

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 5, 2024**

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

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Gaschke, Geertsen, Gentz, Grady, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Franco, Karow, and Kubicki

Present: 19 Excused: 4

Chairman Nudo requested a moment of silence for Ron Frederick, a long time Kenosha County Board Supervisor, who passed away last week. Funeral services will be held next Wednesday at Proko Funeral Home.

Citizen Comments (2:00)

Heidi Helgeson (6507 40th Ave, Kenosha) spoke about the Racial & Ethnic Equity items at the Executive meeting not getting a second motion to be discussed.

Announcements of The Chairman (5:29)

Chairman Nudo reported Brookside Board of Trustees met and we are above what was projected for the residents. Also, the cost of the repair of the roof came back \$300,000 less than what was anticipated.

Supervisor Reports (6:30)

Supervisor Rodriguez reported that the Senate is trying to pass Bill 789 to charge citizens for body cam redaction. He would like everyone to reach out to the Governor and ask that it be vetoed.

Supervisor Nedweski gave an update on the State Legislature.

Supervisor Nordigian reported there was a Public Works meeting Monday, February 26th and gave updates on projects.

Supervisor Thomas gave a final report on the Racial & Ethnic Equity Commission.

Supervisor Gaschke reported on the Planning, Development, and Extension Education Committee. The Multi-Jurisdictional Advisory Committee met to discuss the comprehensive plan for Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS (39:00)

42. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Chairman Nudo referred County Executive Appointment 42 to the Public Works & Facilities Committee.

NEW BUSINESS (39:10)

Resolution – One Reading

104. From The Legislative Committee A Resolution Requesting The State Legislature Increase The Penalties For Harming Or Killing A Law Enforcement K9

It was moved by Supervisor Thomas, seconded by Supervisor Wamboldt to adopt Resolution 104. On a roll call vote, motion passed 19-0.

105. From The Executive Committee A Resolution Recognizing March 2024 As “National Social Work Month”

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 105. On a voice vote, motion passed.

106. From The Executive Committee A Resolution Recognizing April 15-19, 2024 As “National Work Zone Awareness Week”

It was moved by Vice Chair Decker, seconded by Supervisor Bashaw to adopt Resolution 106. On a voice vote, motion passed.

107. From The Public Works & Facilities Committee - A Resolution To Maintain Wisconsin Bird City Status And Recognize 2024 And 2025 International Migratory Bird Day Proclamation

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 107. On a voice vote, motion passed.

COMMUNICATIONS (47:37)

93. Communication From Chairman Nudo A Resolution Supporting 2023 Senate Bill 1026 To Establish Film And Television Production Incentives And Create A New State Film Office In Wisconsin

Chairman Nudo referred Communication 93 to the Legislative Committee.

94. Communication From Public Works/Facilities Committee - A Resolution For A Land Rental Agreement With University Of Wisconsin-Madison For The Installation Of A Weather Station Within 225 Square Feet Of The Kenosha County Center

Chairman Nudo referred Communication 94 to the Public Works/Facilities and Finance Administration Committees.

95. Communication From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$33,000,000 General Obligation Bonds And/Or Promissory Notes For The Purchase Of The Human Services Building

Chairman Nudo referred Communication 95 to the Finance/ Administration Committee.

96. Communication From The Finance & Administration Committee - A Resolution Accepting Monsanto Settlement Funds, Establishing Fund For Improvement Projects And Approving Expenditures

Chairman Nudo referred Communication 96 to the Public Works/Facilities and Finance Administration Committees.

97. Communication From Vice Chair Decker - A Resolution Recognizing May 5-11, 2024 As Public Service Recognition Week

Chairman Nudo referred Communication 97 to the Executive Committee.

98. Communication From Vice Chair Decker A Resolution Recognizing May 15, 2024 As Peace Officers Memorial Day And May 12-18, 2024 As National Police Week

Chairman Nudo referred Communication 98 to the Executive Committee.

99. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Military Appreciation Month

Chairman Nudo referred Communication 99 to the Executive Committee.

100. Communication From Vice Chair Decker A Resolution Recognizing May 5-11, 2024 As National Correctional Officers And Employees Week

Chairman Nudo referred Communication 100 to the Executive Committee.

101. Communication From Vice Chair Decker A Resolution Recognizing May 6-12, 2024 As National Skilled Nursing Care Week

Chairman Nudo referred Communication 101 to the Executive Committee.

102. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Foster Care Month

Chairman Nudo referred Communication 102 to the Executive Committee.

103. Communication From Judiciary & Law Committee - A Resolution To Accept 2023 Grant Award FY 23 - Homeland Security - Wisconsin Emergency Management/ HS Alert Bomb Technician Response Equipment 2023

Chairman Nudo referred Communication 103 to the Judiciary & Law Enforcement and Finance/ Administration Committees.

CLAIMS (50:37)

19. Smart Asset Realty - Property Damage

Chairman Nudo referred Claim 19 to Corporation Counsel.

Approval of the February 21, 2024, County Board Minutes By Supervisor Stock (50:46)

It was moved by Supervisor Stock, seconded by Supervisor Bashaw to approve the minutes from the meeting held on February 21, 2024. On a voice vote, motion passed.

Supervisor Rodriguez asked Corporation Counsel that they or an outside counsel conduct an investigation to whether any County Board Supervisor violated Chapter 19.04 standards of conduct of the municipal code in Kenosha County. Specifically, section two – use of public property.

Adjourn (51:50)

It was moved by Vice Chair Decker, seconded by Supervisor Yuhas to adjourn at 8:22 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk