

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

**January 16, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Blough.

Present: 21.                      Excused: 2.

**There were not Citizen Comments.**

**There were no Announcements of the Chairwoman**

**SUPERVISOR REPORTS**

Supervisor Elverman stated there is good ice for the 6<sup>th</sup> Annual 4H Fishing Derby at KD Park on Sunday. The Sheriff Department Detectives have moved into the newly renovated 2<sup>nd</sup> floor of the Public Safety Building as well as the EOC staff. The former fleet maintenance area demo is 100% complete which is the area that will be constructed for the Medical Examiner with the expected move in date of April 1<sup>st</sup>. The Branch 4 remodel is also complete. They have reached consensus with the FAA with their plans for major construction on Hwys H, S and 31 that is going to occur in the next couple of years; now the engineering can take place. The new generator at the Public Safety Building worked as planned during the big power outage in the city as did the Brookside Care Center's generator. The storage building at the Detention Center is nearly complete and they are attempting to secure occupancy.

Supervisor Poole stated he toured the new Branch 4 courtroom. It was a nice upgrade and he congratulated Ray Arbet's Department for coming in well under budget.

Supervisor B. Frederick stated he left an invitation on the desks for the Legislative Breakfast coming up. Any Supervisors who wish to attend should contact the County Clerk.

Supervisor Retzlaff thanked everyone for the well wishes and prayers. It meant a lot to him, it kept his spirits up and he's glad to be back.

Supervisor Hallmon stated while job hunting, he discovered difficulty finding public transportation to places of employment which offered more than \$11 per hour. Some of these places the board supported through KABA. He feels the board takes votes to support the people who live in Kenosha County to be able to build our community and to keep it strong. He would like to see the local government help out with this issue.

Supervisor Gentz stated he would like to see the county work with the city to get some bus routes to some of the major companies. He would like the board to look into this.

**COUNTY EXECUTIVE APPOINTMENTS**

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board

Chairwoman Breunig referred County Executive Appointment to Planning, Development and Extension Education Committee.

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

21. Janice Erickson To Serve On The Kenosha County Commission On Aging Disability Services

Chairwoman Breunig referred County Executive Appointments 19, 20 & 21 to Human Services Committee.

**H. NEW BUSINESS**

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Frederick.

Motion carried.

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

It was moved by Supervisor Decker to adopt Resolution 63. Seconded by Supervisor Poole.

Motion carried.

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

## **COMMUNICATIONS**

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

Chairwoman Breunig received and filed Communication 8.

## **CLAIMS**

10. Quanesha L. Lobdell - Vehicle Damage

11. Vanessa Rojas - Vehicle Damage

12. Maria C. Norman - Vehicle Damage

Chairwoman Breunig referred Claims 10-12 to Corporation Counsel.

It was moved by Supervisor Poole to approve the December 5, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

Meeting adjourned at 7:53 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**February 21, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Gillmore.

Present: 21.                      Excused: 2.

At this time, Dan Bahr from the Wisconsin Counties Association spoke of Legislative Issues.

**CITIZEN COMMENTS**

David DeBerg, 814 75<sup>th</sup> St. stated he has read the news articles and voices of the people regarding Sheriff Beth and feels a lot of the comments are unhelpful. He believes Sheriff Beth is a hard working public servant committed to safeguarding the community and he supports the Sheriff, his department and the programs that can transform people's lives.

Reverend William Harris, 8038 14<sup>th</sup> Ave., stated he is in support of Sheriff Beth who help found the Frank Neighborhood Project with him 10 years ago. They have given away 667,000 pounds of food through this project. Sheriff Beth has also opened up his farm and home up to inner city people, children and at-risk youth. He wants everyone to know that Sheriff Beth has done a lot of great things not only for Kenosha, but also for the inner-city children of Kenosha.

Anthony Kennedy, 4223 29<sup>th</sup> Ave., Stated he is the past president of the Kenosha NAACP, a veteran, a father and the Alderman of the 10<sup>th</sup> District. He believes Sheriff Beth is a good person doing a tough job and he has admired his dedication to the Frank Neighborhood Project. He is disappointed by his comments at a press conference on January 25<sup>th</sup>. He felt the sheriff went off the rails during the news conference and although Beth made an apology, he wondered if the sheriff is the man at the initial press conference, the man of the apology or is the man who walked back that apology.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Members Morgan Kolimaga, Anna Delisi and Isabella Ricker to the meeting.

**SUPERVISOR REPORTS**

Supervisor Bostrom stated they had the inaugural meeting of the Tax Deeded Property Task Force. There has been significant effort to rein in the problem. When the board took action to set up this task force there was in excess of 1100 properties that were in arrears in taxes greater than 3 years. He is happy to announce that number has been reduced to half. They will continue to meet every two weeks until April or until they have a clear understanding how to fix the problem and what to do moving forward. He also wants to make sure that moving forward the county is diligent in collecting taxes while being respectful to the property owners. He is very optimistic of the eventual outcome.

Supervisor B. Frederick stated he attended a Legislative Conference. 95 Bills have been brought up to the Assembly today with another 60 tomorrow. Some of them deal with Human Services but nothing on the "dark stores". He will talk about which bills will affect the county at the next meeting.

Supervisor Elverman reported they have received preliminary approval on a \$48,000 grant for the Kemper Center shoreline with matching funds from the Wisconsin Coastal Management Program. Parks has gotten 3 intern students, one from Parkside and two from Carthage to assist the Parks Division for the spring semester. They had a successful youth fishing derby at the KD Park with the 4H Club. They had a record group for the Snow Bike Scramble at the Silver Lake Park. Gruber Law Offices will now sponsor movie night in Petrifying Springs Park and Hawthorn Hollow will be co-sponsoring the programs and field trips in Petrifying Springs Park. For the first time since 2008 they raised a couple rates. The Senior Pass has increased \$10 and the Gold Pass \$100. The design team for the Hwy S, H and 142 project is putting together an application for the use permit to be submitted to the FAA. They have gotten preliminary approval on the plans for this project and is on schedule to be constructed in 2020. They are in ongoing talks with the State of Wisconsin regarding Hwy KR and the county will not be on the hook with anything major regarding this. March 13<sup>th</sup> is still the scheduled date to move the residents back into the renovated building.

Supervisor Hallmon stated he attended the WCA Legislative Exchange in Madison. He spoke of presentations he attended including How to attract and keep Millennials to Wisconsin and how to attract Millennials to county government. He also attended other very informational presentations and stated it was one of the most insightful Legislative Exchanges he's attended.

Supervisor Goebel stated they had their meetings at the new Care Center and hopes that everyone had a chance to visit. The Care Center will take care of a lot of problems in Kenosha with the homeless.

Supervisor Grady stated he met with Director of Parks Matt Collins at Kemper Center grounds and toured the 3<sup>rd</sup> and 4<sup>th</sup> floor of the former girl's dormitory along with the construction project manager. It was quite encouraging and the intent is to generate income from those floors by renting out space. It is going according to plan and should be ready late spring early summer. This will make Kemper more self-supporting.

## **COUNTY EXECUTIVE APPOINTMENTS**

22. Everett Butler to serve on the Kenosha County Commission on Aging and Disability Services.

Chairwoman Breunig referred County Executive Appointment 22 to Human Service Committee.

## **NEW BUSINESS**

Ordinance - one reading

22. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Mika Brands LLC (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requests a Rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to approve Ordinance 22. Seconded by Supervisor Poole.

Motion carried.

Policy Resolution - first reading, two required.

2. From the Finance & Administration Committee a Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)

Resolution - one reading

67. From the Finance & Administration Committee a Resolution to Approve Kenosha County's Intent and Agreement to Self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Gentz.

Motion carried.

68. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Edmund Weaver to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Blough.

Motion carried.

69. From the Human Services Committee - Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Blough.

Motion carried.

70. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Janice Erickson to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Berg.

Motion carried.

71. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security Bomb Squad Portable X-ray Device (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt resolution 71. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

72. From the Judiciary & Law Enforcement and the Finance & Administration Committees a Resolution Regarding 2017 Equipment Grant Award - WI Dept. of Military Affairs - Homeland Security/ALERT EOD Ballistic Protection (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 72. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

73. From the Judiciary and Law Enforcement Committee a Resolution for Cabaret License - Ray's Change-A-Pac.

It was moved by Supervisor Blough to adopt Resolution 73. Seconded by Supervisor Retzlaff.

Motion carried.

74. From the Planning, Development & Extension Educations Committee a Resolution - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board.

It was moved by Supervisor Decker to adopt Resolution 74. Seconded by Supervisor Bostrom.

Motion carried.

## **COMMUNICATIONS**

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

Chairwoman Breunig Received and Filed Communication 8.

## **CLAIMS**

13. Seondae Stewart - Lost Property

Chairwoman Breunig referred Claim 13 to Corporation Counsel.

## **SUMMONS & COMPLAINT**

14. Katie A. Irving - Violation of Civil Rights

Chairwoman Breunig referred Summons & Complaint 14 to Corporation Counsel.

## **SUPERVISOR COMMENTS**

Supervisor Grady spoke of the Dark Store legislation. He feels there are just as many questions as there are answers. He wonders if this whole issue has become a political issue. He hopes there can be more discussion on the county board floor regarding this and encourages everyone to look into the dark store issue themselves and think about the future and what can be done.

It was moved by Supervisor Retzlaff to approve the January 16, 2018 minutes. Seconded by Supervisor Wamboldt.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**March 6, 2018**

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

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Dodge, Hallmon.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl., spoke of several cases where instances were reported, but not acted upon until later and more became victims. He spoke of his son who was shot and killed by the Kenosha Police Department. He stated the sworn testimony of the involved officers changed under oath six times. He stated he has received reliable information from reliable sources that the Kenosha County District Attorney has had conversations with 16 of the 17 Aldermen in the City of Kenosha and the topic of discussion was the Bell shooting. He tried to persuade them that a resolution to the County Medical Examiner was not necessary since the shooting has been investigated by both a republican and democratic Attorney General and by the Feds. As far as he knows, no federal investigator has ever spoken to any of the officers involved. Placed on the desks are five documents demonstrating an investigation did not occur in his son's shooting by either a republican or democratic Attorney General. He feels the public and aldermen have been receiving inaccurate information. He was told by his alderman that this issue is no longer a city problem but now a county problem. He has personally delivered to the Medical Examiner a request for an inquest for a fact finding mission. He asked for any help to find the truth for his family.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig reminded the board that the first meeting in April has been changed to Wednesday, April 4<sup>th</sup> due to the election. She asked for a moment of silence for former Supervisor Maureen Reed, who served the 11<sup>th</sup> District from 1994-2002 who passed away recently, and former Supervisor Ron Johnson, who served the 12<sup>th</sup> District and after the redistricting the 8<sup>th</sup> District for 32 years and served as Chairman from 1998-2000 retiring 2 years ago who also recently passed away. Supervisor Johnson continued to serve on the Brookside Board of Trustees until he passed away.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the bidding process for budgeted projects is beginning. He's hoping for competitive bids in spite of the tight workforce. The Parks Department received an award for Innovations in Urban Forestry for the removal and re-forestation because of the emerald ash borer. The bids for this project were anywhere from \$250,000 to over a million. They were able to do the project for approximately \$14 per tree with a method that has never been done costing \$65,000. The Kemper Center Lakefront Studios project is on schedule with completion in March. There are numerous roof replacements projects going on. Pike River restoration phase 1 bids are out in March expected and to begin in June. Fox River playground equipment completion is June 1<sup>st</sup> and the Kemper sidewalk will be replaced. A solar panel will be installed at the Silver Lake Park entrance where the fees are collected since there is no electricity there. They will then be able to connect to the Wi-Fi and accept credit card payments. Funds have been raised by people from the Village of Bristol to move the old Bristol Town Hall which is located in the Bristol Woods Park. Bids to waterproof the parking garage will be put out soon. The main project the Hwy. Dept. is busy with right now is Hwy. KR, they are in a good position to not be responsible for any of the costs.

