

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

**June 18, 2019**

The **Regular County Board 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, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker, Elverman  
Excused: Supervisors Goebel, Poole, Rose, Skalitzky and Wamboldt  
Present: 18      Excused: 5

**There were no Citizen Comments.**

**Announcements of the Chairman**

Chairman Esposito welcomed from Youth In Governance, Priscilla Scaccia from the Public Works/Facilities Committee.

**Supervisor Reports**

Supervisor Elverman reported from the Public Works and Facilities Committee that the Anderson Art Center renovation is on schedule. Branch 1 Courtroom renovation was completed on June 17<sup>th</sup>. Administration Building, 3<sup>rd</sup> Floor is undergoing a slight renovation. The KR project is in the ROW acquisition phase. CTH F realignment project is underway. Wet weather is negatively affecting all departments of Public Works, requiring relocation of resources, delaying projects, including paving. Golf revenue loss will be difficult if not impossible to make up. This has been the wettest May since 1933 – average rainfall is 2.87", Brightondale has received over 11" of rain. Weather related drainage issues are impacting both private properties and public infrastructure, they are investigating and remediating when possible. Several of the Golf & Park seasonal long term maintenance and life guard positions will go unfilled this year. The request for potential economic development is rapidly coming into Highway and Planning Development. The County fire communication system switch to the new frequency, 423, is working well based on feedback received from the Fire Chief's May meeting.

Supervisor Yuhas reported from the June 5th Judiciary & Law Enforcement Committee that all resolutions at that meeting passed unanimously. District Attorney Graveley, was in attendance and stated that the 2019 Walmart Community Support Grant in the amount of \$3,000, would be used to purchase technological equipment, programs to enhance courtroom presentations and victim witness services. Regarding James Hawkins to serve on the Kenosha County Civil Service Commission. Mr. Hawkins was in attendance at this meeting. He has attended all prior committee meetings. He indicated a strong desire to continue to serve another term on the Kenosha County Civil Service Commission. Activity Control License for Country Thunder running July 18-21<sup>st</sup>, this year they are using an agent to help make the permits, funding and processing seamless for Kenosha County.

Supervisor Rodriguez questioned Chairman Esposito regarding the 1<sup>st</sup> meeting in July.

Supervisor Gaschke reported updates from the 7<sup>th</sup> district. Exciting developments happening in the uptown area. VMC Loft is virtually at capacity, the building has been underutilized for many years, exciting to see it have new life and residents coming into that area. The 22<sup>nd</sup> Ave re-development project continues to move through the City of Kenosha committee and approval process. Supervisor Gaschke expressed enthusiasm about the redevelopment and redesign of a section of 22<sup>nd</sup> Ave. hoping it will continue to spur new growth and development in that area. The new Fire Station at 52<sup>nd</sup> St. & 22<sup>nd</sup> Ave., is coming along, he has been in communication with the City, and it is possible that they may use Fire Station #3 as a police outpost to have additional presence in that area. The Lincoln Live Concerts will be starting soon.

## **NEW BUSINESS**

### **Resolution - one reading**

12. From the Finance & Administration Committee a Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor Ron Frederick to adopt Resolution 12. Seconded by Supervisor Gentz.

Roll Call Vote.

Aye: Supervisors Grady, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker and Elverman

Nay: Supervisor Rodriguez

Aye: 17 Nay: 1

Motion carried.

13. From The Human Services Committee - Resolution for the Reappointment of Dr. James Foster to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 13. Seconded by Supervisor Berg.

Motion carried.

14. From The Human Services Committee - Resolution for the Reappointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 14. Seconded by Supervisor Celebre.

Motion carried.

15. From The Human Services Committee - Resolution for the Reappointment of Ms. Julia E. Robinson to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 15. Seconded by Supervisor Rodriguez.

Motion carried.

16. From The Human Services Committee - Resolution For The Reappointment Of William Erickson To The Kenosha County Veteran Services Commission

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Maurer.

Motion carried.

17. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - 2019 Walmart Community Support Grant Program

It was moved by Supervisor R. Frederick to adopt Resolution 17. Seconded by Supervisor Yuhas.

Roll call vote. 2/3 Vote.

Roll call vote passed unanimously.

18. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Appoint James Hawkins to the Kenosha County Civil Service Commission

It was moved by Supervisor R. Frederick to adopt Resolution 18. Seconded by Supervisor Rodriguez.

Motion carried.

19. Resolution from the Judiciary and Law Enforcement Committee - Activity Control License - Country Thunder East, LLC

It was moved by Supervisor Yuhas to adopt Resolution 19. Seconded by Supervisor Rodriguez.

Motion carried.

20. From the Legislative Committee and the Human Services Committee a Resolution asking Governor Evers and the WI State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.

It was moved by Supervisor Nudo to adopt Resolution 20. Seconded by Supervisor Grady.

Motion carried.

### **COMMUNICATIONS**

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

Chairman Esposito referred Communications 13 to Planning, Development & Extension Education Committee.

### **CLAIMS**

4. Brenda Edwards - Vehicle Damage

Chairman Esposito referred Claim 4 to Corporation Counsel.

Approval of the June 4, 2019 Minutes by Supervisor Berg.

It was moved by Supervisor Berg to approve the June 4, 2019 minutes. Seconded by Supervisor Nudo.

Motion carried.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 7:58 p.m.

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