

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS - April 18, 2017**

The **Annual 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skalitzky.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.

Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzky.

Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council

Corporation Counsel.

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

Motion carried.

It was moved by Supervisor Esposito to Adjourn sine die. Seconded by Supervisor R. Frederick.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG