

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

February 5, 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, Kubicki, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Esposito, Wamboldt, Yuhas, Poole, Elverman.

Excused: Supervisor Berg, Franco, B. Frederick, Cardinali, Skalitzky, Nordigian, Decker,

Present: 16. Excused: 7.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito asked Corporation Counsel Joseph Cardamone to update the board on the lawsuit brought against Kemper Center regarding open records. The Appeals court overturned the ruling that would have made Kemper Center Inc's records public.

SUPERVISOR REPORTS

Supervisor Elverman stated before the cold snap, all of the generators were checked and were good, and luckily they weren't needed. The Highway Department did a superlative job during the snow storm and cold snap. They received a \$30,000 grant for the Kemper shoreline. There is a little change to the golf rates for this year, it will be used to absorb the sales tax which was in the past included in the rates. All projects underway in the county are on schedule.

At this time, Patricia Merrill, Director of Finance gave an update on Tax Delinquencies.

COMMUNICATIONS

13. Communication from Ray Arbet regarding a Resolution Authorizing the Director of Parks to Apply for Grant Funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to Make Habitat Improvements in KD Park

Chairman Esposito referred Communication 13 to Public Works/Facilities Committee

CLAIMS

19. Idala Strouse Gasser - Personal Injury

20. Kevin and Nicole Mathewson - Property Damage

Chairman Esposito referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the January 15, 2019 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:57 p.m.

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