

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

March 6, 2018

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

Excused: Supervisors Grady, Dodge, Hallmon.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl., spoke of several cases where instances were reported, but not acted upon until later and more became victims. He spoke of his son who was shot and killed by the Kenosha Police Department. He stated the sworn testimony of the involved officers changed under oath six times. He stated he has received reliable information from reliable sources that the Kenosha County District Attorney has had conversations with 16 of the 17 Aldermen in the City of Kenosha and the topic of discussion was the Bell shooting. He tried to persuade them that a resolution to the County Medical Examiner was not necessary since the shooting has been investigated by both a republican and democratic Attorney General and by the Feds. As far as he knows, no federal investigator has ever spoken to any of the officers involved. Placed on the desks are five documents demonstrating an investigation did not occur in his son's shooting by either a republican or democratic Attorney General. He feels the public and aldermen have been receiving inaccurate information. He was told by his alderman that this issue is no longer a city problem but now a county problem. He has personally delivered to the Medical Examiner a request for an inquest for a fact finding mission. He asked for any help to find the truth for his family.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig reminded the board that the first meeting in April has been changed to Wednesday, April 4th due to the election. She asked for a moment of silence for former Supervisor Maureen Reed, who served the 11th District from 1994-2002 who passed away recently, and former Supervisor Ron Johnson, who served the 12th District and after the redistricting the 8th District for 32 years and served as Chairman from 1998-2000 retiring 2 years ago who also recently passed away. Supervisor Johnson continued to serve on the Brookside Board of Trustees until he passed away.

SUPERVISOR REPORTS

Supervisor Elverman stated the bidding process for budgeted projects is beginning. He's hoping for competitive bids in spite of the tight workforce. The Parks Department received an award for Innovations in Urban Forestry for the removal and re-forestation because of the emerald ash borer. The bids for this project were anywhere from \$250,000 to over a million. They were able to do the project for approximately \$14 per tree with a method that has never been done costing \$65,000. The Kemper Center Lakefront Studios project is on schedule with completion in March. There are numerous roof replacements projects going on. Pike River restoration phase 1 bids are out in March expected and to begin in June. Fox River playground equipment completion is June 1st and the Kemper sidewalk will be replaced. A solar panel will be installed at the Silver Lake Park entrance where the fees are collected since there is no electricity there. They will then be able to connect to the Wi-Fi and accept credit card payments. Funds have been raised by people from the Village of Bristol to move the old Bristol Town Hall which is located in the Bristol Woods Park. Bids to waterproof the parking garage will be put out soon. The main project the Hwy. Dept. is busy with right now is Hwy. KR, they are in a good position to not be responsible for any of the costs.

Supervisor Bostrom stated the Tax Delinquent Task Force had their 2nd meeting and will continue to meet every two weeks until there is a handle on getting the county current on collection of delinquent property taxes. He is happy to report there is a documented timeline; if all goes according to plan, the Treasurer's Office by September 1st of this year will be able to start the tax deed process for properties that are delinquent from 2015. This will make the county caught up and on schedule. The I.T. Department is rolling out an application tracking delinquent taxes and payment plans. Once completed, it will help a lot to both the Treasurer's and County Clerk's Offices and appears to be very user friendly. He gives the I.T. Department high marks for putting the application together. He also spoke of the Planning and Research Committee he sits on and wanted to share some important things from their last meeting. They are entertaining amendments to the Kenosha, Racine and Union Grove Long Term Water Quality Management Plan. The City of Kenosha is adding 3200 acres of land that will eventually be developed that will have access to sewer and water. 2000 acres in Racine for the Foxcon Development will also be amended into this plan and 80 acres in Union Grove. Stormwater management is also going to have to be handled and he brought up these concerns with SEWRPC.

Supervisor Gentz asked if any tenants were in line to lease the Kemper Center Suites. Supervisor Elverman replied that that is Kemper Center's venture, if there are he does not personally know, but there have been interested individuals in the initial phase.

COUNTY EXECUTIVE APPOINTMENTS

23. Lynda Bogdala as the Administrator of Brookside Care Center.

Chairwoman Breunig referred County Executive Appointment 23 to Human Service Committee and Brookside Board of Trustees.

OLD BUSINESS

Policy Resolution - second reading, two required

2. From the Finance/Administration Committee a Resolution to approve the Mobile Device Usage and Agreement Policy.

It was moved by Supervisor Rose to refer Policy Resolution 2 back to the Finance/Administration Committee. Seconded by Vice-chair Esposito.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

23. From the Legislative Committee an Ordinance Amending MCKC Chapter 2

It was moved by Supervisor Rose to approve the February 21, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Bostrom to Adjourn. Seconded by Supervisor R. Franco.

Motion carried.

Meeting adjourned at 8:30 p.m.

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