

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

July 19, 2016

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, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors.

Present: 23.

At this time there was a presentation by Jon Hochkammer on the WCA

CITIZEN COMMENTS

Jack Rose, 4315 68th St. spoke regarding Resolution 15. National Alliance on Mental Illness (NAMI) does not support prescribing psychologists, nor does Mental Health America. A better choice would be a nurse practitioner. They have a medical background and work closely with a medical doctor such as a psychiatrist. An alternative to a prescribing phycologist is an effort to pursue the pairing of a Nurse Practitioner with a Psychiatrist that way the Nurse Practitioner can prescribe medication. Also mentioned in Resolution 15 is the increase of cost at the Winnebago Mental Health Institute which has jumped dramatically. It is his opinion part of that cause has been St. Luke's Hospital cutting their psychiatric beds in half. They need and appreciate the boards support with the Human Services budget. Things are not going to get any easier, the need for mental health treatment is getting larger.

Barb DeBerge stated she is a member of CUSH and invited the members of the community along with law enforcement to a Community March for Peace and Healing on July 21st at 7pm down by the Museum. This event marks a starting point for CUSH to foster dialog and action that leads to equality, justice, peace and healing for our whole community.

Annette Flynn, 7945 18th Ave., asked if their contract they have with Kemper Center is a current valid contract. She has an event coming up and she is unsure what to charge them.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Members Andrew Koroly and Alexandra Harrah who are in attendance at the meeting. There will be a Committee of the Whole meeting at 6:15 on Tuesday, September 6th. Deputy District Attorney Mike Gravely will give a presentation on heroin.

SUPERVISOR REPORTS

Supervisor Elverman stated Golf Department has caught up and is ahead of this time last year. Highway Department has been very busy. The State has been hiring out more work for them this year along with the towns and villages they serve. Gary Groenke from Kemper Center spoke at the Public Works/Facilities Committee Meeting. He stated that if a caterer has a license and is insured they can cater at Kemper Center. They all have to pay a fee per plate. Supervisor Elverman reminded that the County does not run Kemper Center, they own the buildings, they do not run that business and they cannot delve into personnel or day to day activities.

COUNTY EXECUTIVE APPOINTMENTS

11. Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments

Chairwoman Breunig referred County Executive Appointment 11 to Planning, Development and Extension Education Committee

12. Matthew Collins to serve as the Director of the Kenosha County Division of Parks

Chairwoman Breunig referred County Executive Appointment 12 to Public Works/Facilities Committee

13. Michael Tarasik to serve on the Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 13 to Judiciary & Law Committee

OLD BUSINESS

Resolution - one reading

15. From The Legislative & Human Services Committees a Resolution Calling On the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication

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

It was moved by Supervisor Gentz to refer Resolution 15 back to the committees. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

7. From The Planning, Development & Extension Education Committee an Ordinance Regarding Proposed Amendments to Chapter 12 Kenosha County General Zoning & Shoreland/ Floodplain Zoning Ordinance Amending Language Relative to Existing Non-conforming Structures.

Resolution - one reading

24. From The Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$14,100,000 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 24. Seconded by Supervisor R. Frederick.

Roll call vote.

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

Nay: Supervisors Skalitzky, Poole.

Aye: 21. Nay: 2.

Motion carried.

25. From The Finance & Administration Committee a Resolution Regarding The 2017 Kenosha County Budget - Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Supervisors Wamboldt, Gillmore, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried.

26. From The Finance & Administration Committee and The Brookside Board of Trustees a Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside Care Center

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Kubicki.

Motion carried.

27. From The Human Services Committee a Resolution to Approve the Appointment of Lauren Fox to The Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 27. Seconded by Supervisor Hallmon.

Motion carried.

28. From The Human Services Committee a Resolution to Approve the Appointment of Brooke Infusino to The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 28. Seconded by Supervisor Berg.

Motion carried.

29. From The Human Services Committee a Resolution to Approve the Appointment of Paul Hegland to The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 29. Seconded by Supervisor Blough.

Motion carried.

30. From Judiciary & Law Committee, Finance and Administration Committee a Resolution to Approve the Successor Labor Agreement Between the County of Kenosha and The Kenosha County Deputy Sheriff's Association

It was moved by Supervisor Rose to adopt Resolution 30. Seconded by Supervisor Blough.

Roll call vote passed unanimously.

31. From The Judiciary & Law and The Finance & Administration Committees a Resolution Regarding The FY2016 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Blough to adopt Resolution 31. Seconded by Supervisor Rose.

Motion carried

32. From The Planning, Development & Extension Education Committee a Resolution Regarding the Final Plat of the Reserve Subdivision, Stephen C. Mills, Mills Enterprises LLC and Craig T. And Laura M. Baumgardner (Owners), Dan Szczap, Bear Development LLC (Agent), Town of Salem

It was moved by Supervisor Decker to adopt Resolution 32. Seconded by Supervisor Poole.

Motion carried.

33. From The Public Works/Facilities and The Finance & Administration Committees a Resolution Regarding the Emerald Ash Borer Reforestation Grant

It was moved by Supervisor Elverman to adopt Resolution 33. Seconded by Supervisor Rose.

Motion carried.

34. From The Public Works/Facilities and The Planning, Development & Extension Education and The Finance & Administration Committees a Resolution Regarding the Purchase of Flood Plain Property

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

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 4.

CLAIMS

7. Brian Rozell - Destroyed Property

8. Robert Solberg - Vehicle Damage

9. Time Warner Cable (Phoenix Loss Control) - Damage to Property

10. Bari Bahr - Vehicle Damage

Chairwoman Breunig referred Claims 7-10 to Corporation Counsel

It was moved by Supervisor B. Frederick to approve the June 21, 2016 minutes. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor Rose Dodge to adjourn. Seconded by Supervisor Goebel.

Meeting adjourned at 8:48 p.m.

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