

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

November 15, 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.

Excused: none.

Present: 23. Excused: 0.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Senator Van Wanggaard to the meeting. She reminded supervisors she expects committee and subcommittee reports on a regular basis. She also spoke of emails, phone calls and text messages she received about the civility of supervisors on the board floor during the adoption of the budget. Those who took to Facebook or emailed other people apologizing for other supervisor's remarks are just perpetuating the hate as well. Tensions were high after the election. She asked that everyone keep it civil and try to work together; this is a non-partisan position.

SUPERVISOR REPORTS

Supervisor B. Frederick stated Senator Wanggaard was the speaker at the Legislative Meeting. WCA has an ambassador program where the committee works with the legislators. Committee members were assigned legislators to work with during the next session.

Supervisor Hallmon placed a survey on the desks regarding the Microsoft Surface many of the supervisors currently use. He encouraged all supervisors to participate and use either the Surface or whichever product that may be used in the future. It is important in this day and age to be current on these devices or risk being behind on the curve.

Supervisor Blough reported in the Pringle Nature Center. She spoke of events and programs at the park and that they are looking for corporate sponsors. The gutters and deck need to be replaced and the committee discussed ways to fix the pond.

Supervisor Dodge attended the Veterans Commission meeting. There was a veteran in financial trouble. Upon close examination the veteran was referred to financial planning instead of giving him money since his needs were not temporary. The commission does a great job screening veterans who need help.

Supervisor Elverman stated the Highway Department is in great shape and is prepared for the winter weather. Golf courses have been operating during the fall and he expects winter sales to expand.

COUNTY EXECUTIVE APPOINTMENTS

- 22. Dennis Elverman to serve on the Kenosha County Library System Board.

Chairwoman Breunig referred County Executive Appointment 22 to Finance/Administration Committee.

- 23. Lieutenant Thomas Gilley to serve on the Kenosha County Traffic Safety Commission.

Chairwoman Breunig referred County Executive Appointment 23 to Public Works/Facilities Committee.

- 24. Steve Bostrom to serve on the Southeastern Wisconsin Regional Planning Commission

Chairwoman Breunig referred County Executive Appointment 24 to Planning, Development and Extension Education Committee.

- 25. Nina Taylor to serve as the Director of the Kenosha County Division of Workforce Development

Chairwoman Breunig referred County Executive Appointment 25 to Human Service Committee.

26. Julia Robinson to serve on the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointment 26 to Human Service Committee.

NEW BUSINESS

Ordinance - first reading, two required

26. From the Planning, Development & Extension Education Committee an Ordinance Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District Boundaries Based Revisions to The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter of Map Revision (LOMR)

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 9.

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

Motion carried.

Meeting adjourned at 8:44 p.m.

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