

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

November 8, 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, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Bostrom, Retzlaff,

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig stated there will be a special Human Services Committee meeting before the County Board Meeting on November 21st. Also, from Corporation Counsel there will be a Joint Finance/Administration and Public Works Committee meeting before the December 5th County Board Meeting at 6:30.

SUPERVISOR REPORTS

Supervisor Blough stated at the Pringle Nature Center meeting they met new staff member Tracy Warwick. She was hired as the part time Environmental Educator. The board also discussed the corporate sponsorship program which has stalled the past two months due to a lack of interest. They also discussed fund raising ideas and Pringle Nature Center is getting ready for their winter hours and programs which can be found on their website. Pringle Nature Center took 2nd place in the Best of Kenosha West of the I for Best Park and Recreation Area.

OLD BUSINESS

Ordinance - second reading, two required

20. From the Finance & Administration Committee an Ordinance to Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" Of the Municipal Code of Kenosha County

It was moved by Supervisor Rose to adopt Ordinance 20. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

Policy Resolution - second reading, two required

1. From The Finance & Administration Committee A Policy Resolution - 2018 Kenosha County Budget.

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

Roll call vote.

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

Nay: Supervisors Gillmore Skalitzky, Poole.

After the vote, Supervisor Decker indicated she voted in error and asked for her Aye vote to be changed to Nay.

Aye: 17. Nay: 4.

Motion carried.

NEW BUSINESS

Resolution - one reading

53. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,040,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Dodge.

Roll call vote – 3/4 needed.

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

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

54. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$13,100,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Kubicki.

Roll call vote – 3/4 needed

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

Nay: Supervisors Gillmore Skalitzky, Poole, Decker.

After the vote, Supervisor Gentz stated he was feeling ill and moved for a 5 minute recess. Seconded by Supervisor Kubicki. When the recess ended, Supervisor Gentz indicated he voted in error and asked for his Aye vote to be changed to Nay.

Aye: 16. Nay: 5.

Motion failed.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk