

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

**November 10, 2016**

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:00 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: none.

Present: 23.                      Excused: 0.

**CITIZEN COMMENTS**

John O'Connor, 7202 5<sup>th</sup> Ave., stated he is a former member of the Kemper Center Board and explained how the County came into possession of Kemper Center. There are many people who donate their time to continue to maintain the property. Kemper Center has an \$800,000 budget in which the County contributes \$150,000. It would cost the county a lot to run Kemper Center without all the volunteers and Kemper Center Inc.

Priscilla Wiesner, 8710 Lakeshore Dr., stated she is representing all the Durkee Mansion Holiday Decorators. There are 14 volunteers who decorate the mansion for Christmas. They then volunteer their time to staff the house for the holidays for a total of 900 hours.

Ann Morrelli, 7733 3<sup>rd</sup> Ave., stated she is the owner of Morrelli Deli, formerly Southport Pantry. They began catering at Kemper Center and they have been very helpful to them. They are a small business and have never had any problems with the staff at Kemper.

Cindy Grube, 703 16<sup>th</sup> Pl., stated she is the Director of Hospitality at Kemper Center. One of the unique things about Kemper Center is the history, and that's why people come there. She has worked with 11 different caterers this year, sometimes with two different ones at one time. She was hired to make money for Kemper and she finds opening up the venue to different caterers has helped them in the long run. All a caterer needs are a license and insurance to work at Kemper Center. Her main focus is what the clients want.

Kari Turco, 5315 43<sup>rd</sup> St. stated she is the bookkeeper at Kemper Center. She has been mandated to implement cost saving options on many things. She has started re-negotiating service contracts. It became clear to her the many volunteers at Kemper Center and Anderson Arts Center do it because they love it and are dedicated to keeping it open and running. She has many ideas including fund raisers she has presented to the board. She can be counted on being conscientious and frugal and a good steward of the operating of the money the county allows to them.

Lee Arneson, 4502 58<sup>th</sup> St., states she has been a volunteer at the Anderson Art Center for 15 years. She told a story of a woman from New York who came there via train from Chicago on a snowy night. The woman purchased a painting and raved about the center.

Bob Hall, 7107 5<sup>th</sup> Ave., stated he is a retired carpenter who helps out at Kemper Center with some of his carpenter skills and volunteers at Durkee Mansion and Anderson Art Center. He hopes nothing changes; he wants it to stay the way it is right now.

June Pomatto, 581 11<sup>th</sup> Pl., stated she has been a part of Kemper Center for over 20 years. She volunteers and is one of a group of artists who were instrumental in creating the Anderson Art Center which is a jewel for Kenosha.

Bernice Serpe, 3037 24<sup>th</sup> St., has been around Kemper Center and the Anderson Art Center for over 30 yrs. She and a group of 15 artists display their work at the Anderson Art Center and also volunteer there as well. She appreciates what the county does for them and wants to keep Kemper the way it is and is proud to be a part of it.

Annette Flynn, 7945 18<sup>th</sup> Ave., stated she is an owner of Sophistic Catering. She read parts of Kemper's lease and explained how booking a wedding there works. She also spoke of her experiences with catering events there.

Matt Flynn, 7945 18<sup>th</sup> Ave., stated he is an owner of Sophistic Catering. Spoke of the \$100,000 of tax payer's money donated to Kemper Center each year. He stated it has never been itemized for oversight and only summaries have been given to the county or citizens for review. He feels if Kemper Center was run differently, it could generate enough income that it would no longer need money from the county.

Frank Sartor, 4908 32<sup>nd</sup> Ave., explained the "Wedding Package" at Kemper Center.

Geri Dougherty, 9048 16<sup>th</sup> Ave, stated she volunteers at Kemper giving tours on Fridays and also teaches Ball Room Dance there as well. She is working on a State Invitational Dance Competition but the floor needs complete renovation. She would like the boards consideration on this issue.

Catherine Paura, 7725 20<sup>th</sup> Ave., stated this is her 3<sup>rd</sup> year at Kemper with the Ball Room Dance. She loves it there and feels it is beneficial for Kemper.

**There were no Announcements of the Chairwoman**

**There were no Supervisor Reports**

**OLD BUSINESS**

Policy Resolution - second reading, two required

1. From the Finance & Administration Committee a Policy Resolution – 2017 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Gillmore to amend Policy Resolution 1 to remove \$100,000 from the budget for Kemper Center. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Gillmore, Skalitzky, Poole, Decker.

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

Aye: 4. Nay: 19.

Motion failed.

It was moved by Wamboldt to amend Policy Resolution 1 to reduce the Kemper Center donation by 5%. Seconded by Supervisor Decker.

It was moved by Supervisor Goebel to call the question on the amendment for Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker.

Aye: 17. Nay: 6.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Elverman.

Aye: 9. Nay: 14.

Motion failed.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1 to add Spousal Carve Out to the 2017 budget. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Bostrom, O'Day, Gillmore, Skalitzky, Poole, Decker.

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

Abstain: Supervisors Dodge, Esposito.

Motion failed.

It was moved by Supervisor Rose to call the question on Policy Resolution 1. Seconded by Supervisor Goebel.

Roll call vote, 2/3 needed.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, B. Frederick, Esposito, Gillmore, Breunig.

Nay: Supervisors Gentz, Dodge, Bostrom, Franco, Retzlaff, Wamboldt, Skalitzky, Poole, Decker, Elverman.

Aye: 13. Nay: 10.

Motion failed.

Roll call vote on Policy Resolution as presented.

**SUPERVISORS DODGE, KUBICKI, ESPOSITO AND GRADY ABSTAINED ON THE INSURANCE PORTION OF THE 2017 BUDGET.**

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

Nay: Supervisors Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

**NEW BUSINESS**

Resolution - one reading

61. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$11,585,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

62. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$12,050,000 General Obligation Bonds and/or Notes for Law Enforcement Enhancement Projects

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor Dodge.

It was moved by Supervisor Poole to amend Resolution 62 to remove \$1,000,000 from the Sheriff's Department Garage portion. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Gillmore, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Breunig, Elverman.

Aye: 6. Nay: 17.

Motion failed.

Roll call vote on Resolution 62.

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

Nay: Retzlaff, Gillmore, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried.

63. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$19,630,000 General Obligation Bonds and/or Notes for Highway Projects Including the Highway S Project (between Highway 31 and I-94)

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor Retzlaff.

Roll call vote.

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

Nay: Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

64. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$3,075,000 General Obligation Promissory Notes for Enterprise Resource Planning Projects

It was moved by Supervisor Rose to adopt Resolution 64. Seconded by Supervisor Kubicki.

Roll call vote.

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

Nay: Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

It was moved by Supervisor Hallmon to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 10:05 p.m.

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