

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

January 21, 2020

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

Citizen Comments

Former County Clerk, Mary Kubicki 3617 22nd Ave. spoke in support of Resolution 56, appointing Regi Bachochin as County Clerk to fulfil the remainder of her term. She expressed confidence in Regi's ability and professionalism, trusting that she would continue to uphold the integrity of the elections. Mary commended the rest of the County Clerk's Office staff for continuing to provide outstanding service to the residents of Kenosha County. She urged the board to support the Resolution with full confidence.

Announcements Of The Chairman –

Chairman Esposito announced that the 2nd February County Board meeting will be Wednesday, February 19 due to the Spring Primary election on the 18th.

Supervisor Reports

Supervisor Elverman stated he gave his full report at the last meeting, but an issue has arisen since then regarding the investigation and engineering on our Kemper Center property. Two weekends ago, there was lakefront damage from Port Washington all the way down on the east side of Lake Michigan. We experienced substantial damage on the Kemper Center property. Before and after photos are available from the Parks Dept. and shows how being proactive will put us in a good position. This has occurred more than once this year, as was predicted. Due to the foresight shown by our Parks Dept., Ray Arbet, and Public Works, soon we will be in a position to have a permit ready project.

Supervisor Yuhas gave an update from the Pringle Nature Center Board of directors meeting on Saturday, February 18, 2020. The Nature Center has been busy hosting events for the public, including: an "Animal Homes" class for K-2nd grade Home School Science Program, the Webelo's "Into the Wild" badge program, and the Winter Solstice Night Hike... all of which were well attended. The Pringle Nature Center Board continues to support and attend First Friday's at the Kenosha Visitor Center. A volunteer appreciation dinner was held and Darlene Cavener and Lois Forester were recognized with 2019 Volunteer of the Year awards. Upcoming events include: Nature Hike (Feb. 1, 10-11AM), Great Backyard Bird Count: Feeder Building (Feb. 8, 1-2:30 PM) and a Valentine Candlelit Night Hike (Feb. 14, 6:30 PM). Visit their website for event details.

Supervisor Nudo reported on the Legislative Committee meeting earlier that evening. They went through the County Board rules and code of ethics. The meeting for next month was changed to February 19 due to the election on 2/18.

COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #24 to the Human Services Committee.

25. Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #25 to the Human Services Committee.

26. Nancy Kemp to serve on the Kenosha County Library System Board. Chairman Esposito referred County Executive Appointment #26 to the Finance/Administration Committee.

27. Lt. Horace Staples to serve on the Kenosha County Local Emergency Planning Committee. Chairman Esposito referred County Executive Appointment #27 to the Judiciary & Law Committee.

28. Juan Torres to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #28 to the Human Services Committee.

29. Rebecca Dutter to serve as the Director of the Kenosha County Division of Aging and Disability Services. Chairman Esposito referred County Executive Appointment #29 to the Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 12

12. From the Finance & Administration Committee An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase of Tax-Deeded Properties by a Former Owner.

Resolution – One Reading

RESOLUTION 56

56. From the Finance & Administration Committee A Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Kubicki.

Roll Call Vote passed unanimously.

RESOLUTION 57

57. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Restore Fox River Bank along Highway W

It was approved by County Board to correct the scrivener's error without making an amendment. The language in the resolution should read, "Therefore be it resolved that the Kenosha County Board of Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget modification that is attached and incorporated by reference."

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

RESOLUTION 58

58. From the Public Works & Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 59

59. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Appropriation of Park Development Funds for Parks Division Capital Projects

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously

RESOLUTION 60

60. From the Public Works & Facilities and Finance & Administration Committees A Resolution 2020 International Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 61

61. From The Human Services Committee A Resolution to approve the appointment of Jennifer Freiheit as the Director of the Kenosha County Division of Health

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Belsky, Berg, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rose, Wamboldt and Yuhas.

Nay: Supervisor Nordigian

Abstain: Supervisor Rodriguez, Skalitzky and Decker.

Aye: 18. Nay: 1. Abstain: 3.

Motion carried.

RESOLUTION 62

62. A Resolution from the Judiciary and Law Enforcement Committee: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Boyd Frederick to adopt Resolution 62. Seconded by Supervisor Wambolt. Motion carried.

COMMUNICATIONS

32. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee. Chairman Esposito referred Communication #32 to PDEEC.

33. From Barna Bencs, Budget Director, Regarding A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities. Chairman Esposito referred Communication #33 to Finance/Administration Committee.

34. From Jen Freiheit Regarding Inter-Governmental Agreement For Emergency Health Care. Chairman Esposito referred Communication #34 to Human Services Committee.

CLAIMS

17. William Baker – Loss of Property
Chairman Esposito referred Claim #17 to Corporation Counsel. Supervisor Rodriguez requested that the Director of Brookside report to the Human Services Committee regarding this claim. Clerk to follow-up.

18. Jesse Brimley – Vehicle Damage
Chairman Esposito referred Claim #18 to Corporation Counsel.

It was moved by Supervisor Nordigian to approve the January 7, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Belsky.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk