

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

January 16, 2018

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, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Blough.

Present: 21. Excused: 2.

There were not Citizen Comments.

There were no Announcements of the Chairwoman

SUPERVISOR REPORTS

Supervisor Elverman stated there is good ice for the 6th Annual 4H Fishing Derby at KD Park on Sunday. The Sheriff Department Detectives have moved into the newly renovated 2nd floor of the Public Safety Building as well as the EOC staff. The former fleet maintenance area demo is 100% complete which is the area that will be constructed for the Medical Examiner with the expected move in date of April 1st. The Branch 4 remodel is also complete. They have reached consensus with the FAA with their plans for major construction on Hwys H, S and 31 that is going to occur in the next couple of years; now the engineering can take place. The new generator at the Public Safety Building worked as planned during the big power outage in the city as did the Brookside Care Center's generator. The storage building at the Detention Center is nearly complete and they are attempting to secure occupancy.

Supervisor Poole stated he toured the new Branch 4 courtroom. It was a nice upgrade and he congratulated Ray Arbet's Department for coming in well under budget.

Supervisor B. Frederick stated he left an invitation on the desks for the Legislative Breakfast coming up. Any Supervisors who wish to attend should contact the County Clerk.

Supervisor Retzlaff thanked everyone for the well wishes and prayers. It meant a lot to him, it kept his spirits up and he's glad to be back.

Supervisor Hallmon stated while job hunting, he discovered difficulty finding public transportation to places of employment which offered more than \$11 per hour. Some of these places the board supported through KABA. He feels the board takes votes to support the people who live in Kenosha County to be able to build our community and to keep it strong. He would like to see the local government help out with this issue.

Supervisor Gentz stated he would like to see the county work with the city to get some bus routes to some of the major companies. He would like the board to look into this.

COUNTY EXECUTIVE APPOINTMENTS

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board

Chairwoman Breunig referred County Executive Appointment to Planning, Development and Extension Education Committee.

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

21. Janice Erickson To Serve On The Kenosha County Commission On Aging Disability Services

Chairwoman Breunig referred County Executive Appointments 19, 20 & 21 to Human Services Committee.

H. NEW BUSINESS

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Frederick.

Motion carried.

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

It was moved by Supervisor Decker to adopt Resolution 63. Seconded by Supervisor Poole.

Motion carried.

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATIONS

8. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 8.

CLAIMS

10. Quanesha L. Lobdell - Vehicle Damage

11. Vanessa Rojas - Vehicle Damage

12. Maria C. Norman - Vehicle Damage

Chairwoman Breunig referred Claims 10-12 to Corporation Counsel.

It was moved by Supervisor Poole to approve the December 5, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

Meeting adjourned at 7:53 p.m.

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