

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

October 16, 2018

The **Regular Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, B. Frederick, Poole.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl. stated through open records he acquired a 60 page incident report which has been on the front page of the Kenosha News 4 times in the last 8 days. It is regarding deleted emails from his son's case which although were deleted, were still able to be obtained from other servers. He feels the 56 hour investigation into a police homicide of his son is too good to be true. He questioned if the City's I.T. tampering went beyond Pacetti and Kerkman in the deleting of emails pertaining to the Michael Bell Jr. shooting. He would like these questions addressed and answered.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed YIG Member Victoria Desimoni to the meeting. He asked that all Supervisors attend as many of the budget committee meetings as well as the Finance Committee budget hearings. There are also forms for questions and suggestions in the budget books for supervisors to forward to the administration. He does not want to see a lot of discussion the night of the budget; the heavy lifting should be done at the committee meetings.

SUPERVISOR REPORTS

Supervisor Rose stated there is a report on the desks regarding the last tax deed auction held on October 2nd by the County Clerk's Office. The Treasurer and County Clerk's Office are doing a very good job pursuing the issue of tax delinquencies and getting the properties back on the tax rolls and returning a substantial amount of money back to the county.

Supervisor Elverman stated the Public Works/Facilities Committee held their budget meeting on their 5 divisions and was unanimously approved by the committee and will send it to the Finance Committee next week.

Supervisor Rodriguez thanked the District Attorney for penning a letter to the State Department of Justice asking them to take over the City I.T. investigation. He thanked the State Department of Justice appointing Assistant Attorney General Randy Schneider to the case and he calls on the Mayor of the City of Kenosha and Mr. Kerkman and Mr. Pacetti both individually to step down while this investigation take place. Between the two of them they have 14 felony counts recommended by the Racine County Sheriff's Department and are both receiving together over \$200,000 in tax dollars in pay and benefits.

Supervisor Cardinali read a proclamation signed by County Executive Jim Kreuser proclaiming October Italian Heritage Month.

Supervisor Skalitzky asked where the money from the tax deed auction goes. County Clerk Mary Kubicki answered that the money goes to the Treasures Office and they disburse it to the correct accounts after special assessments and other fees are paid out.

Supervisor Nudo stated the Legislative Committee met and unanimously passed their budget.

OLD BUSINESS

Ordinance - second reading, two required

14. From Legislative Committee an Ordinance amending MCKC Chapter 2.04 (1)(a) 4-County Board Rules of Procedure relating to Elections of Chair and Vice-Chair.

It was moved by Supervisor Nudo to adopt Ordinance 14. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on Ordinance 14. Seconded by Supervisor Rodriguez.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Nudo, Skalitzky, Decker.

Aye: 17. Nay: 3

Motion carried.

Roll call on Ordinance 14.

Aye: Supervisors Gentz, Gaschke, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Decker.

Nay: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, Berg, Yuhas, Skalitzky, Nordigian, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1

Motion failed.

NEW BUSINESS

Resolution - one reading

52. From the Finance & Administration Committee a 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Supervisor Wamboldt.

Motion carried.

53. From the Finance & Administration Committee A Resolution to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor R. Frederick.

Motion carried.

54. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Abstain: Supervisor Rodriguez.

Aye: 19. Nay: 0. Abstain: 1.

Motion carried.

55. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michelle Miloslavich to the Kenosha County Library System Board.

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

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Decker, Elverman.

Abstain: Supervisor Nordigian.

Aye: 19. Nay: 0. Abstain: 1

Motion carried.

56. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Franco.

Motion carried.

COMMUNICATIONS

9. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito received and filed Communication 9.

CLAIMS

11. Feeonquay Jenkins - Violation of Constitutional Rights

12. Jeffrey Scott Tennant - Falsely Imprisoned

Chairman Esposito referred Claims 11 & 12 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the October 2, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:16 p.m.

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