

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

**February 21, 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, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Gillmore.

Present: 21.                   Excused: 2.

At this time, Dan Bahr from the Wisconsin Counties Association spoke of Legislative Issues.

**CITIZEN COMMENTS**

David DeBerg, 814 75<sup>th</sup> St. stated he has read the news articles and voices of the people regarding Sheriff Beth and feels a lot of the comments are unhelpful. He believes Sheriff Beth is a hard working public servant committed to safeguarding the community and he supports the Sheriff, his department and the programs that can transform people's lives.

Reverend William Harris, 8038 14<sup>th</sup> Ave., stated he is in support of Sheriff Beth who help found the Frank Neighborhood Project with him 10 years ago. They have given away 667,000 pounds of food through this project. Sheriff Beth has also opened up his farm and home up to inner city people, children and at-risk youth. He wants everyone to know that Sheriff Beth has done a lot of great things not only for Kenosha, but also for the inner-city children of Kenosha.

Anthony Kennedy, 4223 29<sup>th</sup> Ave., Stated he is the past president of the Kenosha NAACP, a veteran, a father and the Alderman of the 10<sup>th</sup> District. He believes Sheriff Beth is a good person doing a tough job and he has admired his dedication to the Frank Neighborhood Project. He is disappointed by his comments at a press conference on January 25<sup>th</sup>. He felt the sheriff went off the rails during the news conference and although Beth made an apology, he wondered if the sheriff is the man at the initial press conference, the man of the apology or is the man who walked back that apology.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Members Morgan Kolimaga, Anna Delisi and Isabella Ricker to the meeting.

**SUPERVISOR REPORTS**

Supervisor Bostrom stated they had the inaugural meeting of the Tax Deeded Property Task Force. There has been significant effort to rein in the problem. When the board took action to set up this task force there was in excess of 1100 properties that were in arrears in taxes greater than 3 years. He is happy to announce that number has been reduced to half. They will continue to meet every two weeks until April or until they have a clear understanding how to fix the problem and what to do moving forward. He also wants to make sure that moving forward the county is diligent in collecting taxes while being respectful to the property owners. He is very optimistic of the eventual outcome.

Supervisor B. Frederick stated he attended a Legislative Conference. 95 Bills have been brought up to the Assembly today with another 60 tomorrow. Some of them deal with Human Services but nothing on the "dark stores". He will talk about which bills will affect the county at the next meeting.

Supervisor Elverman reported they have received preliminary approval on a \$48,000 grant for the Kemper Center shoreline with matching funds from the Wisconsin Coastal Management Program. Parks has gotten 3 intern students, one from Parkside and two from Carthage to assist the Parks Division for the spring semester. They had a successful youth fishing derby at the KD Park with the 4H Club. They had a record group for the Snow Bike Scramble at the Silver Lake Park. Gruber Law Offices will now sponsor movie night in Petrifying Springs Park and Hawthorn Hollow will be co-sponsoring the programs and field trips in Petrifying Springs Park. For the first time since 2008 they raised a couple rates. The Senior Pass has increased \$10 and the Gold Pass \$100. The design team for the Hwy S, H and 142 project is putting together an application for the use permit to be submitted to the FAA. They have gotten preliminary approval on the plans for this project and is on schedule to be constructed in 2020. They are in ongoing talks with the State of Wisconsin regarding Hwy KR and the county will not be on the hook with anything major regarding this. March 13<sup>th</sup> is still the scheduled date to move the residents back into the renovated building.

Supervisor Hallmon stated he attended the WCA Legislative Exchange in Madison. He spoke of presentations he attended including How to attract and keep Millennials to Wisconsin and how to attract Millennials to county government. He also attended other very informational presentations and stated it was one of the most insightful Legislative Exchanges he's attended.

Supervisor Goebel stated they had their meetings at the new Care Center and hopes that everyone had a chance to visit. The Care Center will take care of a lot of problems in Kenosha with the homeless.

Supervisor Grady stated he met with Director of Parks Matt Collins at Kemper Center grounds and toured the 3<sup>rd</sup> and 4<sup>th</sup> floor of the former girl's dormitory along with the construction project manager. It was quite encouraging and the intent is to generate income from those floors by renting out space. It is going according to plan and should be ready late spring early summer. This will make Kemper more self-supporting.

## COUNTY EXECUTIVE APPOINTMENTS

22. Everett Butler to serve on the Kenosha County Commission on Aging and Disability Services.

Chairwoman Breunig referred County Executive Appointment 22 to Human Service Committee.

## NEW BUSINESS

Ordinance - one reading

22. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Mika Brands LLC (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requests a Rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to approve Ordinance 22. Seconded by Supervisor Poole.

Motion carried.

Policy Resolution - first reading, two required.

2. From the Finance & Administration Committee a Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)

Resolution - one reading

67. From the Finance & Administration Committee a Resolution to Approve Kenosha County's Intent and Agreement to Self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Gentz.

Motion carried.

68. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Edmund Weaver to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Blough.

Motion carried.

69. From the Human Services Committee - Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Blough.

Motion carried.

70. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Janice Erickson to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Berg.

Motion carried.

71. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security Bomb Squad Portable X-ray Device (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt resolution 71. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

72. From the Judiciary & Law Enforcement and the Finance & Administration Committees a Resolution Regarding 2017 Equipment Grant Award - WI Dept. of Military Affairs - Homeland Security/ALERT EOD Ballistic Protection (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 72. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

73. From the Judiciary and Law Enforcement Committee a Resolution for Cabaret License - Ray's Change-A-Pac.

It was moved by Supervisor Blough to adopt Resolution 73. Seconded by Supervisor Retzlaff.

Motion carried.

74. From the Planning, Development & Extension Educations Committee a Resolution - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board.

It was moved by Supervisor Decker to adopt Resolution 74. Seconded by Supervisor Bostrom.

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**

13. Seondae Stewart - Lost Property

Chairwoman Breunig referred Claim 13 to Corporation Counsel.

## **SUMMONS & COMPLAINT**

14. Katie A. Irving - Violation of Civil Rights

Chairwoman Breunig referred Summons & Complaint 14 to Corporation Counsel.

## **SUPERVISOR COMMENTS**

Supervisor Grady spoke of the Dark Store legislation. He feels there are just as many questions as there are answers. He wonders if this whole issue has become a political issue. He hopes there can be more discussion on the county board floor regarding this and encourages everyone to look into the dark store issue themselves and think about the future and what can be done.

It was moved by Supervisor Retzlaff to approve the January 16, 2018 minutes. Seconded by Supervisor Wamboldt.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

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