Supervisor Bostrom stated the Tax Delinquent Task Force had their 2<sup>nd</sup> meeting and will continue to meet every two weeks until there is a handle on getting the county current on collection of delinquent property taxes. He is happy to report there is a documented timeline; if all goes according to plan, the Treasurer's Office by September 1<sup>st</sup> of this year will be able to start the tax deed process for properties that are delinquent from 2015. This will make the county caught up and on schedule. The I.T. Department is rolling out an application tracking delinquent taxes and payment plans. Once completed, it will help a lot to both the Treasurer's and County Clerk's Offices and appears to be very user friendly. He gives the I.T. Department high marks for putting the application together. He also spoke of the Planning and Research Committee he sits on and wanted to share some important things from their last meeting. They are entertaining amendments to the Kenosha, Racine and Union Grove Long Term Water Quality Management Plan. The City of Kenosha is adding 3200 acres of land that will eventually be developed that will have access to sewer and water. 2000 acres in Racine for the Foxcon Development will also be amended into this plan and 80 acres in Union Grove. Stormwater management is also going to have to be handled and he brought up these concerns with SEWRPC.

Supervisor Gentz asked if any tenants were in line to lease the Kemper Center Suites. Supervisor Elverman replied that that is Kemper Center's venture, if there are he does not personally know, but there have been interested individuals in the initial phase.

## **COUNTY EXECUTIVE APPOINTMENTS**

23. Lynda Bogdala as the Administrator of Brookside Care Center.

Chairwoman Breunig referred County Executive Appointment 23 to Human Service Committee and Brookside Board of Trustees.

## **OLD BUSINESS**

### **Policy Resolution - second reading, two required**

2. From the Finance/Administration Committee a Resolution to approve the Mobile Device Usage and Agreement Policy.

It was moved by Supervisor Rose to refer Policy Resolution 2 back to the Finance/Administration Committee. Seconded by Vice-chair Esposito.

Motion carried.

## **NEW BUSINESS**

### **Ordinance - first reading, two required**

23. From the Legislative Committee an Ordinance Amending MCKC Chapter 2

It was moved by Supervisor Rose to approve the February 21, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Bostrom to Adjourn. Seconded by Supervisor R. Franco.

Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk



## **BOARD OF SUPERVISORS**

### **WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

### **AMENDED MARCH 12<sup>TH</sup> THRU MARCH 16<sup>TH</sup> 2018**

#### **MONDAY, MARCH 12<sup>TH</sup>**

##### **COMMISSION ON AGING AND DISABILITY SERVICES**

**12:00 PM, KCJC, HSB, N-2**

- I. Citizens Comments
- II. Approval of January Minutes
- III. 2017 Kenosha County Aging Plan Self-Assessment
- IV. Planning for 2019-2021 Aging Plan
- V. Report on youth-adult transition services
- VI. Election of Officers
- VII. Approval to submit foundation proposal
- VIII. Program and MCO updates
- IX. Advocacy updates
- X. Other business as allowed by law
- XI. Next meeting: May 14
- XII. Adjourn

##### **HUMAN SERVICES BOARD MEETING**

**4:00 PM, KCJC, SOUTH 11**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
  - February 6, 2018, Joint Human Services Committee-Human Services Board, Mental Health/AODA Services Committee
4. Recommendations of two (2) appointments, Jeff Wamboldt and Hope Wesley-Early, by Human Services Board to the Mental Health/AODA Services Committee
5. Presentation: 2017 Kenosha County Summer Youth Employment Program (Donna Rhodes)
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment



**TUESDAY, MARCH 13<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**  
**P&D CONFERENCE ROOM**

**11:00 AM, KCC,**

Monthly work session and possible tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

**WEDNESDAY, MARCH 14<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**  
**KCC, CONFERENCE ROOM B** **IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, 7:00 PM,**  
**PUBLIC HEARING ROOM**

**6:00 PM,**

**6:00 p.m. UW-Extension Items - Conference Room B**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review Youth In Governance Program Update
3. Feature Program: “4-H New Member Inclusion through Cloverbuds”
4. nEXT Generation Cooperative Extension Reorganization Updates
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

**7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**

7. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2017 Annual Report”
8. **Irving One, LLC**, 6999 E Business I-20 Suite #1, Odessa, TX 79762; **Richard & Sandra Diedrich**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), **Country Thunder East, LLC**, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 19-22, 2018) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of **Randall**
9. **Lafarge Aggregates**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Herbert J. & Lillian A. Robers Revocable Trust, 233 Origen Street, Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), requesting a 2-year renewal of a **Conditional Use Permit** (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill Dist. on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219293-0400 (Denko) & #95-4-219-294-0100 (Tenhagen). Said parcels are located in the Town of **Wheatland**
10. **Tabled Request – Resolution to Accept Donation of a Parcel in the Fox River Floodplain**

11. **Review and Possible Approval - Resolution to Accept Donation of a Parcel in the Camp/Center Lake Floodplain/Wetland Area**
12. **Tabled Request of Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-214-0400 located in the Town of **Paris**
13. **Tabled request of Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-214-0400 located in the Town of **Paris**
14. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to "Medium-Density Residential" and "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
15. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
16. **New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
17. **New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

**THURSDAY, MARCH 15<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **STANLEY J. JEZIOR JR. & BERNICE C. JEZIOR JT TENANCY TRUST**, 8826 North Shermer Road, Morton Grove, IL 60053-2071 (Owner), Joe Smith, 8107 18<sup>th</sup> Street, Kenosha, WI 53144 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-344-0320, Town of Somers.

2. **BEDROCK LC LLC**, 33703 59<sup>th</sup> St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel #95-4-219-353-0230, Town of Wheatland.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FINANCE/ADMINISTRATION COMMITTEE      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – February 15, 2018
6. LAND INFORMATION – Resolution to Accept Grant Funding for Kenosha County Land Records modernization Project Activities (2/3 vote for County Board)
7. SHERIFF - Resolution – 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets (2/3 vote for County Board)
8. SHERIFF - Resolution – 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat, Trailer and Twin Mercury Verado 200HP Engines
9. SHERIFF - Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 vote for County Board)
10. PUBLIC WORKS-PARKS - Repurpose Parks Division Capital Funds – Brush Cutter
11. PUBLIC WORKS-PARKS – Repurpose Parks Division Capital Funds – Silver Lake and Petrifying Springs Park Restroom Renovations
12. PUBLIC WORKS – PARKS – Resolution authorizing Director of Parks to Apply for Grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make habitat improvements in KD Park
13. PUBLIC WORKS – Resolution Authorizing Removal of Old Bristol Town Hall Between Kenosha County and the Bristol Wisconsin Historical Society
14. PUBLIC WORKS – Resolution Requesting Authorization to Apply for Transportation Alternatives Program (TAP) Grants for the Construction of Multi-Use Trails
15. Referred Back to Committee – Policy Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)
16. Tabled Item From February 15, 2018 - CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the Fox River Floodplain
17. CORPORATION COUNSEL - Resolution to Accept Donation of a Parcel in the Camp/Center Lake Floodplain
18. COUNTY CLERK – Tax Deed Properties
19. Audit of Bills
20. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance
  - Report iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report(s) – Delinquent Tax – Monthly
  - Update vi. Register of Deeds Report
  - vii. County Clerk's
  - Report viii. Monthly Statement
  - ix. Budget Modification(s)
21. Adjourn

A quorum of other Committees or of the County Board may be present.

**FRIDAY, MARCH 16<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

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

**March 20, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Gillmore, Retzlaff.

Present: 21                      Excused: 2.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl., stated he is a retired U.S. Airforce Officer and his loyalty to his country is very fierce. He is confident everyone saw some full page ads in the newspaper he placed. He asked many questions including why his son's homicide investigation was complete in just 2 calendar days by the Police Department, and why is this young man's father still here speaking today. He left a copy of a video titled "Forensically Impossible" on the desks. He asked the citizens and the county board to contact the Medical Examiner to request an inquest into his son's death.

John McCabe, 9115 160<sup>th</sup> Ave., stated he is speaking on behalf of the Bristol Historical Society in favor of the Resolution regarding the old Bristol Town Hall and would like to take pictures during the voting.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig reminded the board that the first meeting in April has been changed to Wednesday, April 4<sup>th</sup> due to the election. She reminded the board members who are not returning after the election to return their laptops at the next meeting so they can be cleaned out and ready for the new board. Anyone wanting an 8X10 of the picture which was taken that evening can contact the County Clerk. Chairwoman Breunig welcomed Youth In Governance Member Jamal Hanson to the meeting.

**SUPERVISOR REPORTS**

Supervisor Hallmon attended NACo Conference and attended, among other things, tech town halls in particular on Cyber Security. Cyber Security is very serious and it was advised that it should be its own budgeted item. If cyber security is not dealt with adequately, the county can be looking at about a 6-12% loss in terms of evaluation of bond rating. He feels it would be wise to know from the I.T. Department how many attempts there have been to hack the system.

Supervisor Decker stated at the Planning Development and Extension Education Committee they approved some Conditional Use Permits. One was for County Thunder and the other for LaFarge Aggregate Gravel Pit. They received 132 nominations for the Youth In Governance, 33 youth applied, 24 received invitation for an interview and 14 will be chosen to serve 2018- 2019.

Supervisor Blough reported the Pringle Nature Center has been working hard to obtain grants for the center along with outreach and school programs. The Multi Use Trail Committee also met and have been talking about a bike share program. They have also been working on bike path signage and have been talking about applying for the League of American Bicyclist Platinum Status. There are several bike rides planned for this year.

**OLD BUSINESS**

**Ordinance - second reading, two required**

22a. From the Legislative Committee An Ordinance Amending MCKC Chapter 2

It was moved by Supervisor B. Frederick to adopt Ordinance 22a. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend Ordinance 22a, page 2-5 (4) (a) Committee Operations to read similar to "The Chair of the County Board shall appoint a chair and 1<sup>st</sup> Vice Chair of each standing committee. The committee members can elect a 2<sup>nd</sup> Vice Chair to replace secretary." Seconded by Supervisor Gentz.

Roll call vote on the amendment.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Hallmon, Bostrom, Berg, Blough, Franco, B. Frederick, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, O'Day, R. Frederick, Skalitzy, Decker.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Ordinance 22a as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Decker.

Aye: 20. Nay: 1.

Motion carried.

### **Policy Resolution - second reading, two required**

2. From the Finance & Administration Committee A Policy Resolution to Approve Mobile Device Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Motion carried.

### **NEW BUSINESS**

Ordinance - one reading

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests a Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 24. Seconded by Supervisor Skalitzy.

Motion carried.

25. From the Planning, Development & Extension Education Committee an Ordinance Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 25. Seconded by Supervisor Bostrom.

Motion carried.

26. From the Planning, Development & Extension Education Committee an Ordinance Regarding Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Poole.

Motion carried.

Resolution - one reading

75. From the Finance & Administration Committee A Resolution to Accept Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

76. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 76. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

77. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat, Trailer and Twin Mercury Verado 200HP Engines

It was moved by Supervisor Blough to adopt Resolution 77. Seconded by Supervisor R. Frederick.

Motion carried.

78. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 78. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

79. From the Planning, Development & Extension Education Committee a Resolution Regarding the 2017 Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035"

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Poole.

Motion carried.

80. From the Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 80. Seconded by Supervisor Skalitzky.

Motion carried.

81. From the Planning, Development & Extension Education Committee a Resolution Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Poole.

Motion carried.

82. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to Accept Donation of a Parcel in the Camp/Center Lake Floodplain/Wetland Area

It was moved by Supervisor Decker to adopt Resolution 82. Seconded by Vice-chair Esposito.

Motion carried.

83. 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 to make habitat improvements in KD Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Rose.

Motion carried.

84. From the Public Works/Facilities and Finance & Administration Committees A Resolution Authorizing Removal of Old Bristol Town Hall Between Kenosha County and the Bristol Wisconsin Historical Society

It was moved by Supervisor Elverman to adopt Resolution 84. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

85. From the Public Works/Facilities and Finance & Administration Committees A Resolution Requesting Authorization to Apply for Transportation Alternatives Program (TAP) Grants for the Construction of Multi-Use Trails

It was moved by Supervisor Elverman to adopt Resolution 85. Seconded by Supervisor Gentz.

Motion carried.

86. From the Public Works/Facilities Committee a Resolution Designating the Week of April 9 through April 13, 2018 as "Work Zone Awareness Week" in Kenosha County

It was moved by Supervisor Elverman to adopt Resolution 86. Seconded by Supervisor O'Day.

Motion carried.

### **CLAIMS**

15. Michael A. Henderson - Vehicle Damage

Chairwoman Breunig referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Skalitzy to approve the March 6, 2018 minutes. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Gentz.

Motion carried.

