

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

April 17, 2018

The **Annual 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, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Kit Stilwell, claims he was illegally arrested by Kenosha County Deputies and since then has been homeless. He feels there is corruption and understands that Sheriff Beth is not an employee of Kenosha County but everyone under him is.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig reminded outgoing supervisors to turn in their laptops if they have not done so already. She spoke of a piece of mail which was sent to Supervisor Blough in a plain envelope with the return address of the Clerk and Administrative Building. She said there is no place for this in system and we are all adults and should be acting like adults. She does not want to believe it was sent by someone in the room and that the clerk has no problem filing a complaint with the DA's Office.

There were no Supervisor Reports

NEW BUSINESS

Resolution - one reading

90. From the Finance & Administration Committee a Resolution Regarding the Reorganization of the Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Supervisors Retzlaff, Poole, Breunig, Decker.

Abstain: Supervisor Esposito.

Aye: 16. Nay: 4. Abstain: 1.

Motion carried.

91. From the Finance & Administration Committee A Resolution 2017-2018 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

92. From the Finance & Administration Committee 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS) (2/3 vote at County Board).

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

93. From the Human Services Committee a Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt resolution 93. Seconded by Supervisor Hallmon.

Motion carried.

94. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing Director of Parks to Apply for Grant Funding From WDNR to be Used for Trail Improvements in Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

OUTGOING SUPERVISOR COMMENTS

Supervisor Dodge thanked the voters in the 5th District for allowing him to serve with them for the past 6 years. He also thanked the Administration for their help when he needed it and thanked the members of the County Board for their opinions and in the end, their friendship. He gave a well done to the administration for their progress dealing with drug addiction and mental health and with the Veteran's Court. Retirement and travel did not give him enough time to serve his district properly which is why he decided not to run. He wishes everyone well.

Supervisor Bostrom has had the opportunity to participate in 6 elections in the past 10 years. He won 4 and lost 2 and feels good about going out with a winning record. He thanked all of the voters and all of the people he's met along the way. The staff and department heads thought the county are a wonderful group of people who he truly enjoyed working with and has learned a lot from them and will miss them as well. He appreciated the County Executive for his friendship and guidance and thanked his wife for her support and for what she had to endure the past 2 years. The friendship and fellowship from his closest confidants meant a lot to him and he will always be there for them. With that he bids a farewell.

Chairwoman Breunig served both the 23rd District and the 21st District. Served with 28 supervisors and then 23 Supervisors. In the past 12 years she attended 271 County Board Meetings, missing 3, 407 Committee meetings, missing 2, 86 sub-committee meetings missing 2. She also endured her daughter's surgery, attended 57 soft ball games, 23 choir concerts, 6 plays, 9 track meets and the last of 27 IEP meetings, never missing one for her children. It's not easy to do this job and balance a family. She thanked former Chairmen Mark Molinaro and Joe Clark; they were her mentors. She knew nothing when she came on the board and they taught her a lot and continue to teach her to this day. She thanked Vice-chair Esposito who has been her rock for the past two years and County Clerk Mary Kubicki who kept her on the straight and narrow. She thanked the Administration; she learned a lot from them. She also thanked the County Executive; they had their moments but were able to work through it and end as friends. She thanked the supervisors who helped her along the way and especially her children.

At this time plaques were given to the outgoing supervisors and Chairwoman Breunig.

It was moved by Supervisor Rose to approve the April 4, 2018 minutes. Seconded by Supervisor Bostrom.

Motion carried.

It was moved by Supervisor Dodge to Adjourn Sine Die. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:01 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk