

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

May 2, 2017

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Decker.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Jodi Meier, 24122 84th St., stated it has been a pleasure meeting each one of the County Board Members. She will be forever grateful for all the friendships, kindness, guidance and support in her endeavor to retain the Branch 7 Bench.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance member Hannah Sorensen to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated there was a very productive meeting with the FAA regarding the Hwy S project. They are working on a plan to move it forward. Other projects ongoing are the Hwy E bridge over Pike River, the Hwy W curve in Wheatland, Hwy 45 in Bristol and Hwy 165 in Pleasant Prairie. Golf is struggling a bit due to the wet spring. The Fish Fry has begun at Pets. Bids for the trees for the re-forestation at Pets will open this week. The 90th Anniversary of the Parks will be August 5th, which will be an all-day event ending with fireworks. The Petrifying Springs Biergarten is scheduled to open on Memorial Day. The fire alarm system at the Courthouse is complete and the Public Safety Building project is looking at late May. Branch 4 remodel start is June 12th and Brookside is on schedule with the residents moving on May 17th. They've had a very successful bidding season including the bid for the storage building at the detention center which came in around \$600,000 under budget at 1.16 million.

Supervisor Dodge stated at the Mental Health and Other Drugs Committee meeting Jack Rose reported for NAMI promoting the expansion of the Care Center and that the Vivitrol Program has been extremely effective. Jack supports the County's efforts with proactive programs such as providing treatment instead of incarceration. Mental Health Diversion Programs cost \$14 per day, Specialty Courts cost \$18 per day compared to the cost of incarceration which cost \$76 per day. The staff also spoke of grants they're pursuing. He toured the new Brookside facility. He encouraged others to do the same and see what a beautiful facility it is. He spoke of the Health People Committee he attended. Some of the things reported was Kenosha is 12% above the State in percent of population with adequate access to physical activity. In violent crime, we are 82% lower than the state average of 100,000 population. Kenosha has the worse rating for air quality.

Supervisor Gentz stated the Comp Study for Joint Service has been done, anyone wanting a copy of it can contact him. They are putting out an RFP for the handling of their I.T. Department. The new Joint Service software went live the night before and everything went well and he is proud of the staff there; this has been years in the making.

Supervisor Hallmon stated there will be a NACo conference all coming up. He will send out a link to all supervisors and they can participate as they see fit.

COUNTY EXECUTIVE APPOINTMENTS

4. David DeVito to serve on the Kenosha County Zoning Board of Adjustments

Chairwoman Breunig referred County Executive 4 to Planning, Development and Extension Education Committee.

5. Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services
Chairwoman Breunig referred County Executive Appointment 5 to Finance/Administration Committee

6. Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission
Chairwoman Breunig referred County Executive Appointment 6 to Public Works/Facilities Committee

It was moved by Supervisor Berg to approve the April 18, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

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