

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

December 5, 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, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Retzlaff, Gillmore, Decker.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Marie Lewis, 8611 36th Ave., stated she is Corps Administrator at the Salvation Army. This community has been very welcoming and generous. The Red Kettle Campaign has begun and the Resolution on the agenda will help boost it. She is grateful to the community.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Alexander Dawson, Emma Heller-Cavener and Jeremy Jin to the meeting. There is a letter on the desks regarding the Red Kettle Campaign. She reminded the supervisors to contact the I.T. Department if not already trained on the new laptops.

SUPERVISOR REPORTS

Supervisor Elverman stated the new Fleet Maintenance Building is operational as of November 22nd and the demo of the old Fleet Maintenance building is underway. Branch 4 demo is complete and are expected to be done in mid-January. The renovation of the original Brookside building should be ready in mid-March. The intersection of Hwys S and H is still on-going with the federal and local people working together and moving in the direction the county wanted it to go in. County H and Bain Station Rd is open and Hwy 45 in Bristol is complete. KD Park was stocked with 1300 fish and 317 trees were planted at Petrifying Springs for the reforestation of that park due to the emerald ash.

Supervisor Bostrom thanked the representative from Salvation Army for being at the meeting. The Salvation Army funds a program for adults with substance abuse which is extremely successful. Last week they had their second meeting of the year for the Land and Water Conservation Committee. They approved and welcomed Greg Krucnko as the county representative to the Hooker Lake Management District Board. There were many topics on their agenda for discussion including Lake Classification Grant Study, July Flood buyouts, restore the South Branch Pike River Eco System and Representatives for the Planning and Development Department have been participating in Fox Con Environmental meetings. The deadline to order from 2018 tree order program is February 23, 2018.

Supervisor B. Frederick stated Kenosha County is one of forty-eight counties to participate in the Opioid lawsuit through the WCA. Kenosha News gave the county a "Laurel" for their participation.

OLD BUSINESS

Ordinance - second 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.

It was moved by Supervisor Goebel to approve Ordinance 21. Seconded by Supervisor Rose.

Motion carried.

NEW BUSINESS

Resolution - one reading

57. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$13,150,000 General obligation Promissory Notes for budgeted Capital projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 57. 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, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Skalitzky, Poole.

Aye: 18. Nay: 2.

Motion carried.

58. From the Finance & Administration Committee a Resolution Authorizing Transfer of Fourteen 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 58. Seconded by Supervisor Gentz.

Motion carried.

59. From the Human Services Committee, a Resolution Designating December as Salvation Army Month.

It was moved by Supervisor Goebel to adopt Resolution 59. Seconded by Supervisor Hallmon.

Motion carried.

60. From the Public Works and Finance & Administration Committees A Resolution Disposing of Vacant Land.

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose.

Motion carried.

61. From the Public Works and Finance & Administration Committees A Resolution Granting Right-Of-Way.

It was moved by Supervisor Elverman to adopt Resolution 61. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor O'Day to approve the November 21, 2017 minutes. Seconded by Supervisor Grady.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

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