KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

June 20, 2017

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

Roll call was taken.

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

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

Present: 29. Excused: 4.

CITIZEN COMMENTS

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

ANNOUNCEMENT OF THE CHAIRWOMAN

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

SUPERVISOR REPORTS

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

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

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

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

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

COUNTY EXECUTIVE APPOINTMENTS

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

- 11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals
- 12. Lou Molitor To Serve on The Kenosha County Workforce Development Board

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

NEW BUSINESS

Resolution - One Reading

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

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

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzky.

Aye: 17. Nay: 2.

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 2.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:58 p.m.

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