

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

March 15, 2016

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, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Un-excused: Supervisor A. Johnson

Present: 22. Excused: 0. Unexcused: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM*

Chairman Kubicki welcomed Youth In Governance members Andrew and Eddie Korando, Adam Larson and Rose Carrillo who were in attendance at the meeting. He asked for a Moment of Silence for Judge S. Michael Wilk who recently passed away.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor Elverman stated the bids for the Highway Dept. roof came in \$300,000 below estimates and should begin in April. The heated ramp in the Public Safety Building is complete. So far this season the Highway Dept. used 5300 tons of salt which is 1100 tons below average. The emerald ash borer demolition is done, there is still clean up to do. Bids will be accepted soon for the deep well project at Brighton Dale.

Supervisor Hallmon stated the Human Services Committee received an update from the Child Support Enforcement Division regarding a grant they received to provide wrap around services which includes helping individuals to find employment, further their education by getting their GED and parenting classes. This program is currently in eight states and only 2 counties in Wisconsin, the other being Brown County. The success rates are extraordinarily good.

Supervisor B. Frederick stated the Chancellor of UW Extension spoke at the WCA meeting and said that Extension Education state wide is going to be facing a \$250,000,000 cut over the next two years. They will be setting up work groups to decide where the cuts will be made. Also passed at that meeting, Supervisor Breunig was named to the Resolutions Committee. Both the Assembly and Senate are done for the year and will be back in session January 2017. Several things were passed including a penalty for using cell phones in work areas and soon being able to get a Wisconsin Birth Certificate in any county regardless of which Wisconsin county you were born in.

Supervisor Dodge complimented Supervisor Elverman and the Golf and Parks Department for Brighton Dale White Course being rated #8 overall in the State.

NEW BUSINESS

Ordinance - one reading

7:39 PM*

ORDINANCE 23

23. From the Planning, Development & Extension Education Committee an Ordinance Regarding Ashley Morris (Owner) and Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requesting a Rezoning from R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Salem.

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

Motion carried.

Resolution - one reading

7:41 PM*

RESOLUTION 83

83. From the Human Services Committee, Resolution to Approve the County Executive Appointment of William Erickson to the Kenosha County Veterans Service Commission

RESOLUTION 84

84. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Judy Jensen to the Kenosha County Commission on Aging.

It was moved Hallmon to adopt Resolution 83 & 84. Seconded by Supervisor Blough.

Motion carried.

7:42 PM*

RESOLUTION 85

85. From the Judiciary & Law Enforcement Committee, Resolution to Approve a Cabaret License for Bassett Creek Saloon & Eatery

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

Motion carried.

7:43 PM*

RESOLUTION 86

86. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. of Health & Human Services - Kenosha County PreTrial Intensive Supervision Program IX Grant Award for Fiscal Year 2015-2016

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

Roll call vote passed unanimously.

7:45 PM*

RESOLUTION 87

87. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding 2016 WI Dept. of Justice - Anti-Heroin Task Force Grant

It was moved by Supervisor Esposito to adopt Resolution 87. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

7:46 PM*

RESOLUTION 88

88. From the Planning, Development & Extension Education Committee a Resolution Regarding a Request to Approve the Appointment of Mr. Robert W. Merry, PLS, to Assume the Duties of the Kenosha County Surveyor

It was moved by Supervisor Noble to adopt Resolution 88. Seconded by Supervisor Skalitzky.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Kubicki received and filed Communication 11.

CLAIMS

32. Jaime Sue Boring Rightmire - Improper Medical Treatment While Incarcerated

33. Derek Jon Rogers - Vehicle Damage

Chairman Kubicki referred Claims 32 & 33 to Corporation Counsel.

It was moved by Supervisor Rose to approve the March 1, 2016 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

Meeting adjourned at 7:58 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**