

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

November 7, 2017

The **Organizational Meeting** was called to order by Chairwoman Breunig immediately following the Public Hearing 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, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Bostrom, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig stated the board should have received many memos regarding the budget. Supervisors will be getting new laptops, there will be a schedule for training sessions. The Red Kettle Campaign started Monday. The Mayor has thrown out a challenge to all elected officials to donate to the Red Kettle Campaign.

SUPERVISOR REPORTS

Supervisor Elverman stated the Parks Dept. received a DNR Stewardship Grant for \$223,413 for KD Park and \$112,686 Boating Grant. The master plan for KD Park included a facility for the County Dive Team to practice including a floating pier, a handicap fishing pier, a restroom facility and a small parking lot on Hwy KD near the dam. Brighton Dale Golf Course will close on November 11th, the Pets Golf Course will remain open into December as long as the weather stays 40 degrees or more. The courthouse fire alarm is complete and the PSB generator is online and working. The newly renovated fleet maintenance building has temporary occupancy which opens up their former area for the Medical Examiner. Highway Dept. is still paving and Brookside renovation is on schedule. They saw the plans for the artist studio offices at Kemper; they have gone over and above in fundraising for this project. Rents will range from \$150 - \$500 depending on the view. They also reviewed the new memorandum of understanding with Kemper Center which will begin in 2019. This will make the finances between the county and Kemper Center much more transparent. The county will no longer be giving Kemper Center any money but instead take care of some of the projects.

Supervisor Hallmon asked for an updated flash drive of the budget.

NEW BUSINESS

50. From the Human Services Committee a Resolution to Appoint the Honorable Joseph Cardinali to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Goebel to adopt Resolution 50. Seconded by Supervisor Hallmon.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Gillmore, Breunig, Elverman.

Nay: Supervisors Wamboldt, Skalitzky, Poole, Decker.

Aye: 17. Nay: 4

Motion carried.

51. From the Human Services Committee a Resolution to Appoint Richard Gallo to the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 51. Seconded by Supervisor Poole.

Motion carried.

52. From the Legislative Committee A Resolution Authorizing the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers

It was moved by Supervisor B. Frederick to adopt Resolution 52. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Gillmore, Breunig, Elverman.

Nay: Supervisors Wamboldt, Skalitzky, Poole, Decker.

Abstain: Supervisor Rose.

Aye: 17. Nay: 4. Abstain: 1

Motion carried.

CLAIMS

9. Doreen Imburgia - Vehicle Damage

Chairwoman Breunig referred Claim 9 to Corporation Counsel.

It was moved by Supervisor Gentz to adjourn sine die. Seconded by Supervisor Kubicki.

Motion carried

Meeting adjourned at 8:05 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
County Clerk