

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

**May 21, 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, Celebre, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, Kubicki, Skalitzky,

Present: 20.                      Excused: 3.

At this time the 2018-2019 Youth In Governance Members were recognized and the 2019-2020 Youth In Governance Members were introduced and appointed.

Chairman Esposito recommended the appointment of Daniel Gaschke to serve as County Board Supervisor for District 7. Supervisor Rodriguez made the motion to approve the appointment of Daniel Gaschke seconded by Supervisor Decker.

Motion carried.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed the new Youth In Governance Members and looks forward to working with them.

**SUPERVISOR REPORTS**

Supervisor Decker stated there were two items that were approved by PDEEC which do not come before the board. Conditional Use Permits were approved for Clem Stein III for an event barn and bed and breakfast in the Town of Wheatland and a 5.3 acre parcel which corresponds with the Thelen zoning request.

Supervisor Nudo stated the Legislative Committee met and discussed a few items that will come before the board in the near future.

Supervisor Maurer stated she attended the Opioid Task Force. There have been 79 calls for overdoses from the beginning of the year until May 14<sup>th</sup>, 40 of the calls were from opioids, 9 received narkan prior to the EMS. From April 20<sup>th</sup> until May 19<sup>th</sup> there have been 23 opioid overdose calls in Kenosha County with 1 fatality. She encourages everyone to attend the next Opioid Task Force meeting.

Supervisor Elverman stated Boundless Adventures will have their Grand Opening and Ribbon Cutting on June 4<sup>th</sup>.

**COUNTY EXECUTIVE APPOINTMENTS**

6. William Erickson to serve on the Kenosha County Veterans Service Commission

Chairman Esposito referred County Executive Appointment 6 to the Human Services Committee

7. James Hawkins to serve on the Civil Service Commission

Chairman Esposito referred County Executive Appointment 7 to the Judiciary & Law and Finance/Administration Committees

8. Margaret Regner-Hodge to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

9. James Foster to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 9 to the Human Services Committee

10. Julia Robinson to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

**OLD BUSINESS**

Resolution - one reading

- 1. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Purchase Property at 5511 11th Avenue.

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Rose.

Motion carried with Supervisor Celebre abstaining.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 1**

- 1. From the Planning, Development & Extension Education Committee - Ordinance regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 1. Seconded by Supervisor Poole.

Motion carried.

**Policy Resolution - first reading, two required.**

- 1. From the Finance & Administration Committee a Policy Resolution to Approve the Technology Use Policy
- 2. From the Finance & Administration Committee a Policy Resolution to Approve the Identity and Access Management Policy

**Resolution - one reading**

**RESOLUTION 4**

- 4. From the Finance/Administration Committee a Resolution 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**RESOLUTION 5**

- 5. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two 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 5. Seconded by Supervisor R. Gentz.

Motion carried.

**RESOLUTION 6**

- 6. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

**RESOLUTION 7**

- 7. From the Human Services Committee - Resolution for the reappointment of John O'Day to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 7. Seconded by Supervisor Berg.

Motion carried.

**RESOLUTION 8**

- 8. From the Finance/Administration Committee a Resolution Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nordigian abstaining.

**RESOLUTION 9**

9. From the Human Services Committee - Resolution for the reappointment of Richard Willoughby to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Nudo.

Motion carried.

**RESOLUTION 10**

10. From the Public Works/Facilities Committee the Appointment of Inspector Thomas Hansche to the Kenosha County Traffic Safety Committee

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Franco.

Motion carried.

**COMMUNICATIONS**

10. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: 2019 Wal-Mart Community Support Grant Program

Chairman Esposito referred Communication 10 to Judiciary and Law Committee

It was moved by Supervisor Poole to approve the May 7, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

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