Meeting adjourned at 8:33 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk



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

**April 4, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Skaltzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Blough, Wamboldt, Gillmore.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Mark Molinaro, 1011 12<sup>th</sup> St., urged the board to support the Resolution regarding the reconstruction of Hwy KR which is extremely important to Somers. With the help of the County Executive and county staff, he guesses Kenosha County will benefit in the long run with about a \$3,000,000 expense for roughly a \$10,000,000 benefit.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Member Jonathan Filiatreault to the meeting. She congratulated all who were successful in the election and she hopes exiting supervisors will continue to stay involved and help out the community. There is a survey on the desks from WCA; she asks that supervisors fill it out and return it to the county clerk at the end of the meeting.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the ribbon cutting for Brookside will be on May 15<sup>th</sup>. The bid for the Public Safety Building roof came in at \$440,000, they had budgeted \$600,000. Bid for the parking ramp waterproofing came in at \$109,000, they had budgeted \$150,000. Kemper Center Lakefront Suites are scheduled to be ready at the end of April. Golf courses opened on March 17<sup>th</sup>. Parks Department staff are working on hiring seasonal employees.

Supervisor Bostrom reported on the meeting with the Tax Deed Task Force. They have gotten past the big issues and have whittled it down to a reasonable level. They now have systems in place to be able to control the tax deed issue in the future. Every member plays an important role in its success. While he no longer will be on the board, he would donate his time and continue on the Tax Deed Task Force if needed.

**NEW BUSINESS**

Resolution - one reading

87. From the Human Services Committee a Resolution Approving the Appointment of Lynda Bogdala as Administrator of Brookside Care Center.

It was moved by Supervisor Goebel to adopt Resolution 87. Seconded by Supervisor Hallmon.

Motion carried.

88. From The Finance Committee A Resolution To Amend The 2018 Budget For Kenosha County Highway KR Infrastructure Improvement.

It was moved by Supervisor Rose to adopt Resolution 88. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

89. From Corporation Counsel and Public Works a Resolution Authorizing Limited Jurisdictional Transfer of A Portion of County Trunk Highway KR to the Wisconsin Department of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

It was moved by Supervisor Berg to approve the March 20, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by:	Edie LaMothe, Chief Deputy Clerk
Submitted by:	Mary Kubicki, County Clerk

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

**April 17, 2018**

The **Organizational Meeting** was called to order by Vice-Chair Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 23.                      Excused: 0.

At this time, County Clerk Mary T. Kubicki gave the Supervisors their Oath of Office.

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

Supervisor R. Frederick nominated Supervisor Kubicki to be the Temporary Chairperson. Seconded by Supervisor O'Day.

There was a unanimous verbal vote.

Supervisor Rose nominated Supervisor Esposito to be the next Chairperson of the County Board. Seconded by Supervisor Goebel.

There was a unanimous verbal vote.

Supervisor Esposito is the new Chairperson.

Supervisor Rose nominated Supervisor Gentz to be the next Vice-Chair. Seconded by Supervisor Elverman.

Supervisor Grady nominated Supervisor O'Day to be the next Vice-Chair. Seconded by Supervisor Goebel.

Supervisor Skalitzky nominated Supervisor Nudo to be the next Vice-Chair. Seconded by Supervisor Decker.

Minimum of 12 votes are needed to become Vice-chair:

Vote #1 Gentz – 7              O'Day – 8              Nudo – 8

Vote #1 Gentz – 5              O'Day – 10              Nudo – 8

Vote #3 Gentz - 5              O'Day – 10              Nudo – 8

At this time Chairman Esposito asked for a 10 minute recess.

Vote #4 Gentz – 5              O'Day – 10              Nudo – 8

Vote #5 Gentz – 6              O'Day – 9              Nudo – 8

Vote #6 Gentz – 5              O'Day – 10              Nudo – 8

Supervisor Gentz withdrew his nomination for Vice-Chair

Vote #7 O'Day – 14              Nudo – 9

Supervisor O'Day is the new Vice-chair.

## **NEW BUSINESS**

### **COUNTY EXECUTIVE APPOINTMENTS**

1. James Schmidt to serve on the Kenosha County Veterans Service Commission.

Chairman Esposito referred County Executive 1 to Human Services Committee

2. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 2 to Finance/Administration Committee

3. George Gregory to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 3 to Finance/Administration Committee

### **COMMUNICATIONS**

1. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Esposito received and filed Communication 1.

### **CLAIMS**

1. Jennifer Nardini - Vehicle Damage

Chairman Esposito referred Claim 1 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 9:04 p.m.

Prepared by: Edie LaMothe, Deputy Clerk  
Submitted by: Mary Schuch-Krebs, County Clerk

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

**April 17, 2018**

The **Committee of the Whole Meeting** was called to order by Chairwoman Breunig at 6:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

At this time there was a Presentation of the HR (Human Resources) Study and Possible Reorganization.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 7:15 p.m.

Prepared by:	Edie LaMothe, Chief Deputy Clerk
Submitted by:	Mary Kubicki, County Clerk

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

**April 17, 2018**

The **Annual Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

**CITIZEN COMMENTS**

Kit Stilwell, claims he was illegally arrested by Kenosha County Deputies and since then has been homeless. He feels there is corruption and understands that Sheriff Beth is not an employee of Kenosha County but everyone under him is.

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig reminded outgoing supervisors to turn in their laptops if they have not done so already. She spoke of a piece of mail which was sent to Supervisor Blough in a plain envelope with the return address of the Clerk and Administrative Building. She said there is no place for this in system and we are all adults and should be acting like adults. She does not want to believe it was sent by someone in the room and that the clerk has no problem filing a complaint with the DA's Office.

**There were no Supervisor Reports**

**NEW BUSINESS**

Resolution - one reading

90. From the Finance & Administration Committee a Resolution Regarding the Reorganization of the Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Skalitzky, Elverman.

Nay: Supervisors Retzlaff, Poole, Breunig, Decker.

Abstain: Supervisor Esposito.

Aye: 16. Nay: 4. Abstain: 1.

Motion carried.

91. From the Finance & Administration Committee A Resolution 2017-2018 Carry Over and Annual Closeout.

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

Roll call vote passed unanimously.

92. From the Finance & Administration Committee 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS) (2/3 vote at County Board).

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

93. From the Human Services Committee a Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt resolution 93. Seconded by Supervisor Hallmon.

Motion carried.

94. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing Director of Parks to Apply for Grant Funding From WDNR to be Used for Trail Improvements in Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

#### **OUTGOING SUPERVISOR COMMENTS**

Supervisor Dodge thanked the voters in the 5<sup>th</sup> District for allowing him to serve with them for the past 6 years. He also thanked the Administration for their help when he needed it and thanked the members of the County Board for their opinions and in the end, their friendship. He gave a well done to the administration for their progress dealing with drug addiction and mental health and with the Veteran's Court. Retirement and travel did not give him enough time to serve his district properly which is why he decided not to run. He wishes everyone well.

Supervisor Bostrom has had the opportunity to participate in 6 elections in the past 10 years. He won 4 and lost 2 and feels good about going out with a winning record. He thanked all of the voters and all of the people he's met along the way. The staff and department heads thought the county are a wonderful group of people who he truly enjoyed working with and has learned a lot from them and will miss them as well. He appreciated the County Executive for his friendship and guidance and thanked his wife for her support and for what she had to endure the past 2 years. The friendship and fellowship from his closest confidants meant a lot to him and he will always be there for them. With that he bids a farewell.

Chairwoman Breunig served both the 23<sup>rd</sup> District and the 21<sup>st</sup> District. Served with 28 supervisors and then 23 Supervisors. In the past 12 years she attended 271 County Board Meetings, missing 3, 407 Committee meetings, missing 2, 86 sub-committee meetings missing 2. She also endured her daughter's surgery, attended 57 soft ball games, 23 choir concerts, 6 plays, 9 track meets and the last of 27 IEP meetings, never missing one for her children. It's not easy to do this job and balance a family. She thanked former Chairmen Mark Molinaro and Joe Clark; they were her mentors. She knew nothing when she came on the board and they taught her a lot and continue to teach her to this day. She thanked Vice-chair Esposito who has been her rock for the past two years and County Clerk Mary Kubicki who kept her on the straight and narrow. She thanked the Administration; she learned a lot from them. She also thanked the County Executive; they had their moments but were able to work through it and end as friends. She thanked the supervisors who helped her along the way and especially her children.

At this time plaques were given to the outgoing supervisors and Chairwoman Breunig.

It was moved by Supervisor Rose to approve the April 4, 2018 minutes. Seconded by Supervisor Bostrom.

Motion carried.

It was moved by Supervisor Dodge to Adjourn Sine Die. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:01 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk



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

**April 17, 2018**

The **Annual Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

**CITIZEN COMMENTS**

Kit Stilwell, claims he was illegally arrested by Kenosha County Deputies and since then has been homeless. He feels there is corruption and understands that Sheriff Beth is not an employee of Kenosha County but everyone under him is.

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig reminded outgoing supervisors to turn in their laptops if they have not done so already. She spoke of a piece of mail which was sent to Supervisor Blough in a plain envelope with the return address of the Clerk and Administrative Building. She said there is no place for this in system and we are all adults and should be acting like adults. She does not want to believe it was sent by someone in the room and that the clerk has no problem filing a complaint with the DA's Office.

**There were no Supervisor Reports**

**NEW BUSINESS**

Resolution - one reading

90. From the Finance & Administration Committee a Resolution Regarding the Reorganization of the Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Skalitzky, Elverman.

Nay: Supervisors Retzlaff, Poole, Breunig, Decker.

Abstain: Supervisor Esposito.

Aye: 16. Nay: 4. Abstain: 1.

Motion carried.

91. From the Finance & Administration Committee A Resolution 2017-2018 Carry Over and Annual Closeout.

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

Roll call vote passed unanimously.

92. From the Finance & Administration Committee 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS) (2/3 vote at County Board).

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

93. From the Human Services Committee a Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt resolution 93. Seconded by Supervisor Hallmon.

Motion carried.

94. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing Director of Parks to Apply for Grant Funding From WDNR to be Used for Trail Improvements in Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

#### **OUTGOING SUPERVISOR COMMENTS**

Supervisor Dodge thanked the voters in the 5<sup>th</sup> District for allowing him to serve with them for the past 6 years. He also thanked the Administration for their help when he needed it and thanked the members of the County Board for their opinions and in the end, their friendship. He gave a well done to the administration for their progress dealing with drug addiction and mental health and with the Veteran's Court. Retirement and travel did not give him enough time to serve his district properly which is why he decided not to run. He wishes everyone well.

Supervisor Bostrom has had the opportunity to participate in 6 elections in the past 10 years. He won 4 and lost 2 and feels good about going out with a winning record. He thanked all of the voters and all of the people he's met along the way. The staff and department heads thought the county are a wonderful group of people who he truly enjoyed working with and has learned a lot from them and will miss them as well. He appreciated the County Executive for his friendship and guidance and thanked his wife for her support and for what she had to endure the past 2 years. The friendship and fellowship from his closest confidants meant a lot to him and he will always be there for them. With that he bids a farewell.

Chairwoman Breunig served both the 23<sup>rd</sup> District and the 21<sup>st</sup> District. Served with 28 supervisors and then 23 Supervisors. In the past 12 years she attended 271 County Board Meetings, missing 3, 407 Committee meetings, missing 2, 86 sub-committee meetings missing 2. She also endured her daughter's surgery, attended 57 soft ball games, 23 choir concerts, 6 plays, 9 track meets and the last of 27 IEP meetings, never missing one for her children. It's not easy to do this job and balance a family. She thanked former Chairmen Mark Molinaro and Joe Clark; they were her mentors. She knew nothing when she came on the board and they taught her a lot and continue to teach her to this day. She thanked Vice-chair Esposito who has been her rock for the past two years and County Clerk Mary Kubicki who kept her on the straight and narrow. She thanked the Administration; she learned a lot from them. She also thanked the County Executive; they had their moments but were able to work through it and end as friends. She thanked the supervisors who helped her along the way and especially her children.

At this time plaques were given to the outgoing supervisors and Chairwoman Breunig.

It was moved by Supervisor Rose to approve the April 4, 2018 minutes. Seconded by Supervisor Bostrom.

Motion carried.

It was moved by Supervisor Dodge to Adjourn Sine Die. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:01 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

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

**April 19, 2018**

The **Regular Meeting** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Yuhás, Skalitzy, Nordigian, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt, Poole.

Present: 20.                      Excused: 3.

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Esposito handed out Committee Assignments and invited everyone to the Chairman's Reception at Kaisers after the meeting.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. Kubicki.

Motion carried.

