

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

April 3, 2019

The **Regular Meeting** was called to order by Chairman Esposito 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, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Jeannine Brokmeier 5632 1st Pl., asked the board to reconsider their support for the current plan for Hwy KR. The DOT has brought forth a plan costing \$59,000,000 for 2.8 miles of road with a foot print wider than Hwy 31. She asked that the board takes the time to visit the site and talk to the residents. She would not want the mistakes made in Mt. Pleasant to be duplicated here. The DOT has their own agendas; that should not be our agendas.

Leslie Maj, 7820 County Line Rd. stated the power of eminent domain is scary when it is facing them, and the board holds the power over them right now. The safety of their neighborhoods, the noise level and their home values are in jeopardy. She is a Mt. Pleasant resident who stands to lose 103 feet of her front yard which places this super highway feet from her front door and fears she will never be able to sell her home in the future. She feels this is all for Foxconn, a company that appears to have scaled back significantly with their original plans. To move forward with this project in its current form without further study is morally and fiscally irresponsible. She also would like the speed limit on Hwy KR to be reduced and not increased as planned.

Al Brokmeier 5632 1st Pl., stated the speed limit they are proposing for Hwy KR is 50 mph which is ridiculous for a residential area. The footprint for this roadway is huge, it is similar to Hwy 31; there needs to be a roadway that is less intrusive to people but still serve the needs of a four lane highway. He does not believe there is a need of two overpasses at the cost of between 15 and 20 million dollars. An overpass would create a hill into a residential area at 50 mph which is a safety issue.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated that because of the election the night before the committee structure will change, many of the committee assignments potentially will remain the same and will begin in May.

SUPERVISOR REPORTS

Supervisor Rodriguez spoke of a presentation he went to regarding Emergency Management of which a packet was emailed to each supervisor. He explained ways an emergency can be declared in Kenosha County. There is a parole hearing in May for an inmate who killed someone and has no remorse and he asked Corporation Counsel to draft a resolution encouraging the parole board to not release this individual. The resolution will be in the clerk's office if any supervisors wish to sign on.

Supervisor Gentz stated he read in the paper that there were four overdoses in one week in Kenosha County. He asked that the Chairman put on the agenda the first week of May a report on what the Opioid Task Force is and what they are doing. Regarding the Public Works joint meeting next week, there are no citizen comments so he thinks the changes should be made public ahead of time so citizens know what they are and can contact their County Board Supervisor if necessary.

Supervisor Grady stated he attended both meetings with the DOT in Somers and it was very well attended. He thinks it is important to understand the phases of the KR project in particular the one runs from the frontage road to Hwy H; that one is huge. They're talking 9 to 10 lanes at the intersection of KR and H. The one thing that every citizen commented on at the meetings was about speed. If you have a road that allows for higher speed, that will be the default presentation.

Supervisor Elverman stated there will be a joint meeting with Public Works and Finance to go over acquisition paperwork with possible action. In Facilities, the heat pump replacement for the Administration Building should begin soon. Pre-construction meeting for the Public Safety Building parking lot paving is scheduled for the next few weeks. Focus on Energy is working in connection with our utility company. The county has been doing this for years, the jail dorm lights have been upgraded to LED with a project cost estimate of \$26,000 with potential incentives from the utility company of \$9,000. The annual savings for just this project is \$43,362. The Anderson Art Center project is ongoing and the targeted completion of the Branch 1 Courtroom is June 10th. Both the Hwy S project Hwy F re-alignment are still scheduled for 2020 Hwy K project will not be next year as they thought.

Boundless Adventures in Bristol Park is almost complete. There will be the weekly Friday movie nights at Pets again this year. Picnic in the Park will be on August 24th at Pets.

Supervisor Nudo the Legislative Committee meeting has been postponed to April 23rd and the guest speaker will be Congressman Ryan Steil.

Supervisor Nordigian stated at the Public Works meeting he heard a lot about speed on KR as well and hope that gets addressed. He would like to see the changes being made from the initial proposals; it will be hard for him to vote on anything without him know if they're attempting to address some of the issues brought up by the residents. He also encouraged everyone to go to Focus on Energy website; there are free items available for everyone who is getting service from the utility company.

OLD BUSINESS

Ordinance - second reading, two required

26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris

It was moved by Supervisor Elverman to adopt Ordinance 26. Seconded by Supervisor Franco.

Motion carried.

27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers.

It was moved by Supervisor Elverman to adopt Resolution 27. Seconded by Supervisor Yuhas.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, R. Frederick, Nudo.

Aye: 18. Nay: 4.

Motion carried.

28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions.

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Skalitzky.

Motion carried.

COMMUNICATIONS

23. Communications From the Finance & Administration Committee Regarding the 2018 Year End Close Out Report and a Resolution Relative to the 2018 Budget Close-Out.

Chairman Esposito referred Communication 23 to Finance/Administration Committee

CLAIMS

29. Richard & Roberta Weeks and Icky Ricky's vs. Kenosha County - Objection to Relocation Order and Jurisdictional Offer

30. Ronald Rinaldi vs. Kenosha County - Objection to Relocation Order and Jurisdictional Offer

Chairman Esposito referred Claim 29 & 30 to Corporation Counsel.

It was moved by Supervisor Kubicki to approve the March 19, 2019 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

It was moved by Supervisor Yuhas to Adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:12 p.m.

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

