

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

April 4, 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Blough, Wamboldt, Gillmore.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Mark Molinaro, 1011 12th St., urged the board to support the Resolution regarding the reconstruction of Hwy KR which is extremely important to Somers. With the help of the County Executive and county staff, he guesses Kenosha County will benefit in the long run with about a \$3,000,000 expense for roughly a \$10,000,000 benefit.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Jonathan Filiatreault to the meeting. She congratulated all who were successful in the election and she hopes exiting supervisors will continue to stay involved and help out the community. There is a survey on the desks from WCA; she asks that supervisors fill it out and return it to the county clerk at the end of the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the ribbon cutting for Brookside will be on May 15th. The bid for the Public Safety Building roof came in at \$440,000, they had budgeted \$600,000. Bid for the parking ramp waterproofing came in at \$109,000, they had budgeted \$150,000. Kemper Center Lakefront Suites are scheduled to be ready at the end of April. Golf courses opened on March 17th. Parks Department staff are working on hiring seasonal employees.

Supervisor Bostrom reported on the meeting with the Tax Deed Task Force. They have gotten past the big issues and have whittled it down to a reasonable level. They now have systems in place to be able to control the tax deed issue in the future. Every member plays an important role in its success. While he no longer will be on the board, he would donate his time and continue on the Tax Deed Task Force if needed.

NEW BUSINESS

Resolution - one reading

87. From the Human Services Committee a Resolution Approving the Appointment of Lynda Bogdala as Administrator of Brookside Care Center.

It was moved by Supervisor Goebel to adopt Resolution 87. Seconded by Supervisor Hallmon.

Motion carried.

88. From The Finance Committee A Resolution To Amend The 2018 Budget For Kenosha County Highway KR Infrastructure Improvement.

It was moved by Supervisor Rose to adopt Resolution 88. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

89. From Corporation Counsel and Public Works a Resolution Authorizing Limited Jurisdictional Transfer of A Portion of County Trunk Highway KR to the Wisconsin Department of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

It was moved by Supervisor Berg to approve the March 20, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:58 p.m.

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