KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 7, 2016

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

Roll call was taken.

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

Present: 23.

At this time, Chairwoman Breunig recognized the Wilmot Union High School Academic Decathlon Team for winning the 2016 Division II United States Academic Decathlon Championship.

CITIZEN COMMENTS

Debra Shimkus, 11008 67th PI. thanked the board for the anticipated passing of the Resolution regarding the Corrections Officers Classification and Compensation Study. While she applauds the pay raise, she questions if any of the COs will see one. She asked if the raises are based on performance reviews. They have gone this route before with no one receiving an increase. They all can't lack in their job duties. She also spoke of the 8 paid holidays and the short weeks. They have to work overtime to make an 80 hr. pay period. This takes its toll on the employee and their families. Act 10 took away their right to bargain. All public safely officers put themselves at risk for the betterment of the community.

Dan Campion, 11303 232nd Ave., stated he is a supervisor on the Salem Town Board. He updated the board on the discussions they're having in regards to the Village of Silver Lake. They will be having public information meetings on June 16th and 21st. He hopes to see supervisors there.

Denise Bell, 4223 39th Ave., explained the differences between the different departments as far as holiday pay goes. She feels the Jail staff is being discriminated against. The primary responsibility of a Sheriff is to run the county iail, yet the largest entity under his command is discriminated against.

Carlos Gerena, 7312 98th Ave., stated there are Correction Officers who are actively seeking other job opportunities or using this position as a stepping stone to get on the road as law enforcement. They feel they are being deceived and do not have faith in the supervision and administration. The fact that the leadership is unwilling to treat them fairly adds up to negativity. Why would employees of any caliber choose to stay with any job that they feel exhibits poor leadership and leaves them feeling underappreciated alongside being under compensated. All they want is equality and to be treated fairly and with the respect they deserve.

Lynley Kapellusch, 4208 Washington Rd., stated she works as an Admission Release Specialist. They, just like the COs work a 5-2, 4-2 schedule. It takes 3 months to get to their weekends and that is also their short week. To get to a full pay check they have to work on their day off and take away the weekend with their family that took them 3 months to get to. They didn't ask for this schedule that created these short weeks. Morale is horrible and unless something changes, the county is going to lose some really good workers.

Matt Flynn, 7945 18th Ave., stated he is the owner of Sophisticatering. He wanted to know if the board was aware of the issues they're having with Kemper Center. On May 17th they had a meeting with the County Executive and have not heard one word back on it. He wants to know if their contract with Kemper Center is valid; he was told it was not. He doesn't know what to tell their clients. He suggested the board look into what is going on at Kemper Center.

Evan Burns, 3710 10th Ave., stated that mistreatment of female employees and discrimination against vendors has been common practice at the Kemper Center and that the county board should reconsider its relationship with the Kemper Center. He also spoke of the poor conditions of the building.

Lois Bruno, 4995 89th Pl., said she was employed by Kemper Center for ten weeks before being terminated. She stated she was fired from her job at the Kemper Center because she stood up for a female employee whom she said had been humiliated by the center's director. She also said she had to buy her own cleaning supplies and had no heat in her work area in October.

Annette Flynn, 7945 18th Ave., stated she had researched a recent event at Kemper Center and it was a social media event created on Facebook and party goers were charged \$25 admission to attend. There are videos out there showing pans of food thrown among other things. She would like answers as to why a property like this is booking events like this.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig announced the County Clerk has the County Board photo available. If anyone is interested in an 8 X 10, the cost is \$25 and can be paid to the clerk. Committee reports will now be consisting of just committee reports or any upcoming events. Any supervisors wishing to speak on any topic is to call the clerk's office and have it put on the agenda under Supervisor Comments. YIG members in attendance at the meeting are: Emma Heller-Cavener, Andrew Koroly, Felix Desimoni, Morgan Kolimaga, Sydney Robson, Mikelle Miles and Madelyn Lacroix.

