

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

June 21, 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, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Bostrom, O'Day, Decker.

Present: 20. Excused: 3.

At this time there was a presentation by Craig Thompson, Executive Director - Transportation Development Association of Wisconsin

CITIZEN COMMENTS

Dayvin Hallmon, 1341 57th St., stated last week's events in Orlando has our nation and community in tragedy, confusion and minor paranoia along with other events in the recent past. He addressed things we can do locally to subvert similar situations. As local policy makers, they can help reduce and relieve the suffering he spoke of. He believes in terms of preventing these kinds of tragedies, it is in our best interest to look at the HRC Municipal Equality Index as well as Campaign Zero

Matt Flynn, 7945 18th Ave., stated he is the owner of Sophisticating and would like to know if their contract is valid or not. They contacted the County Executive's office in early March regarding additional fees being charged to their clients for using them instead of another caterer. Since then other clients have been told by Kemper Center staff that their services were not available to them. They now have the task to inform their customers that have secured their services that their efforts have failed to get answers to their questions.

Annette Flynn, 7945 18th Ave., questioned what money that was borrowed to Kemper Center by Kenosha County was used for. She does not believe that it was used for what it was intended for. She also spoke of the "whistle blowing policy". She requests an FBI investigation into Kemper Center Inc. and Kemper Center Foundation Inc. including questioning current and past employees. She also requests a forensic audit on Kemper Center Inc. and Kemper Center Foundation Inc. and a report back to the County Board within the next 60 days of the findings of these two requests.

Adell Frye, 1433 28th Ct. stated she is one of the 11 employees let go from the Community Health Center on May 31st. The last few years' employees have hit road blocks trying to get accountability for the Executive Director of the Kenosha Community Health Center. Anytime they would get someone to listen, the Director would retain an attorney and the employees would get emails threatening their jobs. The patients have limited resources which were already limited and becoming even more limited.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig stated there is information on the supervisor's desk regarding the launch of the Fox River Water Trail.

SUPERVISOR REPORTS

Supervisor Elverman stated the next Public Works/Facilities meeting will be July 11 where there will be discussion/comments regarding Kemper Center on the agenda. He will report back to the County Board.

Supervisor Hallmon stated there has been Badger Care patients that told of problems over the years with the Kenosha Community Health Center. Maybe it's time to lend a listening ear, not to necessarily interfere, but to unsift what has been going on.

COUNTY EXECUTIVE APPOINTMENTS

8. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals.

Chairwoman Breunig referred County Executive Appointment 8 to Finance/Administration Committee.

9. Brooke Infusino to serve on the Kenosha County Workforce Development Board.

Chairwoman Breunig referred County Executive Appointment 9 to Human Service Committee.

10. Paul Hegland to serve on the Kenosha County Workforce Development Board.

Chairwoman Breunig referred County Executive Appointment 10 to Human Service Committee.

I. NEW BUSINESS

Ordinance - one reading

5. From the Planning, Development & Extension Education Committee An Ordinance Regarding Michael Lazzaroni (Owner), Mark Larkin, MLML Properties (Agent) Requesting A Rezoning From B-3 Highway Business District To B-3 Highway Business District & C-1 Lowland Resource Conservancy District, Town of Wheatland.

It was moved by Supervisor Poole to adopt Ordinance 5. Seconded by Supervisor Skalitzky.

Motion carried.

6. From the Planning, Development & Extension Education Committee An Ordinance Regarding Thomas H. & Mary P. Thelen (Owner) Requesting A Rezoning From A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District To A-1 Agricultural Preservation Dist., R-1 Rural Residential District & C-1 Lowland Resource Conservancy District, Town Of Randall.

It was moved by Supervisor Poole to adopt Resolution 6. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - one reading

16. From the Human Services Committee, Resolution to Approve Authorizing Brookside Care Center to Participate in the Leading Choice Network

It was moved by Supervisor Goebel to adopt Resolution 16. Seconded by Supervisor Hallmon.

It was moved by Supervisor Grady to amend Resolution 16 to require quarterly reports from Brookside Administration. Seconded by Supervisor Rose.

It was moved by Supervisor Retzlaff to refer Resolution 16 back to the Human Services Committee. Seconded by Supervisor Skalitzky.

Supervisor Skalitzky withdrew his second.

Supervisor Retzlaff's motion dies for the lack of a second.

Roll call vote on the amendment to Resolution 16 to require quarterly reports from Brookside Administration.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, Berg, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Breunig, Elverman.

Nay: Supervisors Gentz, Dodge, R. Frederick, Retzlaff, Skalitzky, Poole.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 16 as amended passed unanimously.

17. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolution 17. Seconded by Supervisor Poole.

Motion carried.

18. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Dr. Mario B. Maritato to the Kenosha County Board of Health.

It was moved by Supervisor Goebel to adopt Resolution 18. Seconded by Supervisor Berg.

Motion carried.

19. From The Finance & Administration Committee A Resolution To Approve The Appointment of Michael Underhill to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Esposito.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalitzky, Poole.

Aye: 17. Nay: 3.

Motion carried.

20. From the Judiciary & Law and Finance & Administration Committees A Resolution to Recognize Surplus Federal Inmate Holds Revenue to Purchase and Install Twin Boat Motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat.

It was moved by Supervisor Blough to adopt Resolution 20. Seconded by Supervisor Rose.

It was moved by Supervisor Goebel to amend Resolution 20 to buy Mercury Outboard Motors from a company in Wisconsin. Seconded by Supervisor Dodge.

It was moved by Supervisor Dodge to amended the amendment to add if the bids are in the allowable parameters they go with Mercury Motors. Seconded by Supervisor Goebel.

It was moved by Supervisor Goebel to amend the 2nd amendment to add if the bid is within 5%. Seconded by Supervisor Kubicki.

It was moved by Supervisor Gentz to call the question and the amendments. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisor Dodge.

Aye: 19. Nay: 1.

Motion failed.

Roll call vote on the amendments to Resolution 20.

Aye: Supervisors Grady, Goebel, Dodge, Poole.

Nay: Supervisors Rose, Gentz, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Elverman.

Aye: 4. Nay: 16.

Motion failed.

Roll call vote on Resolution 20 as presented passed unanimously.

21. From the Legislative Committee, A Resolution Calling for Mandatory Testing of School and Day Care Center Water Supplied by a Public Utility.

It was moved by Supervisor Kubicki to adopt Resolution 21. Seconded by Supervisor B. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalitzky, Poole.

Aye: 17. Nay: 3.

Motion carried.

22. From the Public Works & Facilities and Finance & Administration Committees a Resolution Requesting to Repurpose 2016 Capital Budget Funds from The PSB and KCAB Fire Alarm System Project

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

23. From the Public Works & Facilities and Finance & Administration Committees a Resolution Requesting to Repurpose 2016 Capital Budget Funds from The PSB Plumbing Modifications Project and KCJC Generator Project to The PSB Generator Project.

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Gillmore.

Roll call vote passed unanimously.

J. COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 3.

It was moved by Supervisor Franco to approve the June 7, 2016 minutes with a correction. Seconded by Supervisor Skalitzky.

Motion carried.

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

Meeting adjourned at 9:15 p.m.

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