

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 4, 2020**

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

Roll Call was taken.

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

Excused: Supervisors Kubicki and Esposito

Present: 21 Excused: 2

Citizen Comments

Alderman Anthony Kennedy of 4223 – 29th Ave. spoke in support of Resolution #63. As a US Army veteran and the father of a Captain in the US Airforce, Alderman Kennedy recognized the need to help Mr. Simmers, who also is a veteran. With support now in place, Alderman Kennedy urged the Board to serve Mr. Simmers, because Mr. Simmers served our Country.

Announcements Of The Chairman

Vice Chairman O'Day announced the 2nd County Board meeting of the month will be moved to Wednesday, February 19, due to the Spring Election on February 18. Also, the Shalom Center will be having a ribbon-cutting ceremony Thursday February 20, at 10:30 for their new food pantry, with an Open House at 11AM.

Supervisor Reports

Supervisor Elverman reported Kenosha County, along with Milwaukee and Racine County met with FEMA officials. While it takes awhile to hear a response from FEMA, it appears as though the homework our engineers did would work favorably to support our need. Other items that were discussed at the Feb 3 Public Works meeting: The chillers at KCC are on schedule with a targeted completion date of:4/1/20, Planning & Development remodeling is ongoing with a scheduled move in date of 2/14/20. From Facilities: Anderson Arts Center has a grand opening scheduled for Feb 22, featuring a new art exhibit. Invitations have been extended to the Supervisors. For the Ceremonial Courtroom, public and private grant funding is still being sought. A benchmarking phase will begin on February 17, requiring the courtroom to be closed for a short period of time. The Joint Services evidence area renovation began on January 6; and we are creating project drawings and specs for the District Attorney's Juvenile Intake room remodel. Ongoing Highway projects: Hwy W has bids being opened 2/13, with the goal to begin in March. The Brookside parking lot is scheduled to start in early spring with targeted completion date of the end of October. Both Hwy S and the Hwy F realignment are both on schedule. Hwy KR paving enhancement is complete on the section that the State has done, and our planning is on schedule. For Parks: Gruber Law Offices gave \$6,000 donation to assist with programming special events including the Movie on the Mound at Petrifying Springs, Picnic in the Park, and new weekly concert series at Bristol Woods Park. The rates for the County golf courses will remain the same as last year. The golf courses have decided to begin the staff recruitment early, with some great initial results; and the Parks are doing the same. Pets Golf Course is full for afternoon leagues; Brighton Dale still has some openings, but it is filling up. Upcoming 2020 projects for the division are: The Towers (downtown tower and the tower in Silver Lake Park), the raising of the buildings across the street that we've purchased, and the master planning processes beginning for the Civic Center and the Job Center campuses in February.

Supervisor Rodriguez reminded the Board of Restaurant week which ends February 9.

Supervisor Gents welcomed Supervisors to tour the Evidence remodel at Joint Services.

COUNTY EXECUTIVE APPOINTMENTS

30. Thomas Santarelli to serve on The Kenosha County Civil Service Commission.

Vice Chairman O'Day referred County Executive Appointment #30 to the Judiciary & Law and Finance Committee.

31. Ellen Kupfer to Serve On The Kenosha County Human Services Board. Vice Chairman O'Day referred County Executive Appointment #31 to the Human Services Committee.

OLD BUSINESS

Ordinance – Second Reading

12. 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

It was moved by Supervisor Rose to adopt Ordinance #12. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Nudo to send this Ordinance to the Legislative Committee. Seconded by Supervisor Decker.

Roll call vote requested to refer to Legislative Committee.

Aye: Supervisors Nudo, and Rodriguez

Nay: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rose, Skalitzky, Wamboldt and Yuhas

Aye: 2 Nay: 19

Motion failed.

Roll call vote requested to adopt Ordinance #12 as presented.

Aye: Supervisors Belsky, Berg, Celebre, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Nordigian, Nudo, and Decker

Aye: 18 Nay: 3

Motion carried.

NEW BUSINESS

Resolution – One Reading

63. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers.

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor J. Gentz.

Roll call vote requested.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yugas

Nay: Supervisors Nudo

Aye: 20 Nay: 1

Motion carried.

COMMUNICATIONS

35. Communications from the Finance & Administration Committee, A Resolution Authorizing Conveyance Of Property Located at 307 Hwy Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020.

Vice Chairman O'Day referred Communication #35 to the Finance Committee.

36. Communication From the Judiciary & Law Enforcement Committee Regarding Resolution: 2020 WI DOJ NCS-X Implementation Grant.

Vice Chairman O'Day referred Communication #36 to Judiciary & Law Committee.

37. Communication from Legislative Committee – Resolution Calling on the State Legislature Pass 2019 AB 491 and 2019 SB 442 to Prohibit Vaping Where Smoking is Prohibited.

Vice Chairman O'Day referred Communication #37 to Legislative Committee.

38. Communication from Legislative Committee – Resolution to Conduct Countywide Advosory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps.

Vice Chairman O'Day referred Communication #38 to Legislative Committee.

CLAIMS

19. Estate of Vickery Fredrick vs. Brookside Care Center

Vice Chairman O'Day referred Claim #19 to Corporation Counsel.

Approval Of The County Board Meeting Minutes By Supervisor Nudo.

It was moved by Supervisor Nudo to adopt the January 21, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Motion carried.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Rodriguez.

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk