Resolution 40. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.
Passed unanimously.

RESOLUTION 41

41. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

It was moved by Supervisor Rose to approve Resolution 41. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.
Aye: 20 Nay: 0 Abstain: Supervisor Franco
Motion passes.

RESOLUTION 42

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural And Open Land", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 42. Seconded by Supervisor Rodriguez.
Motion carried.

RESOLUTION 43

43. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 43. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 44

44. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Martin D. Lacock To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 44. Seconded by Supervisor Nordigan.
Motion carried.

RESOLUTION 45

45. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Decker to approve Resolution 45. Seconded by Supervisor Rodriguez.
Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication 26 to the Planning, Development & Extension Education Committee.

27. Communications From The Finance/Administration Committee Regarding A Resolution Authorizing Acceptance Of A Donated Parcel In Salem Lakes Near A Floodplain Area

Chairman Esposito referred Communication 27 to the Finance/Administration Committee.

CLAIMS

10. David C. Juarez - Violation Of Rights

Chairman Esposito referred Claim 10 to Corporation Counsel.

11. Kevin E. Mathewson - Violation Of Open Records

Chairman Esposito referred Claim 11 to Corporation Counsel.

Approval Of The October 1, 2019 County Board Meeting Minutes By Supervisor Gaschke

It was moved by Supervisor Gaschke to adopt the October 1, 2019 County Board Meeting Minutes. Seconded by Supervisor Gentz
Motion carried.

Adjourn

It was moved by Supervisor Poole to adjourn. Seconded by Supervisor Maurer
Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2019**

The **County Board Annual Meeting** was called to order by Chairman Esposito at 7:45 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzy, Wamboldt and Yuhas

Present: 23 Excused: 0

There were no citizen comments

There were no announcements of the Chairman

NEW BUSINESS

Policy Resolution – First Reading, Two Required

1. From The Finance & Administration Committee – Policy Resolution – 2020 Kenosha County Budget.

COMMUNICATIONS

28. Communications From The Finance/Administration Committee Regarding Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness of Taxes and Assessments.

Chairman Esposito referred Communications #28 to the Finance/Administration Committee.

29. Communications From The Judiciary & Law Enforcement Committee Regarding Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha, And The Village Of Twin Lakes For the Kenosha Drug Operations Group.

Chairman Esposito referred Communications #29 to the Judiciary & Law Enforcement Committee.

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

Motion carried

Meeting adjourned at 7:48 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2019**

The **County Board Organizational Meeting** was called to order by Chairman Esposito at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

There were no Citizen Comments.

Announcements Of The Chairman

Chairman Esposito thanked the County Executive and the Administration for the budget they have brought forward. He thanked the County Board Supervisors, Department and Division Heads for all the hard work, long hours and time spent on this budget.

Supervisor Reports

Supervisor Elverman reported on the Public Works. Due to high water, Hwy W is closed between Hwy F and JI in the Town of Wheatland. Due to excessive water along the Fox River they have State and County workers doing soil borings to see what type of plan is needed to handle this issue. Paving of all the miles and contracted work with local municipalities has been completed. Some paving at the golf courses was not completed. Phase one of the Hwy S project is not on track. Bid packets were supposed to be out for circulation. Today the State has pushed it back until February. Hwy S Phase 2 is on schedule for April. Hwy F reconstruction is scheduled for March. Kenosha County Parks received the prestigious award, Wisconsin Park and Recreation Association Silver Star Award for creative service, delivery, marketing and their partnership with Boundless Adventures. Beirgarten at Petrifying Springs and Brighton Dale Golf Course are closed for the season. Everything will be moved to Pets. Golfers will be able to golf when the temperature is above 40 degrees. The new golf simulator is at Pets and they will have the end of year sale on the equipment. Anderson Arts Center is 90% complete. Kenosha County Center chiller replacement project has accepted a bid for \$253,000, to be completed by April 2020. P&D remodeling should be done in a couple weeks.

Supervisor Berg reported on the Human Services Committee. Guest speaker Ms. Donna Rhodes spoke about her position as a Gang Intervention Supervisor. She is also in charge of the Summer Youth Employment Program. She shared that 11 years ago they started with 1140 youth arrests. For the past 5 years it's been less than 400 arrests. This year they had 227 at-risk youth work 20 hours a week over the summer. Each one received a ½ credit through KUSD. There are 30 work sites that have partnered with this program. Located at the Job Center, the Summer Youth Arts Program created a "Can You Jump As Far As?" mural which includes a raccoon, chipmunk, grasshopper, squirrel and a fox.

