

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 17, 2019**

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

Seating And Oath Of Office For Supervisor, District 4

At this time Laura Belsky was sworn into the Office for Supervisor District 4 by the County Clerk.

Roll Call was taken.

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

Excused: Supervisors Decker, Gaschke, Grady and Skalitzky

Present: 19 Excused: 4

Citizen Comments

Raymond Cameron, 5313 20th Ave., spoke about Public Transit. He referred to the Vision 2050 Summary of Sewer Pac, page 47. There was a bill introduced in the State Senate and Assembly to have a 1% sales tax in Milwaukee County, part of this was to go to fund public transit. He requested that the County Board consider drafting a resolution to have a County Sales Tax to fund public transit.

Lynda Pfeiffer, 1345 97th Ave, stated that she has been a Kenosha County employee for over 30 years. She is representing Kenosha County employees and members of AFSCME Union Local 990. She addressed the misconception that Kenosha County employees receive an annual cost of living pay increase. In the last 7 years all employees have only received a one-time across the board pay increase of \$.25 in 2014. A job study was conducted in 2015 and for many employees it resulted in a one-time \$500 payment. Since 2013 the annual inflation rate has gone up 11.66%. Compared to the Sheriff's Department wages which have increased 11% over the past 7 years. She encouraged Supervisors to invest in the hourly employees by including an across the board 5% cost of living increase in the 2020 budget.

Announcements of the Chairman

Chairman Esposito stated that the Supervisors received via email the updated committee structures that will begin on October 1st.

Anyone planning to attend the POA MIA Remembrance Day's honor chair dedication, please contact Karen at the County Executive's Office to reserve a seat.

Supervisor Reports

Supervisor Elverman read a letter from the Thelma Dunham Family expressing their gratitude for the Parks Dept. staff in regard to the family's bench donation in honor of Richard Dunham at KD Park. He reported on the Facilities projects. Courthouse Chiller replacement is complete. KCC Chiller replacement has a targeted completion of 4/1/2020. The Remote Generator Monitoring project is to install a web-based monitoring system on backup power generators. One is at the Pre-Trial Building, cost of \$15,000. The 2020 budget includes a request of \$130,000 to have this installed on the remaining 10 generators. Anderson Art Center construction to be completed in November 2019. Estimates for the renovation of the Ceremonial Courtroom are still being compiled. Facilities project management team is assisting with the Joint Service Evidence Area renovation scheduled for 2020. At Bristol Woods Park, Vail Corporation's "Epic Promise", had 80 volunteers that completed tasks equal to \$4,800. Both phases of the County "S" 142 project are on schedule for Spring 2020. County F realignment is scheduled for 2020. A section of KR, from County H to State Highway 31, scheduled for Fall 2020. Golf had the best season in 6 years. The Annual Paddock Lake Oktoberfest was successful. He praised the Kenosha County work crew leadership and stated this program has been a huge asset to Kenosha County and the young people it involves.

Supervisor Franco recognized that September 17 is Constitution Day. September 24 is National Voter Registration Day. Volunteers will be at all Kenosha Library locations registering people to vote.

Supervisor Nudo reported on the Legislative Committee. Guest speaker Rep. Kerkman gave an update on the State Budget and upcoming bills. He placed informational material on the Supervisor's desks.

Supervisor Gentz reported that due to insurance and IT costs, there will be an increase in the Joint Services Board 2020 budget. Please call him if there are any questions regarding the increase.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 5

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop at the Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

RESOLUTION 34

34. From The Human Services Committee – Resolution For The Reappointment Of Jan Michalski To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Berg to approve Resolution 34. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 35

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor Boyd Frederick to approve Resolution 35. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 36

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick to approve Resolution 36. Seconded by Supervisor Rose.

2/3 Majority Vote Required.

Roll Call

Passed unanimously.

Motion carried.

RESOLUTION 37

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake.

It was moved by Supervisor Elverman to approve Resolution 37. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 38

38. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 38. Seconded by Supervisor Franco.

Motion carried.

RESOLUTION 39

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 39. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rodriguez to add a friendly amendment to amend Resolution 39 to read "The Village of Somers" within the resolution. Supervisor Elverman and Yuhas agreed.

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The ~~Town~~ Village of Somers, Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "L" in the ~~Town~~ Village of Somers.

Motion to adopt Resolution 39 with the friendly amendment.

Motion carried.

COMMUNICATIONS

21. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairman Esposito referred Communications 21 to the Planning, Development & Extension Education Committee.

Approval Of The September 3, 2019 Committee Of The Whole And The Regular County Board Meeting Minutes By Supervisor Boyd Frederick.

It was moved by Supervisor Boyd Frederick to adopt the September 3, 2019 Committee Of The Whole and the Regular County Board Meeting minutes. Seconded by Supervisor Rose.

Motion carried.

Adjourn

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

Motion carried.

Meeting adjourned at 8:10 p.m.

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