

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 19, 2019**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Celebre

Present: 22 Excused: 1

There were no Citizen Comments

Announcements Of The Chairman

Chairman Esposito welcomed from Youth In Governance Victoria Desimoni and Andrew Hrnear from the Legislative Committee and Tyler Andrews from the Joint Services Committee. He reminded the supervisors of the Annual County Board Holiday Party, December 17th at Kemper Center. Contact the County Clerk regarding the party.

Supervisor Reports

Supervisor Elverman reported from the Public Works/Facilities Committee. Highway projects are still on schedule. Highway W remains closed from Hwy F north to about a mile from Hwy 50. Short term fixes are not viable but are looking at long term fixes. Highway W will remain closed, there are detour routes in place.

Supervisor Rodriguez spoke on programs Kenosha County has going on throughout the year. The Kenosha County Suicide Task Force is available 365/24/7 by calling Kenosha County Crisis at 262-657-7188 or the National Suicide Prevention Hotline at 1-800-273-TALK. "Adopt a Deputy" program was started by Ashley Busser, a dispatcher for Pleasant Prairie Police, Fire and Rescue. In this program a deputy or correctional officer is adopted for the holiday season. A gift, check or cash can be dropped off at the Pleasant Prairie Police Dept. and they will either distribute the gift or use the money to purchase a holiday gift for them. He will be participating and challenged the board and administration to participate.

Supervisor Berg reported from the Kenosha County Opioid Task Force. There is a small decrease in heroin deaths, there is an increase in fentanyl deaths. Approximately 80-90% of the street drugs, including marijuana, that are being apprehended contain fentanyl. A heroin arrest was made in Kenosha County and the children were tested. All 3 kids tested positive for heroin. A fentanyl overdose requires 2 doses of Narcan. One dose is not enough.

COUNTY EXECUTIVE APPOINTMENTS

20. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments

Chairman Esposito referred County Executive Appointment #20 to the Planning, Development and Extension Education Committee.

21. Gregory Kruchko To Serve On The Hooker Lake Management District Board

Chairman Esposito referred County Executive Appointment #21 to the Planning, Development and Extension Education Committee.

NEW BUSINESS

Resolution – One Reading

47. From The Finance/Administration Committee A Resolution To Accept Donation Of A Parcel In Salem Lakes

It was moved by Supervisor Rose. Seconded by Supervisor Ron Frederick.

Motion carried.

48. From The Finance/Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose. Seconded by Supervisor Gentz.

Motion carried.

49. From The Judiciary & Law Enforcement And The Finance/Administration Committees A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Boyd Frederick. Seconded by Supervisor Rose.

Roll call vote requested.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R Frederick, Nudo, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Franco

Abstain: Supervisor Skalitzky

Aye: 20 Nay: 1 Abstain: 1

Motion carried.

50. From The Finance/Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

It was moved by Supervisor Ron Frederick. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Gaschke.

It was moved by Supervisor Franco to Call the Question on the referral of Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Rose.

Roll Call requested.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Nudo, Franco, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Gentz, Rodriguez, O'Day and R Frederick

Aye: 18 Nay: 4

Motion carried.

Roll Call vote on referral of Resolution 50 back to the Finance/Administration Committee.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Franco, B Frederick, Esposito, Yuhas, Nordigian, Decker and Elverman.

Nay: Supervisors Gentz, Rodriguez, O'Day, R Frederick, Nudo, Maurer, Wamboldt, Skalitzky and Poole

Aye: 13 Nay: 9

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communication #30 to the Planning, Development & Extension Education Committee.

31. Communications From The Finance/Administration Committee – Agreement Between Kenosha County And The City Of Kenosha For The Transfer Of Tax Parcels And Subsequent Development Of Lands

Chairman Esposito referred Communication #31 to the Finance/Administration Committee.

CLAIMS

12. Mark Clark – Vehicle Damage

Chairman Esposito referred Claim #12 to Corporation Counsel.

It was moved by Supervisor Grady to approve the November 5, 2019 Public Hearing, Organizational And Annual Meeting Minutes And The November 6, 2019 Regular County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

Motion carried.

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

Meeting adjourned at 9:06 p.m.

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