

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

**June 4, 2019**

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, Celebre, Kubicki, Gaschke, Rodriguez, Berg, R. Frederick, Nudo, Franco, Boyd Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Excused: Supervisor Goebel, O'Day, Elverman

Present: 20.                      Excused: 3.

At this time Debbie Rueber gave a presentation on the County Kenosha County Opioid Task Force along with Medical Examiner Patty Hall.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito stated on the supervisor's desks there are passes to Boundless Adventures at Bristol Park. He encourages the board as ambassadors of the county to experience all the park has to offer so they'll be able to tell family, friends and constituents about it.

**SUPERVISOR REPORTS**

Supervisor Franco stated he attended the Ribbon Cutting at Boundless Adventures and was very impressed. It seems to be very well built and in harmony with the surrounding environment and thinks it a good addition to the County Park System.

Supervisor Yuhas stated the Ribbon Cutting for Boundless Adventures was very well attended by her and several other supervisors. She tried out the courses and they have a very unique system as far as safety. Bristol Woods and Pringle Nature Center are hidden gems and was happy to see people taking advantage of the park. She also had the opportunity to do a Ride Along with a deputy from the Sheriff's Department. She was impressed by the deputy's courteous, professional and diligent work and wanted to thank the deputy and the county.

Supervisor Rodriguez asked Corporation Counsel if they were allowed to accept the Boundless Adventure passes. Corporation Counsel responded it was. He also spoke of flooding issues throughout the county and would like the issue of water runoff to be address in the upcoming budget.

**OLD BUSINESS**

**Resolution - second reading, two required**

1. Policy Resolution to Approve the Technology Use Policy

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

Motion carried.

2. Policy Resolution to Approve the Identity and Access Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor Gentz.

Motion carried.

**NEW BUSINESS**

**Resolution - one reading**

11. From Supervisors Erin Decker, Amy Maurer, Monica Yuhas and the Legislative Committee a Resolution Celebrating the 100th Anniversary of Wisconsin ratifying the 19th Amendment to the United States Constitution.

It was moved by Supervisor Nudo adopt Resolution 11. Seconded by Supervisor Berg.

Motion carried.

**COMMUNICATIONS**

11. Communication from the Finance & Administration Committee Regarding Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha And Forgiveness of Taxes.

Chairman Esposito referred Communication 11 to Finance/Administration Committee

12. Communication from the Judiciary & Law Enforcement Committee Regarding Resolution: Cabaret License - Stein Farms.

Chairman Esposito referred Communication 12 to Judiciary & Law Committee.

**CLAIMS**

2. Timothy Dotson - Vehicle Damage and Personal Injury

3. Sunny Chong - Personal Injury and Vehicle Damage

Chairman Esposito referred Claims 1-2 to Corporation Counsel.

It was moved by Supervisor Rodriguez to approve the May 21, 2019 minutes. Seconded by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:20 p.m.

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