Meeting adjourned at 7:13 p.m.

Prepared by:                      Edie LaMothe, Chief Deputy Clerk  
Submitted by:                      Mary Kubicki, County Clerk

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

**May 1, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Excused: Supervisors Hallmon, Skalitzky.

Present: 21.                      Excused: 2.

At this time County Executive Jim Kreuser gave the State of the County Address.

**CITIZEN COMMENTS**

Caryn Cross, 7109 39<sup>th</sup> Ave. spoke of Brookside, their administration and Fran Petrick. She feels funds were misappropriated in the re-modeling of a building which was less than 20 years old. Flooring, which had a lifetime warranty was removed and replaced with less sanitary and harder to clean carpet. She feels the remodel was an excuse to make the administration offices bigger, which made the cafeteria area smaller. She feels the egos of a couple of people has caused the mistreatment of their parents and grandparents and that the board was bamboozled by Fran Petrick. She is filing a suit against Fran Petrick and Brookside for the injuries sustained by the lesser care and the dangers of the carpeting.

Concerned Citizen, homeless, stated he caused to be placed on the supervisors desks a copy of a citizen no consent form which he believes to be filled out by a deputy and feels is fraud. He feels certain actions by some in different county departments will be a big liability to the county.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito stated there is a new copy of the Rules and Procedures on the supervisor's desks.

**SUPERVISOR REPORTS**

Supervisor Grady stated on the Supervisor's desks there is information about the Kenosha Area Loan Closet from which Kenosha County residents can borrow medical equipment such as wheelchairs and walkers. The next Human Service Committee meeting will be on June 6, 2018 and will be held in the newly remodeled Medical Examiner's Office in the Public Safety Building.

Supervisor B. Frederick stated after the next Judiciary and Law Committee meeting they will be touring the Public Safety Building and the Detention Center.

Supervisor Elverman stated he attended an event along with Ray Arbet and Jennie Tunkieicz where the Director of Parks, Matt Collins was recognized as one of Five Rising Stars out of 100 being nominated. The Brookside Ribbon Cutting will be held on May 15<sup>th</sup> and hopes everyone can attend.

Supervisor Nordigian spoke of a recent fatal motorcycle crash on Hwy W. He would like a study done in this area along with other roads in the county because of number of fatalities every year.

Supervisor Retzlaff stated Dave Geersten who is on the agenda for an appointment is not at the County Board meeting because of another meeting in Somers he needed to attend.

**CUNTY EXECUTIVE APPOINTMENTS**

4. Supervisor John O'Day to serve on the Kenosha County Board of Health.

Chairman Esposito referred County Executive Appointment 4 to Human Service Committee

5. Dr. Diane Gerlach to serve on the Kenosha County Board of Health.

Chairman Esposito referred County Executive Appointment 5 to Human Service Committee

6. John Jansen to serve as the Director of the Kenosha County Department of Human Services.

It was moved by Supervisor R. Frederick to suspend the rules and act on County Executive Appointments 6,7 & 8 immediately. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor R. Frederick to approve the appointment of John Jansen to serve as the Director of the Kenosha County Department of Human Services. Seconded by Supervisor Kubicki.

Motion carried.

7. David Geertsen to serve as Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administrative Services.

It was moved by Supervisor R. Frederick to approve the appointment of David Geersten to serve as the Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administration Services. Seconded by Supervisor Rose.

Motion carried.

8. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor R. Frederick to approve the appointment of Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services. Seconded by Supervisor Kubicki.

Motion carried.

#### **CLAIMS**

2. AT&T - Property Damage

3. Kyle Smith - Vehicle Damage

Chairman Esposito referred Claims 2 & 3 to Corporation Counsel.

It was moved by Supervisor Decker to approve the April 17, 2018 Annual and Organizational meeting and the April 19, 2018 Committee of the Whole minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Poole.

Motion carried.

Meeting adjourned at 8:11 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
May 15, 2018**

The **Regular 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, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

At this time, the 2017-18 Youth In Governance Members were recognized, and the 2018-19 Youth In Governance Members were introduced and appointed.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl. spoke of his son's death. He spoke of a recording of a discussion he had with the officer who shot his son. He asked Sheriff Beth and Sheriff Schmaling of Racine to include in his mandate of the investigation, a search for emails regarding the Michael Bell case. He also stated he is worried the Mayor and District Attorney are not working on this matter.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito asked for a moment of silence for the passing of former County Board Supervisor Richard Kessler who served for 28 years on the board and as County Board Chairman from 2002 – 2004. Chairman Esposito along with Supervisor Nudo attended the Wisconsin Counties Association Board Meeting. He placed on each Committee Chair's desk the 2050 Vision book. He had a constituent reach out to him and asked that the remind supervisors of an active open records request.

**SUPERVISOR REPORTS**

Supervisor Elverman stated with the business plan in place, golf is doing well. There are a lot of leagues signed up and the greens are in very good shape. Parking ramp water proofing should wrap up mid-June. They are working on body scan equipment for the Sheriff's Department which enables them to minimize manual body searches. The Fire alarm panels in the Administration Building and Molinaro Building are obsolete and are being replaced. The Courthouse roof top unit replacement engineering and specifications are in progress. Public Safety Building's large roof project is scheduled to start June 11 and be completed by June 28<sup>th</sup>. Highway Department is gearing up for summer. They have 16.1 miles of paving scheduled along with other projects. The Lake Front Studios are scheduled to open within the next few weeks. KD Park handicap boat launch and washroom facilities projects are starting. The first playground equipment in 47 years will be installed at the Fox River Park and there was a ribbon cutting for Brookside.

Supervisor Nudo stated the Legislative Committee met and elected Supervisor Nordigian as 2<sup>nd</sup> Vice-chair. They discussed some of the goals to be accomplished during their term and will keep the board up to date.

**COUNTY BOARD CHAIRMAN APPOINTMENTS**

1. Supervisor Monica Yuhas to serve on the Joint Services Board.

Chairman Esposito referred County Board Chairman Appointment 1 to Judiciary and Law Committee.

**NEW BUSINESS**

**Ordinance - first reading, two required**

1. From the Finance & Administration Committee an Ordinance to Amend the Civil Service Ordinance.

2

**Ordinance - one reading**

2. From the Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. and Jean M. Poepping (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" and "PEC" to "Farmland Protection", "General Agricultural & Open Land" and "PEC", Town of Brighton.

It was moved by Supervisor Decker to adopt Ordinance 2. Seconded by Supervisor Poole.

Motion carried.

3. From the Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. & Jean M. Poepping (Owner) Requests A Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. , Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 3. Seconded by Supervisor Nordigian.

Motion carried.

4. From the Planning, Development & Extension Education Committee An Ordinance Regarding Leonard A. Jr. & Nona A. Hill Rev. Trust (Owner) Requests A Rezoning from R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist., Town of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 4. Seconded by Supervisor Rodriguez.

Motion carried.

5. From the Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Suburban-Density Residential" to "Suburban-Density Residential" and "Governmental and Institutional", Town of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 5. Seconded by Supervisor Poole.

Motion carried.

6. From the Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) Requests A Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & I-1 Institutional Dist. , Town of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 6. Seconded by Supervisor Nordigian.

Motion carried.

**Resolution - one reading**

1. From the Finance & Administration Committee A Resolution - 2018 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha.

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

2. From the Finance & Administration Committee A Resolution Authorizing Transfer of a Former Gas Station Parcel Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 2. Seconded by Supervisor Gentz.

Motion carried.

3. From the Finance & Administration Committee A Resolution Regarding the Appointment of George Gregory to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Retzlaff. 3



4. From the Finance & Administration Committee A Resolution Regarding the Appointment of Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Kubicki.

Motion carried.

5. From the Human Services Committee a Resolution to Approve the Re-Appointment of James Schmidt to the Kenosha County Veterans Service Commission

It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Berg.

Motion carried.

6. From the Planning, Development & Extension Education Committee A Resolution Regarding Dennis J. and Jean M. Poepping (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" and "PEC" to "Farmland Protection", "General Agricultural & Open Land" and "PEC", Town of Brighton

It was moved by Supervisor Decker to adopt Resolution 6. Seconded by Supervisor Poole.

Motion carried.

7. From the Planning, Development & Extension Education Committee A Resolution Regarding American Transmission Co. LLC (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Suburban-Density Residential" to "Suburban-Density Residential" and "Governmental and Institutional", Town of Wheatland

It was moved by Supervisor Decker to adopt Resolution 7. Seconded by Supervisor Nordigian.

Motion carried.

#### **COMMUNICATIONS**

2. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee - JUNE agenda items

Chairman Esposito received and filed Communication 2.

#### **CLAIMS**

4. Zachary Fosbinder - Vehicle Damage

Chairman Esposito referred Claim 4 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the May 1, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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

**June 5, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor O'Day.

Present: 22.                      Excused: 1.

At this time, there was a Presentation by Ehlers, the County's Capital Finance Advisor

**CITIZEN COMMENTS**

Al Namath stated he feels there is a problem in the system with the difference in bonds set for certain people and with inmates not receiving medication as prescribed while in custody.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed YIG members Maria Grenyo and Mackenzie Van Dixhorn to the meeting.

**SUPERVISOR REPORTS**

Supervisor Rodriguez stated he reached out to the Sheriff's Department and the jail medical staff regarding the inmate spoken about in Citizen Comments and they assured him the inmate is getting the treatment needed. He also spoke of a recent trip to Washington D.C. he took with Supervisors Nordigian, Decker, Nudo, Skalitzky and Poole to represent Kenosha County Board and Executive. He highlighted some of the information they received including veterans, opioids, Dept. of Agriculture and other issues regarding Kenosha. They spoke with Senator Ron Johnson regarding health care and Foxcon.

Supervisor Grady stated the Human Services Committee met at the new Medical Examiner's Office and approved the Brookside Trustee Appointments. The next meeting will be July 10<sup>th</sup>.

Supervisor Elverman spoke of Arial Adventures who approached the county; more details to follow. Branch 1 renovation will begin in November. Highway is in their full paving schedule. The Kemper Center rental lofts are complete and should be marketed shortly. Golf is on the road to another very good year.

Supervisor Nordigian stated he was disappointed that out of 72 Wisconsin Counties only 100 attended the Washington D.C. invitation. He felt the trip was very informative.

Supervisor B. Frederick reminded the board there will be a tour of the Public Safety Building on June 6, 2018; all supervisors are invited to join them.

**COUNTY EXECUTIVE APPOINTMENTS**

9. Paul Moeller to serve on the Kenosha County WorkForce Development Board.

Chairman Esposito referred County Executive Appointment 9 to Human Services Committee.

10. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Esposito referred County Executive Appointment 10 to Judiciary and Law Committee.

11. Judy Jensen to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 11 will be acted upon as a Resolution later in the meeting.

12. Barb Wisnefski to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 12 will be acted upon as a Resolution later in the meeting.

## **OLD BUSINESS**

Ordinance - second reading, two required

1. From Finance/Administration Committee an Ordinance to amend MCKC 4.01, the Civil Service Ordinance.

It was moved by Supervisor Rose to adopt Ordinance 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Retzlaff to refer Ordinance 1 to Judiciary and Law Committee. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to close debate on the amendment to Ordinance 1. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Nay: Supervisors Gentz, Rodriguez, Skalitzky, Elverman.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Amendment to Ordinance 1.

Aye: Supervisors Goebel, Nudo, Retzlaff, Wamboldt, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhás, Elverman.

Aye: 8. Nay: 14.

Motion failed.

Roll call vote on Ordinance 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Retzlaff, Skalitzky.

Aye: 20. Nay: 2.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

8. From the Human Services Committee a Resolution to Approve the Appointment of Barb Wisniewski to the Brookside Board of Trustees.

It was moved by Supervisor Grady to adopt Resolution 8. Seconded by Supervisor Hallmon.

Motion carried.

9. From the Human Services Committee a Resolution to Approve the Appointment of Judy Jensen to the Brookside Board of Trustees

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Berg.

Motion carried.

10. From the Human Services Committee a Resolution to Approve the Re-Appointment of John O'Day to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 10. Seconded by Supervisor Nudo.

Motion carried.

11. From the Human Services Committee a Resolution to Approve the Re-Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 11. Seconded by Supervisor Celebre.

Motion carried.

12. From Chairman Esposito a Resolution to place an Advisory Referendum on the November 2018 Ballot on Addressing the Dark Store Loophole

Chairman Esposito referred Resolution 12 to Legislative Committee.

