

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

July 18, 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 Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Hallmon, O'Day, Gillmore.

Present: 19. Excused: 4.

CITIZEN COMMENTS

Amy Regina, 4529 29th Ave., stated she is an employee of the Brookside Dietary Department and has been employed for Kenosha County for more than 28 years. She is here to be a voice for her and her co-workers and is calling on the board to help keep Kenosha County workers Kenosha County employees. When Unidine was brought in both Fran Petrick and Jim Kreuser both stated they would remain Kenosha County employees. Now they are changing their stories; their new phrase is "it's all about business". The residents and clients deserve the best care and the best staff to take care of all their needs. Brookside was rated a 5 star facility but is slowly loosing that title. When employees are overworked, not given breaks and are understaffed and treated as if they're not important, that brings down moral. Due to poor management by Unidine and treatment to the dietary employees, approximately half of the employees have quit or retired. They are threatened to have their PTO denied even if it was already approved. She hopes the board will help keep Brookside a 5 star facility.

Kathy Million, 11820 26th Ave, spoke of the difficulty the Brookside dietary department has had bringing the food carts from the old building to the new building especially being short of help. The laundry department has already been contracted out, now with the dietary being contracted out she questions if it's the county's intent to sell Brookside. She feels the writing is on the wall and would like to see the employees have a heads up if Brookside is going to be sold so they can make plans. She also spoke of the buildings being carpeted. She feels that was the worse idea; they have the tools to clean it, but now the manpower. There are residents who spill on a daily basis and they are forever cleaning carpet.

Shirley Varnell, 4901 29th Ave., stated she keeps hearing the words business and Brookside. With every business you sell a product. The housekeepers, dietary and nursing staff are the products and without them none of the buildings would have been built. When you have a business you have to have a great product. You have to make sure the product is working well and is in great condition. They give 5 star care. It's hard seeing co-workers struggle because of how they're being treated especially when they have 20 or 30 years of service. When moral goes down it's hard to come in with a smile. Things are different; she can see it in the family members faces. She is asking to keep Brookside a well working oiled machine as they have been for all these years. It's the employees who put Brookside on the map.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Isabella Ricker, Aubriana Maedke, Aiden Moore and Janaki Rawal to the meeting. She spoke of the recent flooding in Kenosha County. She knows it's been difficult especially for the victims of the flood. Many people have lost everything and no words could comfort anyone going through this. However, many county services have been extended to them along with the Red Cross and other agencies offering services. She thanked County Executive Jim Kreuser, Sheriff Dave Beth, the Highway, Public Works, Health, and Human Services Departments, Joint Services, the dispatchers and the town and village leaders who have worked hard to help our citizens.

SUPERVISOR REPORTS

Supervisor Decker spoke of the flooding. There are many homes which are far outside the floodplain that had water up to their doors and surrounding the house without flood insurance. She is grateful to the Highway Department for quickly repairing the roads. The Planning, Development and Extension Education Committee granted a Conditional Use Permit to Brightonwoods Orchard Inc. to allow retail sales. Bev Baker has been selected as the new UW Extension Area Director. Planning and Development Department has an intern working this summer and has found over 1000 properties 3 years or more delinquent in property taxes, some are 12 years in arrearage. The county is paying millions of dollars to the municipalities for the

delinquent taxes. She would like the Finance Committee to look into this and give the whole county board an update and then quarterly updates.

Supervisor Elverman stated the Highway Department has suspended their paving and other projects to repair roads and culverts blown out by the floods. The remodel of the original Brookside is on schedule along with other ongoing projects. The Parks Anniversary Celebration will be on August 5th at Pets and will be an all-day event.

Supervisor B. Frederick stated the Legislative Committee passed two resolutions which will come before the board on August 1st. He stated the Senate Republications sent out their budget proposal which borrows \$712,000,000 which will be taken out of programs which are usually schools and health programs for the poor.

Supervisor Bostrom stated its mind boggling to him that there are thousands of tax delinquent properties and this is being allowed to happen. He has asked many people many questions and has not gotten satisfactory answers. It's not like its money the county is not receiving, the county is cutting a check to the municipalities for every property taxes aren't collected for. He does not know how this is allocated in the budget. This is a huge issue and would like everyone to get together and figure out why this is happening and why we are not correcting the situation.

Supervisor Wamboldt stated on August 1st from 5pm to 8pm there will be the National Night Out Event. One location in Twin Lakes and five in the City of Kenosha. People can come out and meet their neighbors and local Law Enforcement. There will be free food, entertainment, community groups, games and contests for the kids. He encourages everyone to stop by one of the locations before the County Board Meeting.

NEW BUSINESS

Ordinances – one reading

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests an Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Gentz, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Breunig, Elverman.

Aye: 7. Nay: 12.

Motion failed.

11. From the Planning, Development & Extension Education Committee an Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Poole.

Motion carried.

Resolutions - One Reading

19. From Chairwoman Breunig a Resolution to Approve the Appointment of Jeffrey Gentz To Serve on The Joint Services Board.

It was moved by Supervisor Blough to adopt Resolution 19. Seconded by Supervisor B. Frederick.

Motion carried.

20. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for The Notification and Sale of Said Bonds; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: : Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

21. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,255,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

22. From the Finance & Administration Committee a Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

It was moved Supervisor Rose to adopt Rose to adopt Resolution 22. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Skalitzky to amend Resolution 22 to a 0% levy. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig, Elverman.

Aye: 6. Nay: 13.

Motion failed.

It was moved by Supervisor Gentz to call the question on Resolution 22. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

Roll call vote on Resolution 22 as presented.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Berg, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Breunig.

Nay: Supervisor Goebel, Bostrom, R. Frederick, Poole, Decker, Elverman.

Aye: 13. Nay: 6.

Motion carried.

23. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Lou Molitor To the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 24. Seconded by Supervisor Retzlaff.

Motion carried.

25. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Sandra Bisciglia To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 25. Seconded by Supervisor Poole.

Motion carried.

26. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 26. Seconded by Supervisor Retzlaff.

Motion carried.

27. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Mark Modory To Serve on The Kenosha Joint Services Board

It was moved by Supervisor Blough to adopt Resolution 27. Seconded by Supervisor Skalitzky.

Motion carried.

28. From the Planning, Development & Extension Education Committee a Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 Of the Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town of Brighton

It was moved by Supervisor Gentz to reconsider Ordinance 10. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Rose, Gentz, R. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Grady, Goebel, Kubicki, Bostrom, Berg, Blough, Franco, B. Frederick, Retzlaff.

Aye: 10. Nay: 9

Motion carried.

It was moved by Supervisor Gentz to send Ordinance 10 and Resolution 28 back to committee. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to reconsider Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to refer Ordinance 9 back to committee. Seconded by Supervisor Decker.

Motion carried.

29. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within the Fox River Water Trail Wilmot.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

3. Declaration of Emergency in Kenosha County by County Executive Jim Kreuser

4. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communications 3 & 4.

CLAIMS

4. Thomas W. Oberst - Loss of Property

5. Dawn Brown - Vehicle Damage

6. American Family (Frank Perrone) - Vehicle Damage

Chairwoman Breunig referred Claims 4-6 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the June 20, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:33 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk