

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

June 6, 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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Christine Reardon, 1112 58th St. stated this past April, Supervisor Hallmon brought a resolution to the Executive Committee condemning racism and discrimination within our community. The resolution set out to be a solidarity of opinion, holding the board to no further action beyond its passage. The board proved unwilling to take this small step and it died in committee. She does not want her future tied to a community that shows so little regard for her so she has decided to leave Kenosha. Her daughter was a victim of racial harassment and doesn't understand why the board won't speak out on this type of behavior. As the elected representatives to our community, the silence contributes to their empowerment. She asks the board to reconsider Supervisor Hallmon's Resolution.

ANNOUNCEMENT OF THE CHAIRWOMAN

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

SUPERVISOR REPORTS

Supervisor Elverman spoke of the Biergarten opening at Pets and of a barn demo which would have cost the county \$20,000 to remove but instead was bought for \$6. The reforestation of 317 trees in Petrifying Springs will begin in the fall. Supervisor Grady placed on the desks information on the June Summer Programs in the parks. Vail Resorts who purchased Wilmot Mountain will bring 100 of their people for one weekend to Fox River Park in the fall to work on projects as the parks designates. Silver Lake Park Beach now has canoe and paddleboard rentals. Golf has had fantastic reviews but are still behind; they are poised to catch back up soon. The main generator in the Public Safety Building was put in place, the huge project of the 2nd floor of the PSB is ongoing. The lowest bid on the Branch 4 court room remodel has failed to hit target dates, so they are working with the second bidder which is still within their budget for this year. The roof project at the Kenosha County Center has been completed. He gave an update on all the highway projects going on and reported the second phase of the Brookside project has begun.

Supervisor Grady stated along with all the June planned events in the parks, on August 5th there will be an anniversary celebration at Pets which will include bands, jugglers and all sorts of amusements. More information will be forthcoming.

Supervisor B. Frederick stated the June Legislative Committee has been cancelled. They will resume in July.

Supervisor Retzlaff stated the Human Services Committee met at the new Crisis Preventative Center which is in the former Gateway Mortgage building on 60th St. The board can be proud; this will help in so many ways with crisis prevention with mental health. The facility will be opened in January.

Supervisor Blough spoke regarding Bike to Work Week which is June 11th – 24th and brought everyone's attention to the bike on display in the chambers. She encouraged everyone to ride their bike to work and register online for a chance to win prizes. Washington Park Velodrome opened on June 12th, Food Folks & Spokes is back on June 15th. County Executives Dairyaire Bike Ride is June 17th. The Civic Veterans Parade is July 2nd, she encouraged people to bring their bikes and join them in the front of the parade. The 3rd Ride Across Wisconsin will be coming up and on September 30th the county will be sponsoring the Fall Wheel Ride.

Supervisor Gentz spoke on County Executive Appointment 7. Mark Modory is very impartial, reads his material and attends every meeting. He just wanted that out there for when this gets referred. He asked Supervisor Elverman for an update on the Hwy E bridge project and if all the Emerald Ash trees have been removed. Supervisor Elverman responded that the bridge is on schedule and should be completed by August and any Emerald Ash tree that were in the public areas in the parks have been addressed and removed.

COUNTY EXECUTIVE APPOINTMENTS

7. Mark Modory to serve on the Kenosha Joint Services Board

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information.

Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough.

Motion carried.

CLAIMS

2. Dale A. Hatch - Vehicle Damage

3. Janet I. Nold - Personal Injury

Chairwoman Breunig referred Claims 2 & 3 to Corporation Counsel.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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