

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 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, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Dodge, Hallmon, B. Frederick.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he a Town Supervisor for Salem and has been the Town's liaison for the County for the past 6 years. One February 14, 2017 the Town of Salem and Village of Silver Lake will merge and become the Village of Salem Lakes. He will be running for 3 positions on the new board and if he does not make it he just wants to thank everyone for the support he was given.

Marge Krupp, 11427 79th Pl. spoke in favor of Resolution 84. She stands in solidarity with all Muslims and all others targeted for their ethnicity.

John Jaraczewski, 8723 108th Ave., stated he is the Assistant Chancellor at UW Parkside. He spoke in favor of Resolution 85 regarding UW System Biennial budget request. He asked for the board endorsement of this resolution.

Mary Magdalen Moser, 2106 73rd St., expressed her shock and outrage on one phrase in Resolution 84. She asked the board to reject the resolution.

Jodi Muerhoff, 121 68th Pl., stated she is in support of the resolution introduced which condemns hate speech and violence in Kenosha. She asked the board to adopt Resolution 84.

Gina Walkington, 18916 116th St. stated she is in favor of Resolution 84 which protects vulnerable and often marginalized members of our society. She is proud of this community to have the foresight to offer this resolution and hopes the board votes to approve it.

Melissa Carlberg, 2612 73rd St., she is a licensed professional counselor working as a therapist in a mental health clinic. She supports the resolution condemning violence and hate speech and expressed solidarity with Muslims and all those targeted for their ethnicity, race or religion. She asked that Kenosha County stand for the safety and peace of all citizens and that acceptance of the resolution helps to provide a foundation to work toward an establishment where safety and peace can happen.

Daniel Jensen, 8052 42nd Ave, stated he is the father of Mark Jensen and wanted to apprise the board of the risks the county will be taking. He warned that another trial for his son could cost millions of dollars and not \$80,000 as reported. He gave Chairwoman Breunig a document to read.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig removed item K – Supervisor Comments - from the agenda because Supervisor Hallmon was at a conference.

SUPERVISOR REPORTS

Supervisor Elverman stated golf rates will remain the same as they have been for the past 2 years. Four more golf leagues have been added this year. The Hwy S (142) project is in the design phase which is 60% complete. The airport right of way may be a major challenge and be something that can totally stop the project.

COUNTY EXECUTIVE APPOINTMENTS

45. Horace Staples to serve as the Director of the Kenosha County Division of Emergency Management

Chairwoman Breunig referred County Executive Appointment 45 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - second reading, two required

33. From the Finance & Administration Committee an Ordinance electing to proceed under Section 75.521 Wis. Stats. in relation to the Enforcement of Collection of Tax Liens

It was moved by Supervisor Rose to adopt Ordinance 33. Seconded by Supervisor Gentz.

Motion carried.

NEW BUSINESS

Resolution - one reading

84. From Supervisor Hallmon a Resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion.

Chairwoman Breunig referred Resolution 84 to the Executive Committee.

85. From the Legislative Committee a Resolution in Support of UW System 2017-2019 Biennial Budget Request

It was moved by Supervisor Berg to adopt Resolution 85. Seconded by Supervisor Franco.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalitzky, Poole, Decker.

Aye: 16. Nay: 4.

Motion carried.

86. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Appoint Cathryn Bothe to serve on the Kenosha County Civil Service Commission

It was moved by Supervisor Blough to adopt Resolution 86. Seconded by Supervisor Rose.

Motion carried.

87. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 87. Seconded by Supervisor Wamboldt.

Motion carried.

88. From the Judiciary & Law Enforcement Committee a Resolution for Probationary Cabaret License: Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 88. Seconded by Supervisor Retzlaff.

Motion carried.

89. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Clement Abongwa as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Grady.

Motion carried.

90. From Chairwoman Breunig a Resolution to approve the Appointment of Steve Bostrom to serve on the Kenosha County Land and Water Conservation Committee.

It was moved by Supervisor Decker to suspend the rules and approve Resolution 90 immediately.

Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor O'Day to approve the January 17, 2017 minutes. Seconded by Supervisor Grady.

Motion carried.

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

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org