

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 3, 2019**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Esposito

Present: 22 Excused: 1

There were no Citizen Comments

There were no Announcements Of The Chairman

Supervisor Reports

Supervisor Elverman reported from Parks – Boundless Adventures end of the season report, KC share of the gross revenue amount was \$21,081, created 25 new local jobs, used only local contractors and businesses to build the park. They donated free climbing experiences to the Boys and Girls Club, Summer Youth Employment Program participants, veterans and their families, school groups and local non-profits. Fox River Park received a donation from a WE Energies Foundation of \$2,500 to assist in reforestation efforts. Petrifying Springs Biergarten end of season report estimated over 65,000 customers, KC share of the gross revenue amount was \$66,582, created 25 local jobs, held 100 special events, gave \$18,500 in local community donations to Boys and Girls Club, Education Foundation of Kenosha, Safe Harbor Humane Society, Kenosha WILDD Inc. and the United Way of Kenosha County. Park fees will remain the same in 2020. Brighton Dale Links officially closed 10/31/2019. Petrifying Springs is open, walking only, when it is over 40 degrees and they are currently holding the holiday golf sales. KCC chiller replacement and the P&D remodeling is ongoing. Anderson Art Center will be complete in December. Joint Services evidence area renovation is in the process of verifying the bids. Highway Dept. all road projects are on schedule.

He announced that after serving on the County Board for 25 years he will not be running for re-election in the 2020 spring election. He has served the residents of Twin Lakes in the Town of Randall for 25 years and prior to that the residents of the Village of Twin Lakes for 7 years. He has spent the equivalent of a normal work year in his truck attending about 1,200 meetings, 1,800 hours driving to and from meetings. He will continue to be available to the county and those constituents to assist, advise and help in any way.

Supervisor Franco reported on his attendance to the public hearing regarding the expansion of Highway 50 where WISDOT gave a short presentation. They discussed the different phases of development to take place over the next several years, beginning the west phase late 2020-2021 and the east phase to be completed in 2022. From east of I-94 to 43rd Avenue, will be redeveloped. I-94 to 57th Ave will go from a 4-lane to a 6-lane highway and 57th Ave to 43rd into a 4-lane highway.

COUNTY EXECUTIVE APPOINTMENTS

22. Jennifer Freiheit To Serve As The Director Of The Kenosha County Division Of Health
Vice Chairman O'Day referred County Executive Appointment #22 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC
It was moved by Supervisor Rose to adopt Resolution 51. Seconded by Supervisor Ron Frederick.

Roll Call Vote requested

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

Aye: 22 Nay: 0

Motion passes unanimously.

CLAIMS

13. Roger Johnson - Reimbursement Of Legal Fees
Vice Chairman O'Day referred Claim #13 to Corporation Counsel.

14. WE Energies - Equipment Damage
Vice Chairman O'Day referred Claim #14 to Corporation Counsel.

Approval Of The November 19, 2019 County Board Meeting Minutes By Supervisor Kubicki.

It was moved by Supervisor Kubicki to approve the November 19, 2019 County Board Meeting Minutes as presented.
Seconded by Supervisor Nudo.

It was moved by Supervisor Belsky to adjourn. Seconded by Supervisor Yuhas.
Motion carried.

Meeting adjourned at 7:50 p.m.

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