13. From Supervisors Esposito, Grady and Decker, A Resolution Calling On The Legislature To Address The Dark Store Loophole  
It was moved by Supervisor Elverman to approve the May 1, 2018 minutes. Seconded by Supervisor Gentz.

Chairman Esposito referred Resolution 13 to Legislative Committee.

It was moved by Supervisor Franco to approve the May 15, 2018 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:49 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**June 19, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yugas, Skaltzky, Poole, Nordigian, Decker, Elverman.

Present: 22.                      Excused: 0.

**CITIZEN COMMENTS**

Warren Leisemann, 4100 7<sup>th</sup> St., stated he is the Vice-President of the Pringle Nature Center Board of Trustees but is speaking as an individual, not for the board. He heard there has been concerns about the proposed Aerial Adventure Park. He does not see a problem with it; after learning more about it he sees more positives than negatives. He thinks it's a good proposal and supports it.

Sara Sturge, 9350 80<sup>th</sup> St., voiced her concern regarding the proposed Aerial Adventure Park in Bristol Woods. She has enjoyed the peace and beauty of Bristol Woods and the excellence of the environmental educational program offered at the Pringle Nature Center. The park has been a highlight for her family and is concerned that the Aerial Adventure Park could threaten the integrity of the park.

Valerie Mann, 9800 160<sup>th</sup> Ave., she feels putting an Aerial Adventure Park in Bristol Woods will not only disrupt the nature classes but nature as well and should be preserved with its natural beauty. Bristol Woods is not the right venue for this.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito stated our thoughts and prayers go out to the Retzlaff family and asked for a moment of silence for the passing of Supervisor Retzlaff. Any supervisors who have questions regarding the bonding presentation from the last meeting can contact Dave or Patty in Finance. He welcomed Youth In Governance Member Katherine Bogdala to the meeting.

**SUPERVISOR REPORTS**

Supervisor Wamboldt stated a group toured the downtown correctional facility. It was very informative and he thanked the Sheriff's Dept. staff for providing the tour.

Vice-Chair O'Day showed a newspaper article about committee appointments. He encouraged supervisors to thank former supervisor Bob Pitts for getting it in the Kenosha News.

Supervisor Decker spoke of a Conditional Use Permit which was approved at the Planning, Development and Extension Education Committee which does not come before the board. Bev from Extension Education Office place the Farm Fresh Atlas on the supervisor's desks. UW Extension Office will have different monthly programs; if anyone wants information they can send her an email.

Supervisor Nudo spoke of items presented and discussed at the Legislative Committee Meeting including the Resolution on the Dark Store Loophole which will be voted on later in the meeting.

Supervisor Gentz thanked the Sheriff's Department for the great job they did regarding the investigation and arrest with the assaults that took place on the Bike Trail. He passed out last year's report for Joint Services. The Public safety software is about 98% complete, they finished a compensation study and the fleet maintenance move is done. They are implementing text to 911, the firing range is going to be re-done and the evidence room needs to be done as well and is on their radar.

Supervisor Rodriguez commended Deputy Schneider for administering Narcan to a possible overdose victim. It is good to know that we have deputies on the street ready with Narcan if the need arises.

Supervisor Nordigian asked that the PowerPoint of bonding presentation from the June 5<sup>th</sup> meeting be sent out as promised.

## **OLD BUSINESS**

Resolution - one reading

12. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 12. Seconded by Supervisor Berg.

Motion carried.

13. From Supervisors Esposito, Grady Decker, Rodriguez and the Legislative Committee A Resolution Calling On The Legislature To Address The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 13. Seconded by Supervisor Franco.

Motion carried.

## **NEW BUSINESS**

Ordinance - one reading

7. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From x , Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests a Rezoning A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Poole,

Motion carried.

Resolution - one reading

14. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Monica Yuhas to Serve on the Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 14. Seconded by Supervisor Wamboldt.

Motion carried.

15. From Kenosha County Sherriff's Department a Resolution for Activity Control License - Country Thunder East, LLC.

It was moved by Supervisor B. Frederick to adopt Resolution 15. Seconded by Supervisor Celebre.

Motion carried.

16. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2018 WI Dept. of Justice - COPS Anti-Methamphetamine Task Force Grant.

It was moved by Supervisor B. Frederick to adopt Resolution 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

17. From the Planning, Development & Extension Education Committee a Resolution Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: Town of Paris

It was moved by Supervisor Decker to adopt Resolution 17. Seconded by Nordigian.

Motion carried.

18. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing the County Executive to Authorize Lease or Vendor Permit in Parks for An Aerial Adventure Park.

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Rose.

It was moved by Supervisor Nudo to table Resolution 18. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to Call the Question to table Resolution 18. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Hallmon, Rodriguez, R. Frederick, Nudo, Skalitzky.

Aye: 16.      Nay: 6.

Motion carried.

Roll call vote to table Resolution 18.

Aye: Supervisors Rodriguez, Nudo, Esposito, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Yuhas, Elverman.

Abstain: Skalitzky.

Aye: 6.      Nay: 15.      Abstain: 1.

Motion failed.

Roll call vote on Resolution as presented.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Skalitzky, Decker.

Aye: 17.      Nay: 5.

Motion carried.

## **COMMUNICATIONS**

3. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito received and filed Communication 3.

## **SUMMONS & COMPLAINT**

5. Frederick Brissette vs County Board of Supervisors et al.

Chairman Esposito referred Summons and Complaint 5 to Corporation Counsel.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 8:50 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk



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

**July 17, 2018**

The **Regular 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, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, B. Frederick, Wamboldt.

Present: 19.                      Excused: 3.

At this time, Rep. Kerkman, Sen. Wanggaard, Chairman Esposito and Co. Executive Kreuser presented Supervisor Greg Retzlaff's family with plaques.

**CITIZEN COMMENTS**

Judith Schulz, 533 Milwaukee Ave stated she is with History Seekers and invited everyone to an historic event, the opening of the 100 year old cornerstone & copper box of the Racine/Kenosha County Training School in Union Grove, WI on September 8, 2018 at 3:30 pm.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito stated updated County Directory is on the supervisors desks; he asked that the old one be returned to the County Clerk so they can be recycled.

**SUPERVISOR REPORTS**

Supervisor Poole stated he and Supervisor Decker attended the Land and Water Conservation Committee and he was elected Chair of that committee.

Supervisor Elverman stated the county has received bids on a few projects which were within estimates, but more bids are coming in over estimates. The era of relatively stable commodity labor costs appear to be ending. And we need to be mindful of this as we prepare for future projects. Luckily, administration and the county board had the foresight to move on the recent major projects.

Supervisor Rodriguez stated the county has a neat Horticulture Program for kids throughout the community. One of the projects which takes place in Lincoln Park is called the "gardenless garden project". He's hoping to work with the city to get a garden for them. He also hopes to get gravel at the garden at the Kenosha County Center so citizens who want to be part of it can physically be able to be a part of it.

Supervisor Decker stated Amy Greil from UW Extension placed their annual reports on the supervisor's desks.

Supervisor Nudo stated Senator Wanggaard was a guest speaker at the Legislative Committee meeting and relayed among other information what to expect at the next session.

**COUNTY EXECUTIVE APPOINTMENTS**

13. Supervisor Michael Goebel to serve on the Kenosha County Human Services Board.

Chairman Esposito referred County Executive Appointment 13 to the Human Service Committee.

14. Barbara Ford to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Esposito referred County Executive Appointment 14 to the Planning, Development and Extension Education Committee.

15. Estelena Cooksey to serve on the Kenosha County Civil Service Commission.

Chairman Esposito referred County Executive Appointment 15 to the Judiciary and Law and Finance/Administration Committees.

16. Amy Mlot to serve on the Kenosha County Workforce Development Board.

Chairman Esposito referred County Executive Appointment 16 to the Human Service Committee

17. Supervisor Monica Yuhas to serve on the Pringle Nature Center Boar.

Chairman Esposito referred County Executive Appointment 17 to the Public Works/Facilities Committee

18. Mark Halvey to serve on the Lake Benedict/Lake Tombeau Management District Board.

Chairman Esposito referred County Executive Appointment 18 to the Planning, Development and Extension Education Committee

## **NEW BUSINESS**

### **Ordinance - first reading, two required**

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists

### **Resolution - one reading**

19. From the Finance & Administration Committee A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$15,425,000 General Obligation Promissory Notes; Providing for the Notification and Sale of Said Notes; And Other Related Details.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

20. From the Finance & Administration Committee An Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor Kubicki.

It was moved by Supervisor Poole to amend Resolution 20 to change the levy from 2.5% to zero. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to call the question on the amendment of Resolution 20. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Nudo, Skalitzky, Poole.

Aye: 16. Nay: 3.

Motion carried.

Roll call vote on the Amendment to Resolution 20.

Aye: Supervisors Yuhas, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Elverman.

Aye: 5. Nay: 14.

Motion failed.

It was moved by Supervisor Grady to call the question on Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Elverman.

Nay: Supervisors Gentz, Hallmon, Nudo, Skaltitzky, Poole, Nordigian, Decker,

Aye: 12.      Nay: 7.

Motion failed.

It was moved by Supervisor Gentz to amend Resolution 20 to change the levy from 2.5% to 2.25%. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on Supervisor Gentz's amendment to Resolution 20. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skaltitzky, Poole, Decker,

Aye: 13.      Nay: 6.

Motion carried.

Roll call vote on Supervisor Gentz's amendment to Resolution 20.

Aye: Supervisors Grady, Gentz, Celebre, Hallmon, O'Day, Franco, Esposito, Decker, Elverman.

Nay: Supervisors Rose, Kubicki, Rodriguez, Berg, R. Frederick, Nudo, Yuhas, Skaltitzky, Poole, Nordigian.

Aye: 9.      Nay: 10.

Motion failed.

It was moved by Supervisor Grady to close the question on the Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skaltitzky, Poole, Decker,

Aye: 13.      Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Yuhas, Skaltitzky, Poole, Nordigian, Decker,

Aye: 11.      Nay: 8.

Motion carried.

21. From the Public Works & Facilities and Finance & Administration Committees A Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection.

It was moved by Supervisor Elverman to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Gentz, Celebre, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 18.      Nay: 0.      Abstain: 1.

Motion carried.

22. From the Human Services Committee - A Resolution to Approve the Appointment of Paul Moeller to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 22. Seconded by Supervisor Hallmon.

Motion carried.

### **COMMUNICATIONS**

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

Chairman Esposito received and filed Communication 4.

### **CLAIMS**

6. Rachel Juergens - vehicle damage

Chairman Esposito referred Claim 6 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the June 19, 2018 minutes. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Nordigian to Adjourn. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 8:53 p.m.

Prepared by:                      Edie LaMothe, Chief Deputy Clerk  
Submitted by:                    Mary Kubicki, County Clerk

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

**October 16, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Hallmon, O'Day, Berg, Wamboldt.

Present: 18.                      Excused: 4.

Chairman Esposito requested the appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

It was moved by Supervisor Rose to accept the appointment. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rodriguez to table the appointment. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on tabling of District 15 appointment. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Skalitzky, Poole.

Abstain: Supervisor Nudo.

Aye: 15.              Nay: 2.              Abstain: 1

Motion carried.

Roll call vote on tabling the appointment of District 15.

Aye: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker,

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Abstain: Supervisor Nudo.

Aye: 5.              Nay: 12.              Abstain: 1

Motion failed.

Roll call vote on the Appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker.

Abstain: Supervisor Nudo.

Aye: 12.              Nay: 5.              Abstain: 1

Motion carried.

## **CITIZEN COMMENTS**

Leah Blough, 8355 57<sup>th</sup> Ave., spoke in favor of the Resolution Calling on the Legislature to Enact Automatic Voter Registration. Thousands of eligible voters didn't cast votes because they didn't know how to register or missed the deadline to register. Having Automatic Voter Registration and having National Voter Registration Day will help ensure everyone is ready to go to the polls on Election Day.

Lori Hawkins, 18513 102<sup>nd</sup> St., thanked Supervisor Franco for bringing forth the Resolutions on Automatic Voter Registration and National Voter Registration Day and to the supervisors who recognize the importance of these resolutions. Some people are intimidated by the process of registering to vote and confusion is common. Automatic Registration would almost eliminate these problems. In some states Automatic Registration is mandatory. In this resolution citizens can opt out; it is simply offered as an option to make it easier to vote.