OLD BUSINESS

Ordinance – Second Reading, Two Required

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

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

Motion carried

7. From The Finance & Administration Committee An Ordinance Regarding Civil Services Ordinance Changes

It was moved by Supervisor Rose to adopt Ordinance #7. Seconded by Supervisor Ron Frederick.

Motion carried.

It was moved by Supervisor Gentz to approve the October 15, 2019 County Board Meeting Minutes as presented.
Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Celebre to adjourn Sine Die. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 7:44 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2019**

The **County Board Public Hearing** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skaltitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

Citizen Comments

Kevin Mathewson, 3121 72nd Ave, Somers. He spoke regarding a member of the board who was arrested. He stated this individual will receive due process and it's only fair that we reserve judgment until after that process is completed. Kenosha County's treatment of anyone differently than the next person based on that person's position in the community is an injustice. The Sheriff should have followed the law, precedent and policy of the Sheriff's Department. That the Sheriff and Bill Beth should be accountable to the board and taxpayers. Everyone needs to be treated the same no matter who they are or what they look like.

Lynda Pfeiffer, 1345 97th Ave, Kenosha. She was representing Kenosha County employees and members of Local 990. The employees have only received a 25-cent increase since their contract ended in 2012. Over the last 7 years inflation has increased 11.66%. She urged the board to stop balancing the budget on the backs of the dedicated Kenosha County employees. She urged the board to not support the change to the employee health insurance. She contacted Humana requesting information on the new plan. She was told the information is no longer available on their website or to their representatives. She reached out to HR last week requesting direction on obtaining the information and as of today HR has not responded. Kenosha County employees cannot afford to endure additional costs and deserve a pay increase on day 1 of 2020.

Jim Schmidt, 5830 380th Ave, Wheatland. He is a Vietnam Era veteran of the US Navy '64-'68. He moved to the Twin Lakes area and joined the American Legion Post 544. He spoke of many of the different memorials throughout the county and that recognition was lacking in the county parks. He could not think of a better place for citizens of Kenosha County to recognize our veterans and sacrifices made by them and their families.

Phil Allen, 9021 262nd Ave, Salem. He is the VFW Dept. of WI State Chaplain and Hospital Director. He also served as Chief of Staff for VFW Dist. 1. He is a member of VFW Post 73, American Legion Post 21. He served in the US Navy in Vietnam '67-'68 where he earned his right to become a veteran of foreign wars. He stated when they came back from Vietnam they were spit upon, swore at and neglected. Veteran's Memorial Park will honor all of our veterans in the community and it's very important that they are shown that we care about them. He asked the board to support the naming of the Veteran's Memorial Park.

Derrell Greene, 6730 111th Ave, Kenosha. He served as Kenosha County Veteran Service Officer for many years prior to Ali Nelson. He thanked the board and the County Executive for their constant support of Kenosha County's Veteran's Office. He applauded the County Executive on being a leader that had the foresight to see that it was important to protect our veterans and support them as much as we could. The veterans do a lot of work here in this county and they don't come to the county requesting anything. The park would be great opportunity to show support and reverence to our veterans. A place to take your family and talk about the freedoms we have in this country due to our veterans putting their lives on the line to make this country a wonderful place. He asked the board to show support to the veterans in Kenosha County.

Joe Clark, 4862 105th Pl., Pleasant Prairie. He thanked the County Board for following the levy cap process and working together. Relative to the bonding, capital projects are being pushed off. It is inevitable and things will need to be done. When that happens, the costs are only going to go up. As they tout the impact on this year's budget it's going to be very minimal because the bonding for the first year is not going to have the impact. He encouraged the members, while in their committees to look at the roads. When the levy cap was implemented, they wanted to make sure that the county maintained the infrastructure. Relative to the Veteran's Memorial Park he believes it is appropriate and we can't thank our veterans enough.

