

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

May 7, 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, Maurer, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, and Elverman.

Excused: Supervisor Boyd Frederick

Present: 22. Excused: 1

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Michael Callovi, 7837 23rd Ave., Kenosha; Mary Beth Van Every, 23825 82nd St., Salem; David Bender, 6614 60th Ave, Kenosha Lance David, 9822 Lakeshore Dr., Pleasant Prairie; Robert Powers, 4329 Wood Duckway, Racine; Robert Paulsen, Walworth County; John Neyenschwunder, 1331 18th Pl., Kenosha; Michael Martin, 4216 29th Ave., Kenosha; Joel Richardson, 1807 12th Pl., Kenosha Each citizen spoke in favor of Resolution 3 – Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreation Trails. Stating that it promotes a healthy life style, family activity, improving quality of life, providing positive outlet to the youth, encourages community involvement and will draw cyclists from around the area. They each stated the positive experience cycling has had on own their lives, how volunteering to maintain the trails has developed friendships and they take pride in the trails. Praised the success of the Silver Lake Bike Trails and the Velodrome. Each encouraged the County Board to adopt Resolution 3.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed Youth In Governance Members Jacob Maki and Grace Bourdeau to the meeting. He encouraged the Supervisors to look over the FA Forward Analytics report that is on their desks, it addresses Wisconsin's labor shortage and the state's ability to ease that shortage.

SUPERVISOR REPORTS

Supervisor Grady stated that Brookside projections for occupancy are within the current expectations. Willowbrook Assisted Living has 24 possible beds to be occupied. Out of the 24 beds, 19 beds are currently occupied.

Supervisor Elverman stated that the Anderson Art Center and Branch 8 Courtroom projects are in full swing. The Administration Building will be receiving minor renovations, such as heat pumps to be completed by May 20th. Highway projects including CTH S are on schedule. We experienced two unexpected snow storms and have ended the season with plenty of salt. Bristol Woods parkway reconstruction is underway. Boundless Adventures have a Grand Opening scheduled for June 4, 2019, invitations to be sent to the County Board. Petrifying Springs ball field project and #5 restroom projects are underway. Golf is a little behind on construction, but assured it will be fine and back on schedule. The Court House chiller replacement will be done before the summer heat, project started on January 7th and is to be done by May 10th.

Supervisor Yuhás reported that the Pringle Nature Center has a new naturalist, Liz Alvey, who started on March 12. Liz earned a bachelor's degree in ethnobotany from Ripon, has a graduate degree in science from Drexel University and is currently working on her doctorate. The entire Pringle board welcomes Liz and is looking forward to the new and exciting programs. Saturday, May 11th at 1 pm is a plant exchange, this event is free. Pringle is hosting a new event, a combined Summer Celebration and Great American camp out on Saturday, June 22. Pre-registration is required. Mud Day is Wednesday, June 26 from 1:30 – 3:30 pm, children will enjoy playing in the mud, learning about the earth and exploring.

Supervisor Gentz reported the firing range is completed under the Public Safety Building, project came on budget. He welcomed the supervisors to take a tour of the new state of the art firing range.

NEW BUSINESS

Resolution – one reading

3. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Rose.

It was moved by Supervisor Skalitzky to make an amendment to the contract between UW-Parkside and Kenosha County. Seconded by Supervisor Decker. Chairman Esposito ruled the motion out of order.

It was moved by Supervisor Nudo to amend Resolution 3, striking out the last 2 words of the last *WHEREAS, this resolution and the Land Use Agreement will not require any budget adjustment or additional levy-funded costs for 2019*. Seconded by Supervisor Skalitzky.

Roll call vote on the amendment to Resolution 3.

Aye: Supervisors Nudo, Skalitzky and Decker

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian and Elverman.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Frederick to call the question. Seconded by Supervisor Grady.

Roll call vote to call the question on Resolution 3.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman

Nay: Supervisors Goebel, Nudo, Skalitzky and Decker

Aye: 18 Nay: 4

Motion carried.

Roll call on Resolution 3 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Nudo, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman

Nay: Supervisor Skalitzky

Aye: 21 Nay: 1

Motion carried.

COMMUNICATIONS

2. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: Country Thunder Activity Control License

Chairman Esposito referred Communication 2 to the Judiciary and Law Enforcement Committee

3. Communication from Supervisor Andy Berg a Resolution asking Governor Evers and the Wisconsin State Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness

Chairman Esposito referred Communication 3 to the Legislative and Human Services Committees

4. Communications From the Finance & Administration Committee Regarding a Resolution - 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

Chairman Esposito referred Communication 4 to the Finance & Administration Committee

5. Communications From the Finance & Administration Committee Regarding a Resolution Authorizing Transfer of Three Parcels Take by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

Chairman Esposito referred Communication 5 to the Finance & Administration Committee

6. Communications From the Finance & Administration Committee Regarding a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes, Parcels #40-4-120-021-2885 and #40-4-120-021-2890

Chairman Esposito referred Communication 6 to the Finance & Administration Committee

7. Communications From the Finance & Administration Committee Regarding a Resolution To Approve The Identity And Access Management Policy

Chairman Esposito referred Communication 7 to the Finance & Administration Committee

8. Communications From the Finance & Administration Committee Regarding a Resolution to Approve The Technology Use Policy

Chairman Esposito referred Communication 8 to the Finance & Administration Committee

9. Communication From Supervisors Decker, Maurer and Yuhas A Resolution Celebrating The 100th Anniversary Of Wisconsin Ratifying The 19th Amendment To The United States Constitution

Chairman Esposito referred Communication 9 to the Legislative Committee

CLAIMS

1. James Kenneth Jackson vs. Kenosha County et al

Chairman Esposito referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the April 16, 2019 Annual and Organizational minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Maurer.

Motion carried.

Meeting adjourned at 9:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk
Submitted by: Mary Kubicki, County Clerk