

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

October 2, 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, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Gentz, Decker.

Present: 20. Excused: 2.

At this time County Executive Jim Kreuser presented the 2019 Kenosha County Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St., stated the purpose of NAMI in to improve the quality of life for people living with mental illness in the county. They do this with education, support and advocacy. They continually fight stigma and promote recovery, but they cannot do this by themselves. He thanked the board for their previous support. The Crisis Preventative Center has been extremely successful and has been continually full. The county will save money by increasing the beds from 11 to 16 and saves trips to and from Winnebago. Bridges Community Center's hours have been extended to include Saturday's which has helped a lot. The Vivitrol program has been successful, many people with addiction also have mental health disease. They are working on getting Crisis Intervention training into the Police Academy as a pilot program and see how it works.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito thanked County Executive Jim Kreuser for presenting the 2019 budget. He reminded all supervisors to attend all of their over site Committees, to understand what is in the budget and attend the Finance/Administration Committee meetings during the budget review. In the budget books there is an inquiry form to be used to ask questions about the budget or for suggestions to make budget changes. The questions and suggestions should go to the Finance Committee team to be fully vetted. It is not best practice to ask questions or make suggestions on the county board floor the night the budget is expected to be adopted. Any questions can be directed to Chairman Esposito. Interviews for the vacant District 7 seat were held last week, the applicant who is to be appointed will be sworn in and seated October 16th and will be up and running at that meeting.

SUPERVISOR REPORTS

Supervisor Grady stated there were concerns about the Human Services budget having around an \$489,000 deficit. He is happy to announce that they now have an \$82,000 surplus largely due to a Medicare reconciliation. The Human Service budget presentation will be October 18th at 5pm at the Job Center. He encourages supervisors to attend.

Supervisor Elverman stated the budget meeting for Facilities, Highway, Parks, Golf and Planning and Development will be on October 15th at 6pm at the County Center. Staff will be available through the process to answer any questions or concerns. There is no need for surprises when voting occurs and encourages everyone to attend the meeting. All major projects in Public Works are on schedule. Golf has done a good job being on track despite the bad weather. Public Safety Building roof is complete \$200,000 under budget. Bids are in for the Anderson Art Center project and should begin early 2019. Construction on Branch 1 courtroom should begin at the end of November. Parks were busy with Octoberfest at Pets and Paddock Lake and the Fall Festival at Bristol Woods; all were highly attended.

Supervisor Rodriguez stated he appreciated the opportunity to attend the WCA Conference this fall, It was very informative and hopes to attend it again next year. He thanked County Executive Kreuser for proclaiming September 15th though October 15th Hispanic Heritage Month.

COUNTY EXECUTIVE APPOINTMENTS

- 26. Michelle Miloslavac to serve on the Kenosha County Library System Board.
- 27. Clara-lin Tappa to serve as the Director of the Kenosha County Division of Human Resources.

Chairman Esposito referred County Executive Appointments 26 & 27 to Finance/Administration Committee

OLD BUSINESS

Ordinance - second 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.

It was moved by Supervisor Skalitzky to adopt Ordinance 13. Seconded by Supervisor Poole.

Motion carried

NEW BUSINESS

Ordinance - first reading, two required

14. From the Legislative Committee an Ordinance Amending MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair

Resolution - one reading

50. From the Human Services Committee a Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 50. Seconded by Supervisor Goebel.

Motion carried.

51. From the Public Works/Facilities Committee a Resolution to Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board.

It was moved by Supervisor Elverman to adopt Resolution 51. Seconded by Supervisor Franco.

Motion carried.

CLAIMS

10. Charter Communications - Property Damage

Chairman Esposito referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Nudo to approve the September 18, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

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