

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

March 7, 2017

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, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker Elverman.

Excused: Supervisors Dodge, Kubicki, Berg.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Laurie Rappa, 5215 N Ironwood Rd. Milwaukee, spoke on behalf of the March of Dimes. At the March of Dimes they work to give every baby a fighting chance. 1 in 9 babies in Kenosha County are born too soon which is higher than the national average. They are working to raise awareness in Kenosha County and ask for the board's engagement in the fight to help every baby to be born healthy.

Laura Brackett, 5215 N Ironwood Rd., Milwaukee, stated she is also with the March of Dimes. Their mission started with FDR for the fight against polio, to fight birth defects, premature births and infant mortality. This is a huge problem in Kenosha County and they're hoping for assistance in promoting the issue of education on prematurity and how to prevent premature birth.

Claudia Volpentesta, 1404 81st St., stated she had originally planned to ask Supervisor Hallmon to withdraw his resolution regarding Hate Speech and Violence but decided instead to speak regarding the issue the previous speakers spoke of. She worked as an Economic Support Specialist for Kenosha County for 20 years. There are programs with funds for women in high risk pregnancies and it's important to advocate and make them aware of other programs as well.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Michael Hertel to the meeting who is also the Valedictorian of Indian Trail High School.

SUPERVISOR REPORTS

Supervisor Elverman stated Wilmot H.S. Decathlon Team qualified and won the State Champion again this year. Golf courses are opened; this is the earliest ever. On the desks, there are the Kenosha County Parks 2017 Activity Guide and the Thrilllogy 2017 Running Events pamphlets. At Petrified Springs Park, again this year, Yoga in the Park will run June – August for free. Tots in the Park and CrossFit in the Park and the Summer Running Series will also run this summer. The bids they received for the roof project has come in very favorable. One of the bids for the court remodeling came in low enough that they may be able to remodel two courtrooms this year instead of just one. Brookside is scheduled to open on May 17th.

Supervisor B. Frederick stated the Legislative meeting will be moved to March 30th @ 6pm. There is a letter going around asking the governor to reconsider the funding to UW Parkside construction project.

Supervisor Bostrom stated the Housing Authority met and Kenosha County may be eligible for \$400,000 in FEMA funds to acquire property on the Fox River. The Land and Water Conservation Annual Convention will be March 15th – 18th. There will be a couple of "feel good" resolutions. One pertains to additional ground water programs and the other is sustainable farm managed grazing operations. There were a couple of members who had trouble with the verbiage so they won't be supporting that resolution. Kenosha County recently completed recertification for FEMA Community Rating and Kenosha County is the only county to receive a rating of 5 which is about the highest rating that can be achieved.

COUNTY EXECUTIVE APPOINTMENTS

47. Kurt Gardner To Serve on The Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 47 to Judiciary and Law Committee

48. Rosalind Guida Brown to Serve on The Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 48 to Public Works/Facilities Committee

49. Lt. Horace Staples to Serve on The Kenosha County Land Information Council

Chairwoman Breunig referred County Executive Appointment 49 to Planning Development & Extension Education Committee

50. Lt. Horace Staples to Serve on The Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 50 to Judiciary and Law Committee

51. George Gregory To Serve on The Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 51 to Finance/Administration Committee

NEW BUSINESS

Resolution - One Reading

111. From Judiciary & Law Enforcement Committee: Resolution for Probationary Cabaret License - Ray's Change-A-Pace

It was moved by Supervisor Blough to adopt Resolution 111. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

24. Betty Kent - Lost Property

25. Sunny T. Chong - Personal Injury

Chairwoman Breunig referred Claim 24 & 25 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the February 22, 2017 minutes. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 7:52 p.m.

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