Christine Feldy, 9038 Lakeshore Dr., stated she has worked at the polls in Pleasant Prairie for eight years. She is in support of Automatic Registration making it easier for eligible voters and it also will save money.

Gina Walkington, 18916 116<sup>th</sup> St., 200,000 eligible voters in Wisconsin were unable to vote in 2016 because they didn't possess the correct type of I.D. Automatic Voter Registration would make it easier for eligible voters to opt in or opt out. Doing this would clean up the voter rolls and save money. In 2008 a study showed in Oregon it cost \$4.11 to register voters by paper compared to 83 cents in Canada who use a similar system as Automatic Voter Registration. She urged the board to carefully consider the resolution for Automatic Voter Registration.

Joshua Pade, 336 N Milwaukee St. thanked Supervisor Franco for bringing forth the Automatic Registration Resolution to the board. In Wisconsin along with a few other states, there is a concerted effort to set up barriers to voting. July 2014, Kenosha had 88,049 registered voters, today there are 79,505. In Wisconsin there were 3,375,695 registered voters in July of 2014, today it's down to 3,092,580. Combination of antiquated voter registration system, numerous requirements that are an attack to the right to vote, an ineffective measure to prevent the nearly immeasurable percentage of actual voter fraud that exists today. If the Selective Service knows when someone turns 18 and where they live, then we should register an eligible voter. He encourage all to support this resolution.

Diane Kastelic, 7111 21<sup>st</sup> Ave., stated she supports Automatic Voter Registration. It will increase the amount of people who actively vote and would also save a lot of money and effort. She asked for the boards support.

Joseph Clark, 4862 105<sup>th</sup> Pl., congratulated Joseph Cardinali on his appointment to District 15. He stated the current Levy Resolution shows a tax decrease to the tax payers on the average home. To the gang of "no", he commends their efforts of voting no on a budget, but asks that they offer solutions, attend the Finance Committee Meetings and come up with their own budget plans. He also stated he agreed with Supervisor Decker on the lease debate.

## **ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito stated Joseph Cardinali will be sworn in and seated at the August 21, 2018 County Board meeting. Seating assignments and committee assignments will change so the board should be prepared.

## **SUPERVISOR REPORTS**

Supervisor Grady stated Human Services Committee had their meeting at the Boys and Girls Club, part of the National Night Out. There is a short fall of \$489,000, majority is Aging and Disability Services. They do expect about \$150,000 remediation made in forth coming allocations, but still under the best case scenario they may be around \$300,000 in the red for Aging/Disability, Children/Family Services, Veterans and Workforce Development. Brookside has a running deficit of around \$650,000. The majority of that was planned because of the beds not being utilized due to the construction. All the beds are now available and they expect to see some reduction in that deficit.

Supervisor Elverman stated the Kemper Center Lakefront Studios are complete and leasing has begun. KD Park grants were awarded to construct a non-motorized boat and dive team launch, boarding pier, multiuse dock, trailer parking, ADA ramp and parking lot. Picnic in the Park is Saturday at Pets. Costs on bids have gone up on many projects including the HVAC at the courthouse. Low bid was \$573,000, they will need an additional \$34,000 which will come as a resolution at the next County Board Meeting. There is boiler work that needs to be done at a cost of \$60,000. There is money for that so no resolution is needed but wanted the board to be aware. Major work is needed on Hwy W and the lowest bidder is from Minnesota. Golf is catching up from the spring rains; reporting some very good weekends. Paving at the Highway Dept. is going good and they are still waiting on the federal government on the Hwy S project.

Supervisor Gentz thanked Supervisor Grady for keeping the board apprised on the budget shortfall in Human Services.

## **OLD BUSINESS**

Ordinance - second reading, two required

9. From Planning, Development and Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists.

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Nordigian.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

23. From the Judiciary & Law and Finance & Administration Committees A 2018 Resolution to Recognize Expected Revenue from WI DOT Traffic Mitigation for I-94 Freeway Project.

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

24. From the Judiciary & Law and Finance & Administration Committees – 2018 Recognize Revenue and Expenditures for Law Enforcement Services at the Los Pinos Event, Town of Brighton, May 27, 2018.

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

25. From the Judiciary and Law Committee a Resolution to Approve the Appointment of Carson Wilkinson as a member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 25. Seconded by Supervisor Yuhas.

Motion carried.

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration.

It was moved by Supervisor Elverman to call the question on Resolution 26. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 16. Nay: 2

Motion carried.

Roll call vote on Resolution 26.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Aye: 9. Nay: 9.

Motion failed.

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day.

It was moved by Supervisor Nudo to adopt Resolution 27. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

#### **COMMUNICATIONS**

5. Communication from City Clerk Debra Salas regarding adding parcels to County Board District 15

6. Communication from City Clerk Debra Salas regarding adding parcels to County Board District 15

Chairman Esposito received and filed Claims 5 & 6.

#### **CLAIMS**

7. Gary Packman - Vehicle Damage

Chairman Esposito referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the July 17, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 9:07 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk



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

**August 21, 2018**

The **Regular 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 Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, Hallmon,

Present: 21.                      Excused: 2.

At this time, County Clerk Mary Kubicki swore in Joseph Cardinali as District 15 Supervisor.

**CITIZEN COMMENTS**

Kyle Flood, 6208 32<sup>nd</sup> Ave., Deb Hall, 2115 37<sup>th</sup> Ave., Scott Sparkman 11320 8<sup>th</sup> Ave., George Arf, 7801 88<sup>th</sup> Ave., Mark Lovell, 7101 24<sup>th</sup> Ave., Lori Hawkins, 18513 102<sup>nd</sup> St., Rachael Steidl, 2101 N Dr MLk., Elizabeth Ciskowski, 6905 67<sup>th</sup> St., Rebecca Arnold, 4334 128<sup>th</sup> St., Eric Marsch 2567 S Delaware, Karl Koesser 4122 109<sup>th</sup> St., Patrick Romano 1402 56<sup>th</sup> St., Terrance Warthen 14<sup>th</sup> Ave., Jeff Peadro 4359 109<sup>th</sup> St., Homer Dalton, 514 43<sup>rd</sup> St., All spoke in favor of placing an Advisory Medical Marijuana Referendum on the November ballot. Full video can be viewed at Kenoshacounty.org

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito spoke of the bond trip recently taken and stated Kenosha County has a bond rating of AA+. He thanked all those involved with the trip. With a sound fiscal and financial plan we can move forward. He thanked the County's CFO Dave Geersten who recently retired for his decades of hard work he had done for the county. The county is a better place for having him here.

**SUPERVISOR REPORTS**

Supervisor Nudo stated the Legislative Committee met and Representative Peter Barca spoke at the meeting. The main thing discussed was the dark store issue which will probably go for a vote in the early part of next year. He also spoke of the Alternative Alcohol Sentencing Program, Juvenile Justice Program, Transportation and Infrastructure and Medical Marijuana. Next month their guest speaker will be Samantha Kerkman.

Supervisor Elverman stated with the help of Vail Corporation, Boy Scouts and County people, the old foreman's house in Fox River Park has been rehabbed. The house has been made into a building for about 20 scouts to do overnight camping retreats. There will be an open house on Thursday if anyone is interested.

Supervisor Rose stated there are two reports from the Finance Committee on supervisor's desks. One is the result of the sale of Tax Deeded Property and the success the County Clerk's Office had in collecting and selling the properties. The second report is on the state of finances and the anticipated increase in our reserves of 29.6% of our general operating budget. It was reported to the Finance Committee by the Department of Human Services that it is anticipated the 2018 Health Budget will have a deficit of \$986,351 some of which may be offset by surpluses in some of the other business units in the department. It still stands there will be a deficit of close to a million dollars and last year there was a deficit of some \$500,000. This is an increasing deficit and the Humans Services needs to look into this and the board also needs to look into it and have some discussion about it.

**COUNTY EXECUTIVE APPOINTMENTS**

19.     Boyd Frederick to serve on the Kenosha County Commission on Aging and Disability Services

Chairman Esposito referred County Executive Appointment 19 to Human Service Committee

20.     Lt. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 20 to Public Works/Facilities Committee

21.     Julie Housaman to serve on the Kenosha County Workforce Development Board

Chairman Esposito referred County Executive Appointment 21 to Human Service Committee

22.     Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 22 to Human Service Committee

23. Gail Gentz to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 23 to Human Service Committee

## NEW BUSINESS

### Ordinance - one reading

11. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Nordigian.

Motion carried.

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting a Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Rodriguez.

Motion carried.

### Resolution - one reading

28. From the Finance & Administration Committee A Resolution Authorizing Transfer of Four Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 28. Seconded by Supervisor R. Frederick.

Motion carried.

29. From the Finance & Administration Committee A Resolution Authorizing Transfer of Nine Salem Lakes Parcels Taken By Tax Deed to Salem Lakes and forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 29. Seconded by Supervisor Gentz.

Motion carried.

30. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Amy Mlot to the Kenosha County Workforce Development Board

It was moved by Supervisor Nudo to adopt Resolution 30. Seconded by Supervisor Rodriguez.

Motion carried.

31. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Michael Goebel to the Kenosha County Human Services Board

It was moved by Supervisor Nudo to adopt Resolution 31. Seconded by Supervisor Celebre.

Motion carried

32. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission

It was moved by Supervisor B. Frederick to adopt Resolution 32. Seconded by Supervisor Rose.

Motion carried.

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

It was moved by Supervisor Berg to adopt Resolution 33. Seconded by Supervisor Franco.

It was moved by Supervisor Goebel to call the question on Resolution 33. Seconded by Supervisor Rose.

Roll call vote, 2/3 needed.

Aye: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, B. Frederick, Cardinali, Esposito, Nordigian, Elverman.

Nay: Supervisors Gentz, Nudo, Franco, Wamboldt, Yuhas, Skalitzky, Poole, Decker.

Aye: 13. Nay: 8.

Motion failed.

Roll call vote on Resolution 33.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Nudo, Esposito, Wamboldt, Skalitzky, Poole, Nordigian, Decker.

Aye: 13. Nay: 8.

Motion carried

34. From the Planning, Development & Extension Education Committee a Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

It was moved by Supervisor Decker to adopt Resolution 34. Seconded by Supervisor Nordigian.

Motion carried.

35. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board

It was moved by Supervisor Decker to adopt Resolution 35. Seconded by Supervisor Rodriguez.

Motion carried.

36. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Barbara Ford to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Decker to adopt Resolution 36. Seconded by Supervisor Nordigian.

Motion carried.

37. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Repurpose Facilities Funds for the Replacement of HVAC Equipment at the Kenosha County Court House

It was moved by Supervisor Elverman to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

38. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Purchase of Shafer Property at 915 Green Bay Road which Borders Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried.

39. From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, and All Related Detail

It was moved by Supervisor Elverman to adopt Resolution 39. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

## **COMMUNICATIONS**

7. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Esposito received and filed Communication 7.

It was moved by Supervisor Kubicki to approve the August 7, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 9:16 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**September 18, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Elverman.

Excused: Supervisor Hallmon, Decker.

Present: 21.                      Excused: 2.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl. spoke of his son being shot and killed by a City Police Officer on November 9, 2004. He finds it interesting that everyone knows government moves in a slow pace, so when no-one raised a hand and questioned how this case was complete in 56 hours is a problem. He feels Mayor Antaramian had a moral obligation to raise his hand and say "something is wrong here". He will release a documentary "Who ordered the Police Cover-up" soon regarding his son's shooting along with full page ads in several newspaper.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito thanked Dayvin Hallmon for his years of service to his district and Kenosha County along with his time and effort he put into the County Board. He wished him the best in his future endeavors.

**SUPERVISOR REPORTS**

Supervisor Gentz wanted to share with the board that Joint Services finalized their budget and that they came in under budget.

Supervisor Elverman stated there will be a hearing on the 2020 project on Hwy S on September 20<sup>th</sup> at the Kenosha County Center. On Hwy W there is a major embankment project on the Fox River which is getting dangerously close to the highway. That should be completed mid-November. Highway Department has paved 9.7 miles of road and are expected to pave another 4.5 by October. Vail Corp chose Silver Lake Park for their Day of Volunteering which brought 100 volunteers to do projects which would have taken Parks months to complete. The Public Safety Building and Pre-trial Facilities roofs have been replaced and under budget by about \$200,000. Bids for the Anderson Art Center are due September 20<sup>th</sup> and are looking at construction in early 2019. Branch 1 Courtroom remodel should begin in November. The air conditioning system in the Courthouse should be done around November 5<sup>th</sup>. The Automatic transfer switch for 2 generators at KCDC are obsolete and parts are no longer available. \$53,000 was approved in the 2018 budget, they only received one bid for \$73,000. They will be asking to shift funds from other appropriate groups within the department.

Supervisor Nudo stated State Representative Kerkman was the guest speaker at the Legislative Committee Meeting. He put on the supervisors desks a brief report on what she gave them.

Supervisor R. Frederick wished Janet Hoff who has been covering County Board meetings for the past 40 years a happy retirement.

**COUNTY EXECUTIVE APPOINTMENTS**

24. Michael Pitts to serve on the County Housing Authority Board

Chairman Esposito referred County Executive Appointment 24 to Finance/Administration Committee

25. Patrice Hall to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 25 to Public Works/Facilities Committee

**NEW BUSINESS**

**Ordinance - first reading, two required**

13. From the Planning, Development & Extension Education Committee An Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments

## **Resolution - one reading**

40. From the Human Services Committee a Resolution to approve the re-appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Grady to read Resolutions 40 through 43 at once. Seconded by Supervisor Gentz.

Motion carried.

41. From the Human Services Committee a Resolution Approving the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

42. From the Human Services Committee a Resolution to approve the appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services

43. From the Human Services Committee a Resolution to approve the re-appointment of Julie Housaman to the Kenosha County Workforce Development Board

It was moved by Supervisor Grady to adopt Resolutions 40 through 43. Seconded by Supervisor Berg.

Motion carried.

44. From the Judiciary & Law and Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

It was moved by Supervisor Rose to adopt Resolution 44. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

45. From the Judiciary & Law and Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

46. From the Judiciary & Law and Finance & Administration Committees A Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Rodriguez.

Roll call vote passed unanimously.

47. From the Judiciary & Law and Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rose to adopt Resolution 47. Seconded by Supervisor Yuhas.

Roll call vote passed unanimously.

48. From the Planning, Development & Extension Education and Finance & Administration Committees A Resolution to Accept Donation of a Parcel in the Fox River Floodplain

It was moved by Supervisor Skalitzky to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

49. From Chairman Esposito, Supervisor Kubicki, Supervisor Berg and Supervisor Yuhas a Resolution Recognizing September 2018 as Shalom Center Month

It was moved by Supervisor Rodriguez to suspend the rules and act on Resolution 49 immediately. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

It was moved by Supervisor Yuhas to adopt Resolution 49. Seconded by Supervisor Kubicki.

Motion carried.

## **COMMUNICATIONS**

8. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Esposito received and filed Communication 8.

## **CLAIMS**

8. Laura Bauers - Vehicle Damage

9. Sherry Bauer - Property Damage

Chairman Esposito referred Claims 8 & 9 to Corporation Counsel.

It was moved by Supervisor Nordigian to approve the August 21, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Gentz.

Motion carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**October 2, 2018**

The **Regular 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, Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Gentz, Decker.

Present: 20.                      Excused: 2.

At this time County Executive Jim Kreuser presented the 2019 Kenosha County Budget

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St., stated the purpose of NAMI in to improve the quality of life for people living with mental illness in the county. They do this with education, support and advocacy. They continually fight stigma and promote recovery, but they cannot do this by themselves. He thanked the board for their previous support. The Crisis Preventative Center has been extremely successful and has been continually full. The county will save money by increasing the beds from 11 to 16 and saves trips to and from Winnebago. Bridges Community Center's hours have been extended to include Saturday's which has helped a lot. The Vivitrol program has been successful, many people with addiction also have mental health disease. They are working on getting Crisis Intervention training into the Police Academy as a pilot program and see how it works.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito thanked County Executive Jim Kreuser for presenting the 2019 budget. He reminded all supervisors to attend all of their over site Committees, to understand what is in the budget and attend the Finance/Administration Committee meetings during the budget review. In the budget books there is an inquiry form to be used to ask questions about the budget or for suggestions to make budget changes. The questions and suggestions should go to the Finance Committee team to be fully vetted. It is not best practice to ask questions or make suggestions on the county board floor the night the budget is expected to be adopted. Any questions can be directed to Chairman Esposito. Interviews for the vacant District 7 seat were held last week, the applicant who is to be appointed will be sworn in and seated October 16<sup>th</sup> and will be up and running at that meeting.

**SUPERVISOR REPORTS**

Supervisor Grady stated there were concerns about the Human Services budget having around an \$489,000 deficit. He is happy to announce that they now have an \$82,000 surplus largely due to a Medicare reconciliation. The Human Service budget presentation will be October 18<sup>th</sup> at 5pm at the Job Center. He encourages supervisors to attend.

Supervisor Elverman stated the budget meeting for Facilities, Highway, Parks, Golf and Planning and Development will be on October 15<sup>th</sup> at 6pm at the County Center. Staff will be available through the process to answer any questions or concerns. There is no need for surprises when voting occurs and encourages everyone to attend the meeting. All major projects in Public Works are on schedule. Golf has done a good job being on track despite the bad weather. Public Safety Building roof is complete \$200,000 under budget. Bids are in for the Anderson Art Center project and should begin early 2019. Construction on Branch 1 courtroom should begin at the end of November. Parks were busy with Octoberfest at Pets and Paddock Lake and the Fall Festival at Bristol Woods; all were highly attended.

Supervisor Rodriguez stated he appreciated the opportunity to attend the WCA Conference this fall, It was very informative and hopes to attend it again next year. He thanked County Executive Kreuser for proclaiming September 15<sup>th</sup> though October 15<sup>th</sup> Hispanic Heritage Month.

**COUNTY EXECUTIVE APPOINTMENTS**

26. Michelle Miloslavic to serve on the Kenosha County Library System Board.

27. Clara-lin Tappa to serve as the Director of the Kenosha County Division of Human Resources.

Chairman Esposito referred County Executive Appointments 26 & 27 to Finance/Administration Committee



## **OLD BUSINESS**

Ordinance - second reading, two required

13. From the Planning, Development & Extension Education Committee an Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments.

It was moved by Supervisor Skalitzky to adopt Ordinance 13. Seconded by Supervisor Poole.

Motion carried

## **NEW BUSINESS**

Ordinance - first reading, two required

14. From the Legislative Committee an Ordinance Amending MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair

Resolution - one reading

50. From the Human Services Committee a Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 50. Seconded by Supervisor Goebel.

Motion carried.

51. From the Public Works/Facilities Committee a Resolution to Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board.

It was moved by Supervisor Elverman to adopt Resolution 51. Seconded by Supervisor Franco.

Motion carried.

## **CLAIMS**

10. Charter Communications - Property Damage

Chairman Esposito referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 18, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**October 16, 2018**

The **Regular 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 Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, B. Frederick, Poole.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl. stated through open records he acquired a 60 page incident report which has been on the front page of the Kenosha News 4 times in the last 8 days. It is regarding deleted emails from his son's case which although were deleted, were still able to be obtained from other servers. He feels the 56 hour investigation into a police homicide of his son is too good to be true. He questioned if the City's I.T. tampering went beyond Pacetti and Kerkman in the deleting of emails pertaining to the Michael Bell Jr. shooting. He would like these questions addressed and answered.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed YIG Member Victoria Desimoni to the meeting. He asked that all Supervisors attend as many of the budget committee meetings as well as the Finance Committee budget hearings. There are also forms for questions and suggestions in the budget books for supervisors to forward to the administration. He does not want to see a lot of discussion the night of the budget; the heavy lifting should be done at the committee meetings.

**SUPERVISOR REPORTS**

Supervisor Rose stated there is a report on the desks regarding the last tax deed auction held on October 2<sup>nd</sup> by the County Clerk's Office. The Treasurer and County Clerk's Office are doing a very good job pursuing the issue of tax delinquencies and getting the properties back on the tax rolls and returning a substantial amount of money back to the county.

Supervisor Elverman stated the Public Works/Facilities Committee held their budget meeting on their 5 divisions and was unanimously approved by the committee and will send it to the Finance Committee next week.

Supervisor Rodriguez thanked the District Attorney for penning a letter to the State Department of Justice asking them to take over the City I.T. investigation. He thanked the State Department of Justice appointing Assistant Attorney General Randy Schneider to the case and he calls on the Mayor of the City of Kenosha and Mr. Kerkman and Mr. Pacetti both individually to step down while this investigation take place. Between the two of them they have 14 felony counts recommended by the Racine County Sheriff's Department and are both receiving together over \$200,000 in tax dollars in pay and benefits.

Supervisor Cardinali read a proclamation signed by County Executive Jim Kreuser proclaiming October Italian Heritage Month.

Supervisor Skalitzy asked where the money from the tax deed auction goes. County Clerk Mary Kubicki answered that the money goes to the Treasures Office and they disburse it to the correct accounts after special assessments and other fees are paid out.

Supervisor Nudo stated the Legislative Committee met and unanimously passed their budget.

**OLD BUSINESS**

Ordinance - second reading, two required

14. From Legislative Committee an Ordinance amending MCKC Chapter 2.04 (1)(a) 4-County Board Rules of Procedure relating to Elections of Chair and Vice-Chair.

It was moved by Supervisor Nudo to adopt Ordinance 14. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on Ordinance 14. Seconded by Supervisor Rodriguez.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Cardinali, Esposito, Wamboldt, Yuhass, Nordigian, Elverman.

Nay: Supervisors Nudo, Skalitzky, Decker.

Aye: 17.      Nay: 3

Motion carried.

Roll call on Ordinance 14.

Aye: Supervisors Gentz, Gaschke, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Decker.

Nay: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, Berg, Yuhass, Skalitzky, Nordigian, Elverman.

Abstain: Supervisor O'Day.

Aye: 9.      Nay: 10.      Abstain: 1

Motion failed.

## **NEW BUSINESS**

Resolution - one reading

52. From the Finance & Administration Committee a 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Supervisor Wamboldt.

Motion carried.

53. From the Finance & Administration Committee A Resolution to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor R. Frederick.

Motion carried.

54. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhass, Skalitzky, Nordigian, Decker, Elverman.

Abstain: Supervisor Rodriguez.

Aye: 19.      Nay: 0.      Abstain: 1.

Motion carried.

55. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 55. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhass, Skalitzky, Decker, Elverman.

Abstain: Supervisor Nordigian.

Aye: 19. Nay: 0. Abstain: 1

Motion carried.

56. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Franco.

Motion carried.

## **COMMUNICATIONS**

9. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito received and filed Communication 9.

## **CLAIMS**

11. Feeonquay Jenkins - Violation of Constitutional Rights

12. Jeffrey Scott Tennant - Falsely Imprisoned

Chairman Esposito referred Claims 11 & 12 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the October 2, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**October 16, 2018**

The **Regular 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 Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhás, Skalitzky, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, B. Frederick, Poole.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl. stated through open records he acquired a 60 page incident report which has been on the front page of the Kenosha News 4 times in the last 8 days. It is regarding deleted emails from his son's case which although were deleted, were still able to be obtained from other servers. He feels the 56 hour investigation into a police homicide of his son is too good to be true. He questioned if the City's I.T. tampering went beyond Pacetti and Kerkman in the deleting of emails pertaining to the Michael Bell Jr. shooting. He would like these questions addressed and answered.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed YIG Member Victoria Desimoni to the meeting. He asked that all Supervisors attend as many of the budget committee meetings as well as the Finance Committee budget hearings. There are also forms for questions and suggestions in the budget books for supervisors to forward to the administration. He does not want to see a lot of discussion the night of the budget; the heavy lifting should be done at the committee meetings.

**SUPERVISOR REPORTS**

Supervisor Rose stated there is a report on the desks regarding the last tax deed auction held on October 2<sup>nd</sup> by the County Clerk's Office. The Treasurer and County Clerk's Office are doing a very good job pursuing the issue of tax delinquencies and getting the properties back on the tax rolls and returning a substantial amount of money back to the county.

Supervisor Elverman stated the Public Works/Facilities Committee held their budget meeting on their 5 divisions and was unanimously approved by the committee and will send it to the Finance Committee next week.

Supervisor Rodriguez thanked the District Attorney for penning a letter to the State Department of Justice asking them to take over the City I.T. investigation. He thanked the State Department of Justice appointing Assistant Attorney General Randy Schneider to the case and he calls on the Mayor of the City of Kenosha and Mr. Kerkman and Mr. Pacetti both individually to step down while this investigation take place. Between the two of them they have 14 felony counts recommended by the Racine County Sheriff's Department and are both receiving together over \$200,000 in tax dollars in pay and benefits.