Dr. Rory Burns, 10304 63rd St, Kenosha. He has lived in the City of Kenosha since 2001. He served in the Army '81-'06. Many veterans go on to live lives out of the spotlight never seeking self-importance. Veterans are simply good citizens that felt the need to help protect our country. We have soldiers, sailors, marines, airmen, coast guardsmen that depart this life every day. Our country offers a medal as payment for their service and some receive a pension. There are families of veterans that all they have are medals and letters of recognition. Some of our servicemen and women die young given some of the things that they're exposed to as well as some of them never fully recover. Within their ranks suicide is at all-time high. There are several memorials around the City that honor veterans. The Veteran's Memorial Park would serve as a monument for those who have contributed greatly to the welfare of our nation during both involuntary and voluntary times. A place where the community can be educated about what military service has meant for our freedom. He asked for support of the Kenosha County Veteran's Memorial Park. Support for our veterans is not a partisan way it is the American Way.

Dick Stader, 1511 84th St., Kenosha. He has lived in Kenosha County for 50 years. He is retired from the United States Navy, where he served from '53-'73. He urged the board to vote yes regarding the Kenosha County Veteran's Memorial Park. This beautiful park will be a great place for veterans and their families who need an opportunity to experience a quiet and serene environment. He thanked the board for their support.

Rob Roberts, 1505 84th St, Kenosha. He spoke in favor of the Veteran's Memorial Park. He said there is a forgotten war. He is a Desert Storm Veteran, he is not a Gulf War veteran. He is not a post 9-11 veteran. In the county there is no Desert Storm Memorial. There's a lot of memorials out there that do not recognize Desert Shield or Desert Storm. Each war is its own war. They are not the same thing and this needs to be recognized. This park is an opportunity to this correct this issue. To have the service of his brothers and sisters recognized in this community.

Bill Erickson, 420 57th St #311, Kenosha. He spoke on behalf of naming the Kenosha County Veteran's Memorial Park. There is strong support from veterans and friends of veterans, and he asked if there is any opposition what is the reason for the opposition? If there is opposition there should be a reason for it, if not it could be just being contrary. The support is overwhelming for the naming of this park. He requested that the County Board approve the naming of the Kenosha County Veteran's Memorial Park.

At this time Supervisor Rose presented the Kenosha County 2020 Budget.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 7:33 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 6, 2019**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

Citizen Comments

Ali Nelson, 7225 150th Ave., Kenosha. He is the Kenosha County Veteran's Service Officer for 13,500 veterans in Kenosha County. He spoke in support of making this park a reality, not only for Veteran's who have served this country and have gone on before us but also for future generations. Children and grandchildren could have a place to go and find out about military heritage and history. This park is an appropriate place to call Veteran's Memorial Park.

Linda Hughes, 4819 33rd Ave., Kenosha. She is a Kenosha County employee. She requested that the employee insurance program not change. She is a single parent and hasn't had a raise since 2014, she is working two jobs now, cost of living continues to increase. Kenosha County employees get to the limit of their step increase they don't receive any more raises.

Announcements of the Chairman

Chairman Esposito thanked the County Executive & Administration for the budget they brought forward. He expressed appreciation for all the hard work from the department heads, finance director, Patty Merrill, the budget director, Barna Bencs and all the Supervisors that have participated in the discussions. He appreciated the number of Supervisors not seated on the committees, that attended the other committee meetings, including the Finance Administration Committee meetings.

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

18. Laura Belsky To Serve On The Racine/Kenosha Community Action Agency

Chairman Esposito referred County Executive Appointment #18 to the Human Services Committee.

19. Kurt Gardner To Serve On The Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment #19 to the Judiciary & Law Enforcement Committee.

OLD BUSINESS

Policy Resolution – Second Reading, Two Required

1. From The Finance & Administration Committee – Policy Resolution – 2020 Kenosha County Budget

It was moved by Supervisor Rose to adopt Policy Resolution 1 as presented. Seconded by Supervisor Ron Frederick.

Supervisor Kubicki stated that he is the Executive Director of Kemper Center, Inc. Since taking that position last year he has taken great care to remove himself from any County Board or any County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. He feels it is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, he advised he will not engage in any debate related to Kemper and when he casts his vote in favor of this budget, it includes an abstention on all those portions involving appropriations that support Kemper and he asked that this be reflected in the record.

It was moved by Supervisor Gentz to amend Policy Resolution 1, to read that the Sheriff take direction from the board and purchase SUVs or sedans rather than trucks. It was seconded by Supervisor Rodriguez.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisor Gentz

Nay: Supervisors Grady, Rose, Belsky, Celebre, Kubicki, Gashke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman.