SUPERVISOR REPORTS

Supervisor Rose stated he was concerned with the citizen comments regarding Kemper Center and asked the issue be calendared at the next meeting. Chairwoman Breunig asked that his comments be placed on the agenda under Supervisor Comments. Supervisor Rose moved to overrule the Chair, Supervisor Goebel seconded. Supervisor Rose asked how they are supposed to address the concerns of the citizens when they come to a meeting and speak if not at Supervisor Reports. It makes no sense to agenda it for a later date when the concerns are now and need to be addressed. There was much discussion by Supervisors regarding this. Corporation Counsel and Chairwoman Breunig agreed that citizen concerns can be addressed at Supervisor Reports as long as statements are not debated, discussed or taken up at the meeting. Supervisors Rose and Goebel withdrew the motion to overrule as long as they are able to assure the public at the meeting in which they spoke that they will look into the issue spoken about in Citizen Comments.

Supervisor Elverman stated the At Risk Youth Group will be starting a 30 day cleanup after the ash borer program. At Kemper Center they are collecting data on the storm damage. There are plans for paving the first parking lot and road at the KD park as well as plans for the boat launch for the dive teams and rescue to practice. Fox River parking lot is also being paved and there will be a ribbon cutting for the Fox River Water Trail on June 22nd. The Highway Department will be paving 17.24 miles of road this year, that's almost 5 more miles than last year. The fuel system is giving them trouble, they are bouncing ideas on how to make this issue affordable. Golf has had a rough start but the past couple of weekends have been better. The irrigation is still not completed because of the wet spring. Public Works/Facilities Committee has not heard one word regarding the Kemper Center issues. He will be looking into the issues brought up at Citizen Comments first thing in the morning.

Supervisor B. Frederick provided a biography along with an article on Craig Thompson who will speak at the next Legislative meeting and County Board meeting about state roads and funding for the state roads.

Supervisor Wambolt stated he is a proud member of TRIAD which is an organization that promotes older adult safety and reduce the fear of crime older adults often experience. He placed on the supervisor's desks information on an event on June 15th and asks that the word is spread of this important safety fair.

Supervisor Blough reminded everyone the Bike to Work Weeks has begun and hope that everyone can participate.

COUNTY EXECUTIVE APPOINTMENTS

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

Chairwoman Breunig referred County Executive Appointment 7 to Finance/Administration Committee

OLD BUSINESS

Ordinance - second reading, two required

3. From Supervisor Kubicki and the Legislative Committee regarding amendment of MCKC Chapter 3.01(g) Filling of Vacancies Occurring within a Term.

It was moved by Supervisor Kubicki to adopt Ordinance 3. Seconded by Supervisor B. Frederick.

Motion carried.

4. From Planning Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

It was moved by Supervisor Poole to adopt Ordinance 4. Seconded by Supervisor Skalitzky.

Motion carried.

NEW BUSINESS

Resolution - one reading

10. From the Judiciary & Law and Finance & Administration Committees A Resolution to Approve Corrections Officers Classification and Compensation Study

It was moved by Supervisor Rose to adopt Resolution 10. Seconded by Supervisor Blough.

Roll call vote

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

Nay: Supervisor Berg.

Aye: 22. Nay: 1

Motion carried.

11. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 11. Seconded by Supervisor B. Frederick.

Motion carried.

12. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jim Huff to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 12. Seconded by Supervisor Retzlaff.

Motion carried.

13. From the Judiciary & Law Enforcement Committee: Probationary Cabaret License for Shadow Hill Ranch dba Country Thunder Music Festival

It was moved by Supervisor Blough to adopt Resolution 13. Seconded by Supervisor Skalitzky.

Motion carried.

14. From the Judiciary & Law Enforcement Committee: Activity Control License for Country Thunder East

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

Motion carried.

15. From Supervisor Terry Rose a Resolution calling on the Wisconsin State Legislature to Pass Legislation authorizing Psychologists with Special Training to Prescribe Medication

Chairwoman Breunig referred Resolution 15 to Legislative and Human Services Committees

CLAIMS

4. City of Kenosha - Damage to Squad

Chairwoman Breunig referred Claim 4 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Bostrom spoke regarding Uline issues with the city. Both parties have done things that needed to be done and things are now moving along. Development is not easy and does take time to work their way through. He would hope that every municipality and elected official holds a developer to a high development standard. We all should be working together, not against each other.

It was moved by Supervisor Elverman to approve the May 17, 2016 minutes with a correction. Seconded by Supervisor Kubicki.

Motion carried to approve as corrected.

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

Meeting adjourned at 9:05 p.m.

Prepared by: Edie LaMothe Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk