

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

May 3, 2016

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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Bostrom.

Present: 22. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig reminded the new supervisors to contact Donna Esposito for their badges if they haven't done so already. WCA survey on the desks should be filled out and returned to the clerk. She also reminded everyone that May is Mental Health awareness month

SUPERVISOR REPORTS

Supervisor Dodge stated that Brookside Care Center is in his district and he often attends the Brookside Trustee Meetings and they asked him to read into the record a letter which was placed on the supervisor's desks regarding a generous donation by Joseph Bertelle. \$228,005.34 was donated to Brookside to be used solely for Activities and the benefit of the residents of Brookside Care Center. This money has been placed with the Kenosha Community Foundation. Brookside Care Center will work with the foundation. Brookside Trustees and Kenosha County Division of Financial Services will work closely to insure that the funds are protected and that Mr. Bertelle's wishes are carried out. He thanked Mr. Bertelle and his family for this generous donation.

Supervisor Elverman stated Public Works/Facilities had their first meeting with the new members. The Highway Department roof is 50% done and should be completed by the end of May. The ash borer work is complete but there is still clean up to be done. The White Course at Brighton Dale has been named in the top 8 out of 800 golf courses in Wisconsin. This is a huge honor. The generator in the Public Safety Building is aged in and in need of replacement. The fire alarm system in the PSB is also being redone which is in the budget this year. There is an I-beam problem in the exercise yard at the Detention Center. Temporary parking has been set up at Brookside and irrigation on the Blue Spruce Golf Course is ongoing. They are working with consultants with the Kemper shoreline study to come up with a plan for that.

Supervisor Goebel stated the Human Service Department presented a report and answered questions regarding the Mental Health Study. The report has been emailed to all the supervisors. The Mental Health Crisis will be an ongoing project for this board and the community for two years or longer. He also thanked the supervisors who were able to attend.

COUNTY EXECUTIVE APPOINTMENTS

1. Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

Chairwoman Breunig referred County Executive Appointment 1 to Planning, Development and Extension Education Committee.

2. Dr. Mario Maritato to serve on the Kenosha County Board of Health.

Chairwoman Breunig referred County Executive Appointment 2 to Human Services Committee.

3. Supervisor John O'Day to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Kubicki to suspend the rules and approve County Executive Appointment 3 immediately. Seconded by Supervisor Goebel.

Motion carried.

County Executive Appointment 3 was approved without a referral.

OLD BUSINESS

Resolution - one reading

1. From Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Blough to approve Resolution 1. Seconded by Supervisor Elverman

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

2. From Public Works/Facilities Committee to create an Ordinance on speed limits for County Trunk Highway "Q" in the Village of Bristol.

Resolution - one reading

2. From Public Works/Facilities Committee a Resolution to Support a Proposed Kenosha County Wide Bicycle Route and Guide Signing Project.

It was moved by Supervisor Elverman to approve Resolution 2. Seconded by Supervisor O'Day.

Motion carried.

3. Resolution to approve the Appointment of Daniel Esposito to serve on the Joint Services Board.

It was moved by Supervisor Blough to suspend the rules and approve Resolution 3 immediately. Seconded by Supervisor Decker.

Motion carried.

Resolution 3 was approved without referral.

It was moved by Supervisor Decker to approve the April 19th and April 21st minutes. Seconded by Supervisor Rose.

Motion carried to approve as amended.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Blough.

Meeting adjourned at 7:48 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk