# KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING May 5, 2020

The **Regular County Board Meeting** was called to order by 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, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

Citizen Comments - None

Announcements Of The Chairman - None

# **Supervisor Reports**

Supervisor Grady reported on the Public Works/Facilities meeting from May 4. Highway Division will be applying for a TEA (Transportation Economic Assistance) Grant for the southern part of CTH H near the State Line. Kroeger wants to build a warehouse facility, and we are looking to obtain some grant money to assist with the road infrastructure. Other Highway Projects include: **Highway W** in the Wilmot area should be done by June 1, **Green Bay Road/Highway C** has a hiking/biking trail project underway with the majority of the work being done by the end of May, **County Hwy E** (north side) for a link between two bike trails, **County Hwy S** – upcoming, but traffic will still be able to pass during construction, **County Hwy F** realignment will start late May and will take up to a year to complete, the **2<sup>nd</sup> Phase of KR** (County H to Old Green Bay Road) should begin later this fall, **Highway 45** (Highway 50 to Racine County Highway 11) will be substantially closed for the construction, and should be completed by Aug 31, 2020. Brookside Parking lot is also ongoing.

Parks – Any social interaction should be avoided due to COVID-19 at all County Parks. Parks are experiencing record attendance, and for the most part residents are respecting the social distancing requirements. Still working on FEMA grants for Kemper Center damage sustained earlier this year. Restoration this season for Pike River Trails in Petrifying Springs; (JR – GreenBay Road) to be restored and made more user friendly). Golf was opened this past weekend and had very strong attendance.

Facilities P/W – The Ceremonial Courtroom is still in the process of getting bids for restoration. KCC Chill replacement is still in process, with work being done on the exterior of the Public Safety Building.

Supervisor Rodriguez reported on the Spot Drive-in's opening in his district. He thanked the residents of Kenosha for supporting small businesses during these trying times.

#### **OLD BUSINESS**

#### Ordinance - Second Reading, Two Required

1. From The Planning, Development & Extension Education Committee An Ordinance Extending The Previously Enacted Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 90 Days

It was moved by Supervisor Gaschke to adopt Ordinance #1. Seconded by Supervisor Maurer.

Motion passed unanimously.

#### **NEW BUSINESS**

# Resolution - One Reading

1. From The Legislative Committee A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings.

It was moved by Supervisor Berg to adopt Resolution #1 with the friendly amendment. "Supervisors may attend in person or remotely by their choice." Seconded by Supervisor B Frederick.

Supervisor Rose made a motion to refer Resolution #1 back to Legislative Committee. Seconded by Supervisor Nudo.

Roll Call Vote:

Aye: Belsky, Beth, Decker, Franco, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Berg, Celebre, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, O'Day and Pomaville.

Aye: 13 Nay: 10

Motion passes.

### **CLAIMS**

2. Brandon J. Zoromskis – Vehicle Damage

Chairman O'Day referred Claim #2 to Corporation Counsel.

# Approval of the April 21, 2020 Annual and Organizational Meeting Minutes by Supervisor Wamboldt.

It was moved by Supervisor Wamboldt to approve the April 21, 2020 Annual and Organizational Meeting minutes. Seconded by Supervisor Gentz.

Motion passes.

## **Adjourn**

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

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk Submitted by: Regi Bachochin, County Clerk