

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

**August 6, 2019**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Pledge of Allegiance.

Roll call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas.

Excused: Supervisor Goebel  
Present: 22      Excused: 1

**There were no Citizen Comments.**

**Announcements of the Chairman**

Chairman Esposito welcomed from Youth In Governance, Kasey Cochran, serving on the Planning, Development and Extension Education Committee.

He reported to the board a discussion he had with the Sheriff and Chief of Police in regards to the opioid issues. The Sheriff's Dept. is talking to kids in the DARE program as part of their education process. The City Police do not have a program but that they have counselors in the schools that are educating the young kids on opioids and the dangers of them in prescription medication.

There will be an Executive Board meeting on August 20<sup>th</sup> at 5:30 p.m. to go over the candidates for the Supervisor District 4 vacancy. There are 3 applicants that have applied for the position.

There will be another Executive Board meeting on August 20<sup>th</sup> at 7:00 p.m. in regards to the budget, the budgetary process and some issues that were brought up at the last couple meetings. The County Board meeting will begin at 7:30 p.m.

**Supervisor Reports**

Supervisor Elverman reported from the Public Works/Facilities Committee. In golf operations, the County Open is on August 9<sup>th</sup> and 11<sup>th</sup>, will take place at both Strawberry Creek and Brighton Dale. The County Executive Cup will be September 11<sup>th</sup>. It raises funds for the junior golf program, which consist of 160 children. Junior Golf Clinics at the golf courses finished up with 125 participants. They will be redoing the bids for the Petrifying Springs park path replacements, since the bids were too high. At Brighton Dale the sediment pond will be upgraded, using their own sewer treatment plan. In facilities project update, the courthouse chiller, the air conditioning is available but there are still some issues. The Kenosha County Center will be going through a chiller replacement, that bid was accepted for \$253K, it was estimated \$260K, came in under budget and completion will be next April. Anderson Arts Center is on schedule with a November completion. Branch 1 courtroom ribbon cutting was on the 15<sup>th</sup> of July. Bids for the Kemper Center modernization have been rejected and will be rebid in the fall. Pike River restoration is complete. Picnic in the Park at Petrifying Springs Park will be held on August 24<sup>th</sup>. Most highway projects are on schedule and have paved almost 5 miles. Twilight Tour will be at the KD Park and The Starry Nights Farm and Red Oak Restaurant will be catering the event. This will be on Thursday, September 5<sup>th</sup> and cost will be \$15 per person. There will be a walking tour of the park and the farm.

Supervisor Yuhas gave an update on behalf of the Pringle Nature Center Board year-end report. During June 2018-June 2019, 231 volunteers contributed 1,298.25 hours of service to the PNC. 3,232 visitors came without participating in programs, 3,561 participated in programs for a total of 6,793 people enjoying the PNC. The home school science program, being well attended and had a total of 21 programs. There were 3 scouts programs scheduled and a few by request badge programs for a total of 26 programs. Summer camp sessions continued to fill up. There were also 61 public programs held. The Halloween Hike had 300 participants, the Maple Syrup Hike had 170 participants, Leave No Child Inside had 113 participants and Mud day had 200 participants. Three large fundraisers over the last year. In September, Fall Fun Fest had 250 participants. In November, Bristol Woods Train had 73 participants and The Mother's Day brunch had 32 participants despite the weather. PNC is collaborating with Boundless Adventures staff to help facilitate possible cross programming opportunities. The Center had been utilized 8 times in the past year for weddings, birthday parties and group meetings. Upcoming events are: Invasive Species Workday, Saturday, August 24<sup>th</sup>, 9-12; Leave No Child Inside: Summer's Last Fling!, Saturday, August 24<sup>th</sup>, 10 am-3 pm; Fitness Hike, Tuesday,

September 3<sup>rd</sup>, 10-11 am and Fall Fun Fest, Saturday, September 21<sup>st</sup>, 11 am-3 pm. Watch the website for updates and details on all of the events. The Mission of the Nature Center is *"Pringle Nature Center is a regional resource where people of all ages can experience nature, environmental education, conservation and stewardship and in doing so, be inspired to become responsible stewards of the environment. We do this by putting people in touch with nature."*

Supervisor Nordigian encouraged everyone to attend and support the Kenosha County Fair, which begins on August 14<sup>th</sup>.

Supervisor Gentz reported that Joint Services now has Text to 911 online now. They have received a few pranks and false alarms. They also received one that was actually domestic violence and it worked.

## **OLD BUSINESS**

### **Ordinance – Second Reading, Two Required**

2. From Supervisor Rodriguez An Ordinance Regarding Amendment of MCKC Chapter 3.64 (7) – Public Records and Property

It was moved by Supervisor Rose to adopt Ordinance 2. Seconded by Supervisor Ron Frederick.

Motion carried.

## **COMMUNICATIONS**

15. Communications From Finance & Administration Committee Resolution To Approve Transfer Of Seven (7) Tax Deeded Parcels To The City Of Kenosha

Chairman Esposito referred Communications 15 to the Finance/Administration Committee

16. Communications From The Finance & Administration Committee Regarding A Resolution - 2019 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For Services Incurred For The DkiWIFI Network From The City Of Kenosha

Chairman Esposito referred Communications 16 to the Finance/Administration Committee

17. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

Chairman Esposito referred Communications 17 to the Finance/Administration Committee

18. Communications From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

Chairman Esposito referred Communications 18 to the Finance/Administration Committee

19. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Chairman Esposito referred Communications 19 to the Judiciary & Law Enforcement Committee

## **CLAIMS**

5. Estate Of Jeanette Leuck - Wrongful Death

Chairman Esposito referred Claim 5 to Corporation Counsel

6. Kevin Mortensen - Vehicle Damage

Chairman Esposito referred Claim 6 to Corporation Counsel

7. Eric R. Olsen - Vehicle Damage

Chairman Esposito referred Claim 7 to Corporation Counsel

8. David Dennee - Vehicle Damage

Chairman Esposito referred Claim 8 to Corporation Counsel

Approval Of The July 16, 2019 Minutes By Supervisor Decker

It was moved by Supervisor Decker to adopt the July 16, 2019 Minutes. Seconded by Supervisor Nudo.

Motion carried.

Supervisor Rose requested that the Human Services Committee and Brookside Board of Trustees to report to the County Board regarding Claim #5. Chairman Esposito stated he would talk to the Human Services Committee Chairman and will discuss it with the Brookside Board also.

**ADJOURN**

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

Motion carried.

Meeting adjourned at 7:49 pm.

Prepared by: Regi Bachochin, Chief Deputy Clerk  
Submitted by: Mary Kubicki, County Clerk