KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

January 7, 2020

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, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Belsky Present: 22 Excused: 1

Citizen Comments

Michael Bell 3317 13th PI. came to share new evidence he discovered. In Oct. of 2019, during a visit to the house where the incident involving his son's death occurred, Mr. Bell found the bullet impact location. Mr. Bell had it processed by a forensics evidence technician from the Chicago PD, and the following day he contacted Sheriff Beth. DCI came down and also processed the site, at the direction of Sheriff Beth. Mr. Bell provided the Supervisors a packet including the letter he sent to Sheriff Beth, as well as a photo of the finding. The bullet impact location and the slug were sent for analysis, and the shape, diameter and depth match perfectly with the bullet that was taken from the Police Dept. Mr. Bell reiterated that forensics do not lie, and he pointed out that the results match the eyewitness statements, but are contrary to the police reports and subsequent depositions. Mr. Bell feels D.A. Graveley is a core problem, and believes he needs to stand down, and that Officer Albert Gonzales should be charged with 2nd Degree Intentional Homicide.

Announcements Of The Chairman

Chairman Esposito welcomed from Youth In Governance Victoria Desimoni from the Legislative Committee, and wished all the Supervisors and happy and healthy New Year.

Supervisor Reports

Supervisor Elverman reported from Parks - The day after Christmas Pets Golf had 85 golfers. The indoor golf simulator has been a big hit. They are preparing for tuning up the Clubhouses for next year, as well as the Milwaukee and Chicago Golf shows. On the revetment project for Kemper Center shoreline, design work is substantially completed and permits submitted. The permits are for five years, which puts us in a great position to search/apply for grants, as we would be ready to begin as funding became available. From Facilities, KCC Chiller Replacement is ongoing. \$260,000 was estimated, bid accepted was for \$253,000. Project should be completed by April. P&D remodeling is essentially complete. Anderson Arts Center is complete, except for landscaping this Spring. The Joint Services Evidence Area renovation bid documents were released on 10/31/2019, construction bids were received on 11/21/2019. The cooler/freezer bids are due on 1/7/2020. Construction scheduled for 2020. We have closed on the final property for a tower near KCAB, and now are in rezoning phase with the City. Facilities is currently putting together timelines for the remaining 2020 projects. From Highway - They have studied both short and long-term solutions for Highway W. The definite need for a short-term solution was identified. The initial projection was \$500,000, but is now expected to be under \$300,000 for the immediate need of 90 ft. to be done right away. This would open the road back up by March, which would give up to 5 years to come up with some long-term solutions for the section of W which is along the Fox River. Everything is on schedule for other Highway ongoing projects, Hwy S (both phases), Hwy KR, and Hwy F. Salt supply is good due to mild weather.

Supervisor Berg attended Kenosha Co. Veterans Council board meeting. Banquet is Sat. March 14; see him for tickets. They also have nomination forms for: Veteran of the Year, Lifetime Achievement Award, Auxillary Member of the Year, Veteran's Service Organization of the Year, and both Civilian and Business of the Year. Keynote speaker will be Mary Kolar, Secretary of WI Dept. of Military affairs.

Supervisor Nudo reported on Brookside's Board of Trustees. Both Brookside and Willowbrook are doing better than projected. Willowbrook is running at full capacity, and now has a waiting list.

COUNTY EXECUTIVE APPOINTMENTS

23. Steve Bostrom To Serve On The Kenosha County Land Information Council. Chairman Esposito referred County Executive Appointment #23 to the Planning & Development and Extension Education Committee.

NEW BUSINESS

Ordinance – One Reading

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel -Comprehensive Plan Amendment - Town Of Brighton. It was moved by Supervisor Skalitzky to adopt Ordinance 10. Seconded by Supervisor Rodriguez. Motion carried.

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel -Rezone - Town of Brighton. It was moved by Supervisor Skalitzky to adopt Ordinance 11. Seconded by Supervisor Nordigian. Motion carried.

Resolution – One Reading

52. From The Planning, Development & Extension Education Committee A Resolution Regarding John B. Kiel -Comprehensive Plan Amendment - Town of Brighton. It was moved by Supervisor Skalitzky to adopt Resolution 52. Seconded by Supervisor Poole. Motion carried.

53. From The Human Services Committee - Resolution For The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Board. It was moved by Supervisor Grady to adopt Resolution 53. Seconded by Supervisor Berg. Motion carried.

54. From The Planning, Development & Extension Education Committee A Resolution Regarding Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board. It was moved by Supervisor Skalitzky to adopt Resolution 54. Seconded by Supervisor Nordigian. Motion carried.

55. From The Planning, Development & Extension Education Committee A Resolution Regarding Re-Appointment Of Robert M. Stoll To The Kenosha County Zoning Board Of Adjustments. It was moved by Supervisor Skalitzky to adopt Resolution 55. Seconded by Supervisor Rodriguez. Motion carried.

COMMUNICATIONS

31. From Chairman Esposito Regarding Appointing Regi Bachochin To The Office of the County Clerk. Chairman Esposito referred Communication #31 to the Finance & Administration Committee.

CLAIMS

15. David Franke – Personal Damages Chairman Esposito referred Claim #15 to Corporation Counsel.

SUMMONS & COMPLAINT

16. Natalie Ruffin-Traylor – Medical Neglect Chairman Esposito referred Summons & Complaint #16 to Corporation Counsel.

Approval Of The December 3, 2019 County Board Meeting Minutes By Supervisor Maurer. It was moved by Supervisor Maurer to approve the December 3, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

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

Meeting adjourned at 7:52 p.m.

Prepared by: Sherri Stocker, Deputy Clerk Submitted by: Regi Bachochin, Acting County Clerk