

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

April 5, 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Grady, B. Frederick.

Present: 21. Excused: 2.

At this time, County Executive Jim Kreuser gave the State of the County Address

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance member Sydney Robson to the meeting. She reminded supervisors to turn in the survey from UW Oshkosh student if they haven't done so already. The new County Board Meeting Calendar is on the desks. She noted the July 5th meeting has been canceled.

SUPERVISOR REPORTS

Supervisor Elverman stated the Hwy S (142), Hwy S & H intersection, Hwy 45 Bristol, and Hwy 165 in Pleasant Prairie projects are all still ongoing. On August 5th, the Parks will celebrate their 90th Anniversary. Golf is open but has been slow due to weather. The fire alarm system for courthouse should be done this month and the Safety Building generator is ahead of schedule. The bids for the 2nd floor addition came in 2.3 % above what they anticipated. They are working on a value engineering to get that in place. Branch 4 court remodel bids came in well below, they took an exploratory trip to see the firms work; everything seemed great. They may be able to do more, possibly two courtrooms. The County Center roof replacement project is on hold due to weather, although they are still ahead of schedule.

Supervisor Decker stated on April 12th, the PDEEC Committee will vote on the recommendations for the Youth In Governance appointments and then forward the appointees to the Chairwoman. There were 19 youth interviewed for 14 positions. They are looking for County Board Members to be mentors. The Youth As Resources is another program the Extension Education oversees. There are three openings for the board and they have eleven applications. Youth As Resources is a program that collaborates with United Way and are having a fund raiser with the Kenosha Kingfish on July 14th.

Supervisor Gentz stated Joint Services are doing a compensation study, similar to what the county and city has done. The go live day for the new software hopefully will be May 1st. The biggest problem has been the data conversion. He thanked the Sheriff and Police Departments along with Joint Service; they have gone over and above to make this project work.

Supervisor Hallmon read Alderman Kennedy's letter regarding the Kenosha Community Health Center. It's the county staff that puts citizens on Badger Care and the Kenosha Community Health Center is the first place they're referred to so he feels this is a county issue as well. He spoke of Tech 2035. He has an outline done but is at an impasse on how to present it and asked for an opinion on the best way to do so. He also stated he has information packets for the committee chairs from the NACo conference he attended. He will present something regarding Campaign Zero-HRC Municipality Quality Index in the next month or two.

Supervisor Retzlaff stated he had the chance to look at Brookside's first two-month report and it looks very good.

Supervisor Gentz asked the chair of Human Services Committee to get information on the Kenosha Community Health Center and to look into the issues there and place it on the agenda. He has had a constituent who worked there contact him about this.

It was moved by Supervisor Skalitzky to approve the March 21, 2017 minutes. Seconded by Supervisor Hallmon.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

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