

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

**October 3, 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, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker,

Excused: Supervisors Bostrom, Elverman.

Present: 21.                      Excused: 2.

County Executive Jim Kreuser presented the 2018 Budget.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St. spoke of Mental Health within our community. The mission of NAMI is to improve the quality of life for the folks affected by mental illness. They do this through 3 methods; education, support and advocacy, while they promote recovery and fight stigma. The Human Services portion of the 2018 budget helps to them to complete that effort. He spoke of the Grow Our Own Program. They do not have enough professionals, but there have been three \$7500 Martha Hollowell Scholarships awarded to go towards the Masters level program in mental health and they will then come back to work in the community.

Caryn Cross, 7109 39<sup>th</sup> Ave., stated she is here along with her father who is a resident of Brookside to implore the board to prevent the installation of carpet at Brookside in the rooms and halls. Tile or laminate floor is easier to clean and easier for the elders to move around. They need clean, easy to move on floors, not floors that meet designer's ascetics. Since she has spoken before the board, the Director Fran Petrick has shouted at her and her father and has attempted to bully him into signing papers to transfer. They have paid \$10,000 per month for the past 2 ½ years so he can be in a place with his friends in his home town.

Michael Bell, 3317 13<sup>th</sup> Pl., stated he lost a son in 2004 to a shooting that was very questionable. Pretty soon there will be 24 billboards posted around the county. 2.2 million people per week should be able to see a message asking to reopen an investigation to his son's passing. On Friday, DA Michael Gravely, Sheriff David Beth and Mayor John Antaramian came out with the exact same response stating without new evidence the investigation would not be re-opened. He believes that what is needed is an objective and transparent study of the existing evidence. He thanked Chairwoman Breunig for her support along with several county board supervisors.

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig stated the county will have a table at the Safe Families for Children Gala. If anyone is interested in going they should contact her. She spoke with Supervisor Elverman regarding the discussion at the Public Works/Facilities Committee meeting regarding the carpeting at Brookside, no one on the committee wanted to take any action regarding the carpet. She introduced Bev Baker who is the new Director for the Racine/Kenosha UW Extension Education. She attended the Next Gen at the WCA Conference. UW Extension went from 72 Directors to 22 Area Directors. They are supervised and supported by Matt Hansen who is the Southern Zone Assistant Dean. John de Montmollin who was our champion for years of our Youth Development Program is now in Madison working on the transition program of 4H Youth Development Program to Youth and Families Institute.

**SUPERVISOR REPORTS**

Supervisor Grady stated on October 10<sup>th</sup> the Public Works/Facilities Committee will have their budgetary review. Anyone with questions, comments or concerns are encouraged to bring them to the meeting to be discussed and resolved at the committee level.

Supervisor Wamboldt stated at the WCA Conference he attended Wisconsin Drug Crisis and It's Impact on Counties, Maintaining an Effective Justice Coordinating Council, Roles and Responsibilities of a County Board Member and Budgeting 101. He received a lot of good information including on the opium problem and possible solutions to this problem. The conference was well run and informative.

Supervisor O'Day stated he left a flyer on the desks regarding the Kenosha History Center Chili Cook-off. It's a good time and hopes that all can attend.

Supervisor B. Frederick stated there is a letter going around regarding Dark Stores to be signed. He also spoke of some workshops at the WCA Conference he attended which included an interesting one on Transportation. He will be looking into an

item regarding wells connected to counties by Lake Michigan and there will be a Resolution coming before the board that the WCA requested.

Supervisor Dodge stated he attended the Open Assembly at the WCA Conference as well as workshops including Compliance with Open Meeting Laws, Open Records on Employment Matters and Transportation funding. He also attended the Public Works/Facilities Committee. He does not believe carpeting is the best item to have on the floors at Brookside. He also spoke with Ray Arbet regarding this after the meeting.

Supervisor Blough stated the Judiciary & Law Committee will have the budget presentation on October 11<sup>th</sup> at 6pm. Anyone with questions regarding the Judiciary and Law budget can bring them to the presentation.

Supervisor Decker stated she attended four workshops at the WCA Conference but the one she learned the most from was the Matters Program in Sauk County. It's an Opioid Program to help the epidemic in Sauk County. There are 305 new opioid users per day across the country, 4105 ER visits per day across the country and 91 deaths per day across the country. With this program Law Enforcement works together with Doctors and Hospitals. She spoke with Cynthia Johnson, Division of Health Director about this program.

Supervisor Hallmon stated he attended the WCA Conference and he will give his report at the next meeting. He also held a conference call for NACo Information Technology and Telecommunication Policies Steering Committee. He will give that report next meeting as well. He also encourage all members to read the NACo newspaper he believes all members received.

Supervisor Skalitzky stated he thought there would be a discussion and maybe some further investigation regarding the stated concerns over carpeting at Brookside. It makes sense to him that carpeting doesn't belong in the majority of that facility and feels further discussion and investigation should take place.

Supervisor Kubicki stated he attended four breakout sessions at the WCA Conference. One was the Transportation Funding Session. Next year a Hybrid car owner will pay an additional \$75 and an Electric car owner will pay an additional \$100 over the \$75 registration fee. He also attended the Sheriff Association meeting. He was happy to hear that in 70-80% of the 72 Wisconsin Counties the Sheriff Deputies carry Narcan in their squads. The also talked of drones in public safety.

Supervisor Berg stated at the WCA Conference he attended the Future of Agriculture in Wisconsin. Wisconsin leads in many ways with organic farming. He also attended the Badger State Sheriff Association Resources Assisting. Kenosha County takes the lead on so many topics which is reassuring as we serve the public.

Supervisor Goebel stated he attended the same workshops as Supervisor Dodge did at the WCA Conference. He was not surprised that Kenosha County is a step ahead of everyone else. We are not an isolated community; we reach out around us.

Supervisor R. Frederick stated he attended the WCA Conference and it's disappointing that more supervisors don't put it in their schedule to attend. He appreciates the opportunity to attend because he gets a lot out of the conference.

## **NEW BUSINESS**

Resolution - one reading

48. From the Public Works/Facilities Committee a Resolution Approving 2017 City of Kenosha/County of Kenosha Intergovernmental Agreement - Full Agreement can be found on the Corporation Counsel's website under the "Presentations" heading, and will be entitled "2017 Cooperative Plan and Intergovernmental Agreement".

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

At this time Treasurer Teri Jacobson gave a report regarding tax delinquencies

It was moved by Supervisor Gentz to approve the September 19, 2017 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:45 p.m.

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