Aye: 1 Nay: 22

Motion failed.

It was moved by Supervisor Poole to amend Policy Resolution 1 to cut one staff member from Workforce Development. Seconded by Supervisor Skalitzky.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Maurer, Skalitzky, Poole and Decker

Nay: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Nordigian and Elverman.

Aye: 4 Nay: 19

Motion failed.

It was moved by Supervisor Gentz to amend Policy Resolution 1 to put the original bonding back into the budget that was taken out of the budget at the Finance Committee. Seconded by Supervisor Elverman.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Belsky, Gaschke, Berg, Franco and Elverman.

Nay: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, R. Frederick, Nudo, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Decker.

Aye: 6 Nay: 17

Motion failed.

Roll Call vote on the original Policy Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas and Elverman.

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

NEW BUSINESS

Resolution – One Reading

46. From The Finance & Administration Committee – An Initial Resolution Authorizing The Issuance Of Not To Exceed \$12,865,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution #46 as presented. Seconded by Supervisor Ron Frederick.

Roll Call vote on the Resolution 46 as presented. 3/4 Majority Vote required.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas and Elverman.

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 19, 2019**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Celebre

Present: 22 Excused: 1

There were no Citizen Comments

Announcements Of The Chairman

Chairman Esposito welcomed from Youth In Governance Victoria Desimoni and Andrew Hrnar from the Legislative Committee and Tyler Andrews from the Joint Services Committee. He reminded the supervisors of the Annual County Board Holiday Party, December 17th at Kemper Center. Contact the County Clerk regarding the party.

Supervisor Reports

Supervisor Elverman reported from the Public Works/Facilities Committee. Highway projects are still on schedule. Highway W remains closed from Hwy F north to about a mile from Hwy 50. Short term fixes are not viable but are looking at long term fixes. Highway W will remain closed, there are detour routes in place.

Supervisor Rodriguez spoke on programs Kenosha County has going on throughout the year. The Kenosha County Suicide Task Force is available 365/24/7 by calling Kenosha County Crisis at 262-657-7188 or the National Suicide Prevention Hotline at 1-800-273-TALK. "Adopt a Deputy" program was started by Ashley Busser, a dispatcher for Pleasant Prairie Police, Fire and Rescue. In this program a deputy or correctional officer is adopted for the holiday season. A gift, check or cash can be dropped off at the Pleasant Prairie Police Dept. and they will either distribute the gift or use the money to purchase a holiday gift for them. He will be participating and challenged the board and administration to participate.

Supervisor Berg reported from the Kenosha County Opioid Task Force. There is a small decrease in heroin deaths, there is an increase in fentanyl deaths. Approximately 80-90% of the street drugs, including marijuana, that are being apprehended contain fentanyl. A heroin arrest was made in Kenosha County and the children were tested. All 3 kids tested positive for heroin. A fentanyl overdose requires 2 doses of Narcan. One dose is not enough.

COUNTY EXECUTIVE APPOINTMENTS

20. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments

Chairman Esposito referred County Executive Appointment #20 to the Planning, Development and Extension Education Committee.

21. Gregory Kruchko To Serve On The Hooker Lake Management District Board

Chairman Esposito referred County Executive Appointment #21 to the Planning, Development and Extension Education Committee.

NEW BUSINESS

Resolution – One Reading

47. From The Finance/Administration Committee A Resolution To Accept Donation Of A Parcel In Salem Lakes

It was moved by Supervisor Rose. Seconded by Supervisor Ron Frederick.

Motion carried.

48. From The Finance/Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose. Seconded by Supervisor Gentz.

Motion carried.

49. From The Judiciary & Law Enforcement And The Finance/Administration Committees A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Boyd Frederick. Seconded by Supervisor Rose.

Roll call vote requested.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R Frederick, Nudo, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Franco

Abstain: Supervisor Skalitzky

Aye: 20 Nay: 1 Abstain: 1

Motion carried.

50. From The Finance/Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

It was moved by Supervisor Ron Frederick. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Gaschke.

It was moved by Supervisor Franco to Call the Question on the referral of Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Rose.

Roll Call requested.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Nudo, Franco, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Gentz, Rodriguez, O'Day and R Frederick

Aye: 18 Nay: 4

Motion carried.