Supervisor Cardinali read a proclamation signed by County Executive Jim Kreuser proclaiming October Italian Heritage Month.

Supervisor Skalitzky asked where the money from the tax deed auction goes. County Clerk Mary Kubicki answered that the money goes to the Treasures Office and they disburse it to the correct accounts after special assessments and other fees are paid out.

Supervisor Nudo stated the Legislative Committee met and unanimously passed their budget.

**OLD BUSINESS**

Ordinance - second reading, two required

14. From Legislative Committee an Ordinance amending MCKC Chapter 2.04 (1)(a) 4-County Board Rules of Procedure relating to Elections of Chair and Vice-Chair.

It was moved by Supervisor Nudo to adopt Ordinance 14. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on Ordinance 14. Seconded by Supervisor Rodriguez.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Nudo, Skalitzky, Decker.

Aye: 17.      Nay: 3

Motion carried.

Roll call on Ordinance 14.

Aye: Supervisors Gentz, Gaschke, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Decker.

Nay: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, Berg, Yuhas, Skalitzky, Nordigian, Elverman.

Abstain: Supervisor O'Day.

Aye: 9.      Nay: 10.      Abstain: 1

Motion failed.

## **NEW BUSINESS**

Resolution - one reading

52. From the Finance & Administration Committee a 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Supervisor Wamboldt.

Motion carried.

53. From the Finance & Administration Committee A Resolution to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor R. Frederick.

Motion carried.

54. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Abstain: Supervisor Rodriguez.

Aye: 19.      Nay: 0.      Abstain: 1.

Motion carried.

55. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 55. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Decker, Elverman.

Abstain: Supervisor Nordigian.

Aye: 19. Nay: 0. Abstain: 1

Motion carried.

56. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Franco.

Motion carried.

## **COMMUNICATIONS**

9. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito received and filed Communication 9.

## **CLAIMS**

11. Feeonquay Jenkins - Violation of Constitutional Rights

12. Jeffrey Scott Tennant - Falsely Imprisoned

Chairman Esposito referred Claims 11 & 12 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the October 2, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**November 7, 2018**

The **Annual Meeting** was called to order by Chairman Esposito immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.      Excused: 1

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**NEW BUSINESS**

Policy Resolution - first reading, two required.

1. From the Finance & Administration Committee - 2019 Kenosha County Budget Policy Resolution

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:01 p.m.

Prepared by:	Edie LaMothe Deputy Clerk
Submitted by:	Mary T. Kubicki County Clerk



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

**November 7, 2018**

The **Organizational Meeting** was called to order by Chairman Esposito immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed Youth In Governance Member Isabella Ricker to the meeting.

**There were no Supervisor Reports**

**OLD BUSINESS**

Motion to Reconsider Resolution 52, From the Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019

It was moved by Supervisor Gentz to reconsider Resolution 52. Seconded by Supervisor Rodriguez.

Motion carried.

Roll call vote on Resolution 52 passed unanimously.

**CLAIMS**

13. Jill M. Vernezze - Deprivation of Rights (Title 1)

14. Ada Omar - Vehicle Damage

15. Angel M. Ramirez - Wrongful Detention

Chairman Esposito referred Claim 13-15 to Corporation Counsel.

It was moved by Supervisor Kubicki to adjourn sine die. Seconded by Supervisor R. Frederick.

Motion carried

Meeting adjourned at 7:53 p.m.

Prepared by:                      Edie LaMothe  
Deputy Clerk  
Submitted by:                      Mary T. Kubicki  
County Clerk

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

**November 7, 2018**

The **Public Hearing** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalizky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.                      Excused: 1.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St., stated the Human Services Budget is the life blood for mental health in Kenosha County. The Crisis Prevention Center has 16 beds but only enough staff for 11 beds. The center is well worth the money and saved the county around \$42,000.

Jason Rosell, 912 56<sup>th</sup> St. stated he is the Judge for Branch 2 and Chief Judge for SE Wisconsin as well. He along with Judges Schroeder, Wagner, Bastianelli and Wilk appealed to the board for funding to restore the ceiling in Judge Schroeder's courtroom which is also the County's Ceremonial Courtroom.

Bruce Schroeder, 912 56<sup>th</sup> St., stated he also would like to see the ceiling of his courtroom restored. Around 20 years ago it was talked about being restored but the funds were not available. It would be much less money to do it now and keep the courthouse fully restored, beautiful and functional for another 100 years.

At this time, Supervisor Rose presented the 2019 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:23 p.m.

Prepared by:                      Edie LaMothe  
    Deputy Clerk  
Submitted by:                      Mary T. Kubicki  
    County Clerk

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

**November 8, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairman Esposito welcomed Youth In Governance Member Daniel Mleczko. He thanked the County Executive, Chief of Staff, and the Administration for all their hard work they put into the budget. He thanked the Supervisors for their diligent work and hours they put in as well.

**SUPERVISOR REPORTS**

Supervisor Gentz stated Joint Services puts a 10% cap on the insurance during the budget and he was pleased that they came in under that.

**COUNTY EXECUTIVE APPOINTMENTS**

29. Aaron Strom to service on the Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment 29 to Judiciary and Law Committee

30. Sgt. Aaron Schaffer to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 30 to Public Works/Facilities Committee

**OLD BUSINESS**

Policy Resolution - second reading, two required

1.        From the Finance & Administration Committee - 2019 Kenosha County Budget Policy Resolution

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

Supervisor Nordigian noted that since his wife is employed by the Community Library, that when he casts his vote on the budget that it includes an abstention of that portion of the budget.

Supervisor Kubicki noted that since he is the Executive Director of Kemper Center Incorporated, when he casts his vote in favor the budget that it includes an abstention of the those appropriations to Kemper.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1 by reducing 5.5 million dollars from bonding. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Nordigian, Elverman.

Nay: Rodriguez, Nudo, Poole, Decker.

Aye: 18.      Nay: 4.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Elverman.

Aye: 4.      Nay: 18.

Motion failed.

Roll call vote on Policy Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19.      Nay: 3.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

57. From the Finance & Administration Committee a Resolution Authorizing the Issuance of Not to Exceed \$14,910,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19.      Nay: 3.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk

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

**November 20, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Esposito welcomed Youth In Governance Member Daniel Mieczko. He thanked the County Executive, Chief of Staff, and the Administration for all their hard work they put into the budget. He thanked the Supervisors for their diligent work and hours they put in as well.

**SUPERVISOR REPORTS**

Supervisor Gentz stated Joint Services puts a 10% cap on the insurance during the budget and he was pleased that they came in under that.

**COUNTY EXECUTIVE APPOINTMENTS**

31. Terrance Warthen to serve on the Kenosha County Human Services Board.

32. Judy Jensen to serve on the Kenosha County Committee on Aging and Disability Services

**NEW BUSINESS**

**Ordinance - one reading**

15. From the Planning, Development & Extension Education Committee An Ordinance Regarding Fliess Family Limited Partnership & Robert F. & Karen I. Fliess (Owners), PDEEC (Sponsor) Requesting Requesting an Amendment of the Shoreland District Boundary, Town of Paris

16. From the Planning, Development & Extension Education Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

17. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski and Michael & Linda Gallagher Trustees of Revocable Trust Requests A Rezoning from A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

**Resolution - one reading**

58. From the Finance & Administration Committee A Resolution Authorizing Transfer of Two Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

59. From the Legislative Committee A Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

60. From the Planning, Development & Extension Education Committee A Resolution Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by:	Edie LaMothe, Chief Deputy Clerk
Submitted by:	Mary Kubicki, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS  
November 20, 2018 Proceedings**

The **Regular 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, Goebel, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker.

Excused: Supervisor Rose, Gentz, Celebre, Gaschke, Skalizky, Elverman.

Present: 17.                      Excused: 6.

**COUNTY EXECUTIVE APPOINTMENTS**

31. Terrance Warthen to serve on the Kenosha County Human Services Board.

32. Judy Jensen to serve on the Kenosha County Committee on Aging and Disability Services  
Chairman Esposito referred County Executive Appointments 31 & 32 to Human Service Committee.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 15**

15. From the Planning, Development & Extension Education Committee An Ordinance Regarding Fliess Family Limited Partnership & Robert F. & Karen I. Fliess (Owners), PDEEC (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Poole.  
Motion carried.

**ORDINANCE 16**

16. From the Planning, Development & Extension Education Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Nordigian.  
Motion carried.

**ORDINANCE 17**

17. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski and Michael & Linda Gallagher Trustees of Revocable Trust Requests A Rezoning from A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Rodriguez.  
Motion carried.

**Resolution - one reading**

**RESOLUTION 58**

58. From the Finance & Administration Committee A Resolution Authorizing Transfer of Two Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor R. Frederick to adopt Resolution 58. Seconded by Supervisor Kubicki.  
Motion carried.

**RESOLUTION 59**

59. From the Legislative Committee A Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

It was moved by Supervisor Nudo to adopt Resolution 59. Seconded by Supervisor Berg.  
Motion carried

**RESOLUTION 60**

60. From the Planning, Development & Extension Education Committee A Resolution Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to approve Resolution 60. Seconded by Supervisor Poole.  
Motion carried.

It was moved by Supervisor Wamboldt to approve the November 7, 2018 Public Hearing, Organizational and Annual Meeting Minutes and the November 8, 2108 Minutes. Seconded by Supervisor B. Frederick.  
Motion carried.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

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

**December 4, 2018**

The **Regular 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, Rose, Gentz, Goebel, Celebre, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Elverman.

Excused: Supervisor Kubicki, Berg, Decker.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Kathy Dahl, 101 56<sup>th</sup> Ave., is concerned with the widening of Hwy KR and how it will affect her family's quality of living there. The project will remove approximately 60 of their mature pine trees and put a 20 to 30 foot ditch right next to their garage. She asked that when the paperwork comes across the supervisor's desks to start "acquiring" property for this project that they consider the people that are living there.

Marie Lewis, 8611 36<sup>th</sup> Ave., states she is the Coordinator Administrator at the Salvation Army and grateful for the support the County and County Board gives them. She appreciates and thanks the board for considering the Resolution making December Salvation Army Month that is part of the Red Kettle Season which is critical to them. One Hundred Percent of the funds Salvation Army brings in during the season stays in Kenosha County.

Kathy Deverney, 5602 1<sup>st</sup> Pl., voiced concerns regarding the widening of Hwy KR. She made 3 main points and is asking someone to contact her with explanations and answers.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed Youth In Governance Member Hailey Esposito to the meeting. He reminded the board of the County Board Holiday Party coming up and hoped that all would attend. One of the things that makes our County Board run so effective is community structure. Under the rules, all matters are to be vetted by an appropriate committee so that when it comes to board action the heavy lifting has been done and hard questions have been asked and answered. He is concerned that a supervisor may lose an opportunity to attend a committee meeting on an issue that is significant to them. So beginning the first of the year, he is instructing matters to be placed on the County Board agenda for formal referral to the appropriate committee. This will give all supervisors the opportunity to see all matters before they are considered by the committee. If there is something that is time sensitive, that issue will be reviewed and decided if it can begin at the committee level. Any supervisors who has concerns can contact Chairman Esposito.

**SUPERVISOR REPORTS**

Supervisor Elverman stated they had their last Public Works meeting of the year and went over some final projects. The golf courses are going to finish in the black which is remarkable. There are some major projects planned for the new year including one at the Anderson Art Center, Branch 1 Courtroom and an unrepresented amount of road projects. He looks forward to a busy year.

Supervisor Grady stated at the last Human Service Committee that had two presentations, one on the Summer Youth Employment Program which has been very successful. The other from an organization within Kenosha County Families First and the idea is to keep children in their homes so they don't have to place outside their homes for care or treatment that way they can prosper and not be outsourced.

Supervisor B. Frederick stated a member of the Local Emergency Management Committee has missed a number of meetings and they will call that person in to discuss the issue.

**NEW BUSINESS**

Resolution - one reading

61. From Supervisor Yuhas and Human Services Committee a Resolution Designating December as Salvation Army Month.

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

Motion carried.



62. From the Public Works/Facilities and Finance Committees a Resolution for the American Transmission Company's Easement Request.

It was moved by Supervisor Elverman to adopt Resolution 62. Seconded by Supervisor Rose.

Motion carried.

#### CLAIMS

16. Emma Kiiskila - Vehicle Damage

Chairman Esposito referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Yuhas to approve the November 20, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordinian.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk