

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

**January 15, 2019**

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 Grady, Rose, Gentz, Goebel, Celebre, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Kubicki, Nudo, Cardinali.

Present: 20.                      Excused: 3.

**CITIZEN COMMENTS**

Michael Bell 3317 13<sup>th</sup> Pl., stated he handed out to the supervisors a letter he submitted to District Attorney Graveley. In the back there are screen shots of some text messages that were exchanged between the Chief of Police and DA Graveley. He has been trying to get an independent probe into the death of his son and he feels they communicated together to block the Michael Bell probe. He stated DA Graveley should recuse himself as Judge Jason Rossell did and as Sheriff David Beth did. He played a voice mail left by DA Graveley to a City of Kenosha Common Council Member which he obtained through open records law regarding talking about or blocking the Michael Bell shooting probe.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito wished everyone a Happy New Year and he looks forward to working with everyone moving the County in a positive direction. He welcomed Youth in Governance Member Anika Katt to the meeting.

**SUPERVISOR REPORTS**

Supervisor Elverman stated they are in the acquisition and demolition phase of the Hwy S project and are still on track to begin in 2020 along with other road projects. Parks set all of their fees for this year and there were no increases. Boundless Adventures has been working on the course and should be open for business this spring. Projects at some of the parks have been started including the ball diamond at Pets. The Anderson Arts Center Project is set to begin soon and the Branch 1 Courtroom came in within budget and lower than expected with completion by June 1<sup>st</sup>. The shooting range project in the Public Safety Building is completed.

Supervisor B. Frederick stated the Judiciary and Law Committee has changed their meeting to the 2<sup>nd</sup> Tuesday of each month.

Supervisor Gaschke stated he has joined Kenosha County's Sustainability Team and updated the board on their end of the year meeting. He shared one of the team's many success stories. The Parks Division recognized the need to collect fees electronically which would require electricity. Since it would be too costly to run electricity to the fee booth, solar electricity was the cost effective solution, all thanks to sustainable thinking. He asked the board to continue supporting sustainability for all who lives, works and visits our community.

**COUNTY EXECUTIVE APPOINTMENTS**

33. Dr. Noel Sheer to serve on the Kenosha County Library Systems Board

Chairman Esposito referred County Executive Appointment 33 to Finance/Administration Committee.

**NEW BUSINESS**

**Resolution - one reading**

63. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

64. A Resolution from the Judiciary and Law Enforcement Committee to Approve the Appointment of Aaron Strom to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 64. Seconded by Supervisor Wamboldt.

Motion carried.

65. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 1.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Rose.

Motion carried.

66. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 2.

It was moved by Elverman to adopt Resolution 66. Seconded by Supervisor Rose.

Motion carried.

67. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Sgt. Aaron Schaffer to Serve on the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Franco.

Motion carried.

### **COMMUNICATIONS**

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

Chairman Esposito referred Communication 10 to Planning, Development and Extension Education Committee.

11. Communication from Ray Arbet Notifying the County Board of a Future Resolution Requiring Prior Committee Attention and Approval - "Resolution to Accept Grant Funding for Kemper Shoreline Protection"

Chairman Esposito referred Communication 11 to the Public Works/Facilities Committee.

### **CLAIMS**

17. Erik Evenson - Vehicle Damage

18. Anna Waters - Personal Injury

Chairman Esposito referred Claim 17 & 18 to Corporation Counsel.

It was moved by Supervisor Celebre to approve the January 15, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:04 p.m.

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