Roll Call vote on referral of Resolution 50 back to the Finance/Administration Committee.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Franco, B Frederick, Esposito, Yuhas, Nordigian, Decker and Elverman.

Nay: Supervisors Gentz, Rodriguez, O'Day, R Frederick, Nudo, Maurer, Wamboldt, Skalitzky and Poole

Aye: 13 Nay: 9

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication #30 to the Planning, Development & Extension Education Committee.

31. Communications From The Finance/Administration Committee – Agreement Between Kenosha County And The City Of Kenosha For The Transfer Of Tax Parcels And Subsequent Development Of Lands

Chairman Esposito referred Communication #31 to the Finance/Administration Committee.

CLAIMS

12. Mark Clark – Vehicle Damage

Chairman Esposito referred Claim #12 to Corporation Counsel.

It was moved by Supervisor Grady to approve the November 5, 2019 Public Hearing, Organizational And Annual Meeting Minutes And The November 6, 2019 Regular County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Belsky.

Meeting adjourned at 9:06 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 3, 2019**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzy, Wamboldt and Yuhas

Excused: Supervisor Esposito

Present: 22 Excused: 1

There were no Citizen Comments

There were no Announcements Of The Chairman

Supervisor Reports

Supervisor Elverman reported from Parks – Boundless Adventures end of the season report, KC share of the gross revenue amount was \$21,081, created 25 new local jobs, used only local contractors and businesses to build the park. They donated free climbing experiences to the Boys and Girls Club, Summer Youth Employment Program participants, veterans and their families, school groups and local non-profits. Fox River Park received a donation from a WE Energies Foundation of \$2,500 to assist in reforestation efforts. Petrifying Springs Biergarten end of season report estimated over 65,000 customers, KC share of the gross revenue amount was \$66,582, created 25 local jobs, held 100 special events, gave \$18,500 in local community donations to Boys and Girls Club, Education Foundation of Kenosha, Safe Harbor Humane Society, Kenosha WILDD Inc. and the United Way of Kenosha County. Park fees will remain the same in 2020. Brighton Dale Links officially closed 10/31/2019. Petrifying Springs is open, walking only, when it is over 40 degrees and they are currently holding the holiday golf sales. KCC chiller replacement and the P&D remodeling is ongoing. Anderson Art Center will be complete in December. Joint Services evidence area renovation is in the process of verifying the bids. Highway Dept. all road projects are on schedule.

He announced that after serving on the County Board for 25 years he will not be running for re-election in the 2020 spring election. He has served the residents of Twin Lakes in the Town of Randall for 25 years and prior to that the residents of the Village of Twin Lakes for 7 years. He has spent the equivalent of a normal work year in his truck attending about 1,200 meetings, 1,800 hours driving to and from meetings. He will continue to be available to the county and those constituents to assist, advise and help in any way.

Supervisor Franco reported on his attendance to the public hearing regarding the expansion of Highway 50 where WISDOT gave a short presentation. They discussed the different phases of development to take place over the next several years, beginning the west phase late 2020-2021 and the east phase to be completed in 2022. From east of I-94 to 43rd Avenue, will be redeveloped. I-94 to 57th Ave will go from a 4-lane to a 6-lane highway and 57th Ave to 43rd into a 4-lane highway.

COUNTY EXECUTIVE APPOINTMENTS

22. Jennifer Freiheit To Serve As The Director Of The Kenosha County Division Of Health
Vice Chairman O'Day referred County Executive Appointment #22 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC
It was moved by Supervisor Rose to adopt Resolution 51. Seconded by Supervisor Ron Frederick.

Roll Call Vote requested

Aye: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R Frederick, Nudo, Franco, B Frederick, Maurer, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker and Elverman

Aye: 22 Nay: 0

Motion passes unanimously.

CLAIMS

13. Roger Johnson - Reimbursement Of Legal Fees
Vice Chairman O'Day referred Claim #13 to Corporation Counsel.

14. WE Energies - Equipment Damage
Vice Chairman O'Day referred Claim #14 to Corporation Counsel.

Approval Of The November 19, 2019 County Board Meeting Minutes By Supervisor Kubicki.
It was moved by Supervisor Kubicki to approve the November 19, 2019 County Board Meeting Minutes as presented.
Seconded by Supervisor Nudo.

It was moved by Supervisor Belsky to adjourn. Seconded by Supervisor Yuhas.
Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary T. Kubicki, County Clerk