

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

**November 12, 2015**

The **Regular Meeting** was called to order by Chairman Kubicki 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, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23      Excused:      0.

**CITIZEN COMMENTS**

David Beth spoke regarding adding 6 correctional officers to the Sheriff's Department. He feels this is necessary because the shifts will need to be filled whether it's with straight time or overtime hours.

**ANNOUNCEMENTS OF THE CHAIRMAN –7: 31PM\***

Chairman Kubicki announced the annual Holiday Party will be at Kemper Center on December 15<sup>th</sup>, information is on the desks. Due to a lack of items there may not be a county board meeting on November 17<sup>th</sup>.

Chairman Kubicki thanked all department heads for working with the County Executive and this county board for meeting our county budget levy limit objective of 2.5%. By doing so there was no interruption of any county services and giving home owners whose homes are valued at \$100,000 \$1.31 less tax in 2016 than 2015. He thanked all the county Board supervisors for taking part in the budget process. And a special thanks to the Finance Committee, Dave Geersten and Mike Harrigan for all their endless hours of hard work. He also thanked the County Employees for their dedication and hard work for without them nothing would get accomplished, we all work together as a team.

**SUPERVISOR REPORTS – 7:33PM\***

Supervisor Elverman stated at their meeting they passed a Jurisdictional Transfer of Hwy EZ (39<sup>th</sup> Ave) The Parks Dept. have been working on the Emerald Ash Boer. There are no changes in park fees except a \$20 increase in shelter rental. Bids, specs and drawings for Brookside should be ready in December and should be receiving bids by the end of January.

**NEW BUSINESS**

Policy Resolution - Second Reading - Two Required

**7:36 PM\***

1. From the Finance / Administration Committee - POLICY RESOLUTION - 2016 Budget Resolution

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

It was moved by Supervisor Poole to amend Policy Resolution to raise the employee insurance premium contribution by 15% for each category. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig,.

Nay: Supervisors Gentz, Skalitzky, Decker, Elverman.

Aye: 20.      Nay: 3.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Retzlaff, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 4. Nay: 17. Abstain: 2

Motion failed.

Roll call vote on Policy Resolution 1

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Retzlaff, Skalitzky, Poole, Decker.

Aye: 20. Nay: 3.

Motion carried.

## **NEW BUSINESS**

Resolution - One Reading

### **8:09 pm\***

52. From the Finance/Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,700,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

### **8:19 pm\***

53. From the Finance/Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$4,400,000 General Obligation Bonds Or Promissory Notes For Public Safety Building Remodeling

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

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**