

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

**November 21, 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, Esposito, Wamboldt, Gillmore, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Retzlaff, Skalitzky.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl., stated he has put up twenty four billboards in the community and released a video this week on the anniversary of his son's death which shows the complete cover-up by the Kenosha Police Department. He sent a link of the video to the supervisors and asked everyone to view it. He spoke of an article which was published and viewed \$650,000 times. He has asked that a proper investigation of the death of his son be opened and it has not been done.

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Members Megan Setter and Isabella Ricker to the meeting. Papers for the upcoming election are on the desks; she asked that they be filled out and returned to the clerk's office. Nomination signatures are due by January 2, 2018. The Holiday Party is on December 5<sup>th</sup>, if attending let the County Clerk know.

**SUPERVISOR REPORTS**

Supervisor Elverman stated he received an email from Rita Franco regarding his report at the last County Board meeting in reference to the new agreement with Kemper Center. In the email she claimed he lied in his report. He checked the records and found his figures were correct and responded to her. He received another email from Rita Franco asking why his figures are different from what she received from other supervisors. Through an email, he invited Rita to attend the County Board meeting where he would give her the information he received from the Finance Department which verifies his report; information any supervisor could request.

**NEW BUSINESS**

**Ordinance - first reading, two required**

21. From Human Services and Finance & Administration Committees an Ordinance to make Changes to Chapter 16 of the Municipal Code of Kenosha County

**Ordinance - one reading**

22. From the Planning, Development & Extension Education Committee an Ordinance Regarding Action 50 LLC (Owner), Keith Favaro (Agent) Requesting a Rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to B-3 Highway Business Dist., Town of Wheatland.

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

Motion carried.

**Resolution - one reading**

55. From the Finance & Administration Committee A Resolution Authorizing Entry into the PACE (Property Assessed Clean Energy) Commission.

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

Motion carried.

56. From the Finance & Administration Committee A Resolution Authorizing a Loan in an Amount Not to Exceed \$6,165,000 to Bear Development, LLC for the Purpose of Acquiring and Constructing Homes for the Aged and Indigent.

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Gentz.

Motion carried.

#### **COMMUNICATIONS**

7. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 7.

It was moved by Supervisor Kubicki to approve the minutes from the November 7, 2017 Public Hearing, Organizational Meeting, Annual Meeting and the November 8, 2017 meetings. Seconded by Supervisor O'Day.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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