

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

**September 18, 2018**

The **Regular Meeting** was called to order by Chairman Esposito 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, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Hallmon, Decker.

Present: 21.                      Excused: 2.

**CITIZEN COMMENTS**

Michael Bell, 3317 13<sup>th</sup> Pl. spoke of his son being shot and killed by a City Police Officer on November 9, 2004. He finds it interesting that everyone knows government moves in a slow pace, so when no-one raised a hand and questioned how this case was complete in 56 hours is a problem. He feels Mayor Antaramian had a moral obligation to raise his hand and say "something is wrong here". He will release a documentary "Who ordered the Police Cover-up" soon regarding his son's shooting along with full page ads in several newspaper.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito thanked Dayvin Hallmon for his years of service to his district and Kenosha County along with his time and effort he put into the County Board. He wished him the best in his future endeavors.

**SUPERVISOR REPORTS**

Supervisor Gentz wanted to share with the board that Joint Services finalized their budget and that they came in under budget.

Supervisor Elverman stated there will be a hearing on the 2020 project on Hwy S on September 20<sup>th</sup> at the Kenosha County Center. On Hwy W there is a major embankment project on the Fox River which is getting dangerously close to the highway. That should be completed mid-November. Highway Department has paved 9.7 miles of road and are expected to pave another 4.5 by October. Vail Corp chose Silver Lake Park for their Day of Volunteering which brought 100 volunteers to do projects which would have taken Parks months to complete. The Public Safety Building and Pre-trial Facilities roofs have been replaced and under budget by about \$200,000. Bids for the Anderson Art Center are due September 20<sup>th</sup> and are looking at construction in early 2019. Branch 1 Courtroom remodel should begin in November. The air conditioning system in the Courthouse should be done around November 5<sup>th</sup>. The Automatic transfer switch for 2 generators at KCDC are obsolete and parts are no longer available. \$53,000 was approved in the 2018 budget, they only received one bid for \$73,000. They will be asking to shift funds from other appropriate groups within the department.

Supervisor Nudo stated State Representative Kerkman was the guest speaker at the Legislative Committee Meeting. He put on the supervisors desks a brief report on what she gave them.

Supervisor R. Frederick wished Janet Hoff who has been covering County Board meetings for the past 40 years a happy retirement.

**COUNTY EXECUTIVE APPOINTMENTS**

24. Michael Pitts to serve on the County Housing Authority Board

Chairman Esposito referred County Executive Appointment 24 to Finance/Administration Committee

25. Patrice Hall to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 25 to Public Works/Facilities Committee

**NEW BUSINESS**

**Ordinance - first reading, two required**

13. From the Planning, Development & Extension Education Committee An Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments

## Resolution - one reading

40. From the Human Services Committee a Resolution to approve the re-appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Grady to read Resolutions 40 through 43 at once. Seconded by Supervisor Gentz.

Motion carried.

41. From the Human Services Committee a Resolution Approving the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

42. From the Human Services Committee a Resolution to approve the appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services

43. From the Human Services Committee a Resolution to approve the re-appointment of Julie Housaman to the Kenosha County Workforce Development Board

It was moved by Supervisor Grady to adopt Resolutions 40 through 43. Seconded by Supervisor Berg.

Motion carried.

44. From the Judiciary & Law and Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

It was moved by Supervisor Rose to adopt Resolution 44. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

45. From the Judiciary & Law and Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

46. From the Judiciary & Law and Finance & Administration Committees A Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Rodriguez.

Roll call vote passed unanimously.

47. From the Judiciary & Law and Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rose to adopt Resolution 47. Seconded by Supervisor Yuhas.

Roll call vote passed unanimously.

48. From the Planning, Development & Extension Education and Finance & Administration Committees A Resolution to Accept Donation of a Parcel in the Fox River Floodplain

It was moved by Supervisor Skalitzky to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

49. From Chairman Esposito, Supervisor Kubicki, Supervisor Berg and Supervisor Yuhas a Resolution Recognizing September 2018 as Shalom Center Month

It was moved by Supervisor Rodriguez to suspend the rules and act on Resolution 49 immediately. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

It was moved by Supervisor Yuhas to adopt Resolution 49. Seconded by Supervisor Kubicki.

Motion carried.

**COMMUNICATIONS**

8. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Esposito received and filed Communication 8.

**CLAIMS**

8. Laura Bauers - Vehicle Damage

9. Sherry Bauer - Property Damage

Chairman Esposito referred Claims 8 & 9 to Corporation Counsel.

It was moved by Supervisor Nordigian to approve the August 21, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Gentz.

Motion carried.

Meeting adjourned at 8:02 p.m.

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