

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 21, 2020**

The **Annual 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, Celebre, 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: None

Present: 23      Excused: 0

**Citizen Comments**

Dennis Elverman, 9240 400<sup>th</sup> Ave., Genoa City, addressed the future County Board. Upon his departure after 25 years of service, he encouraged them to work together for the good of their constituents. He reminded them that they can share their ideas, without respect to parties, and experience the success of their plans. He encouraged them to work together with the administration and the loyal Kenosha County employees for the good of the County; and he wished them good luck in the upcoming term.

**Announcements Of The Chairman**

Chairman Esposito expressed appreciation to Supervisors Decker and Gaschke for touring the jail with him. He made note of the great lengths the jail is going to in order to combat COVID-19. Chairman Esposito also recognized the newly elected supervisors, Beth, Gulley, Pomaville and Wienke. He recognized the Supervisors leaving the board: John Poole, Mike Skalitzky and Dennis Elverman and their years of service on the County Board.

**Communication from the County Executive** – Declaration of Emergency. Chairman Esposito received and filed with County Clerk.

**Supervisor Reports**

Supervisor Elverman gave a report on Public Works/Facilities noting the new ways the staff has been working during COVID-19. Facilities and Highway Dept. have been classified emergency responders and as such continue to provide essential services to keep our facilities and roads safe and functioning. Parks remain open, and have been approved to hire critical seasonal staff to maintain the parks. They continue to experience some of the highest usage ever. Golf expects to open on Friday, April 24, and continues to recruit seasonal maintenance staff. All other Public Works staff are encouraged to work from home. They are continuing to look for capital projects that can be safely performed, as well as expediting other projects in an attempt to take advantage of County buildings that are not currently fully staffed. All ongoing projects are on track. DOT has been taking advantage of lighter traffic by accelerating some maintenance projects. Supervisor Elverman also recognized the amazing staff, department heads, and the Administration that he has had the pleasure of working with during his time on the Board.

Supervisor Kubicki recognized Chairman Esposito's service to the board and thanked him for his efforts, dedication, and excellent leadership.

Supervisor Decker reported that on April 14 and 15, she along with Supervisor Nordigian and two Youth-In-Governance from PDEEC Committee interviewed 25 high school applicants for the upcoming YIG positions. She sent the recommendations for appointments based on their scores to the UW Extension, and will send to the new County Board Chairman after approval by the entire PDEEC Committee.

Supervisor Gentz reiterated the excellent progress of the work in the Joint Services Evidence Room. It will be state of the art when completed, and they will soon be ready to move pieces of evidence back in. He invited all to visit when it is finished.

## **NEW BUSINESS**

### **Ordinance – One Reading**

15. From the Planning, Development & Extension Education Committee an ordinance regarding HC1 LLC (owner) requesting a rezoning from R-4 Urban Single-Family residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family residential & C-1 Lowland resource, Town of Wheatland.

It was moved by Supervisor Decker to adopt Ordinance #15. Seconded by Supervisor Rodriguez.

Motion passed unanimously.

### **Resolution – One Reading**

83. From the Human Services Committee a resolution to Approve the re-appointment of Ellen Kupfer to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution #83. Seconded by Supervisor Berg.

Motion passed unanimously.

84. From the Finance & Administration Committee a resolution to approve the appointment of Michelle Miloslavich to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution #84. Seconded by Supervisor Gentz.

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

Nay: None

Abstain: Supervisor Nordigian

Motion carries.

85. From the Finance & Administration Committee a resolution authorizing and providing for the sale and issuance of \$11,870,000 General Obligation refunding bonds, Series 2020B, and all related details.

It was moved by Supervisor Rose to adopt Resolution #85. Seconded by Supervisor R. Frederick.

Motion passed unanimously.

86. From the Finance & Administration Committee – An initial resolution providing for the sale and issuance of \$3,785,000 Taxable General Obligation refunding bonds, Series 2020A, and all related details.

It was moved by Supervisor Rose to adopt Resolution #86. Seconded by Supervisor Kubicki.

Motion passed unanimously.

87. From the Finance & Administration Committee a resolution regarding the 2019-2020 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution #87. Seconded by Supervisor Wamboldt.

Roll Call Vote 2/3 Vote required.

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

Aye: 23      Nay: 0

Motion passed unanimously.

88. A Resolution from the Judiciary & Law Enforcement/Finance & Administration Committees: Request to approve the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolution #88. Seconded by Supervisor B. Frederick.

Motion passed unanimously.

89. From the Planning, Development & Extension Education Committee a resolution Annual report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual Report".

It was moved by Supervisor Decker to adopt Resolution #89. Seconded by Supervisor Poole.

Motion passed unanimously.

90. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources, 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 #90. Seconded by Supervisor Rose.

Motion passed unanimously.

91. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources which will be used to develop trails and construct park access in Kenosha County Veterans Memorial Park.

It was moved by Supervisor Elverman to adopt Resolution #91. Seconded by Supervisor Rose.

Motion passed unanimously.

It was moved by Supervisor Rose to approve the April 8, 2020 Minutes, Seconded by Supervisor Gentz

Motion carried.

It was moved by Supervisor Rose to adjourn sine die. Seconded by Supervisor Poole.

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk