

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
March 16, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None

Vacant: District #23

Present: 22 Excused: 0

There were no citizen comments.

Announcements of the Chairman

Chairman O'Day requested a moment of silence for Supervisor Lon Wienke and former Supervisor John Ruffolo who both passed away. Supervisor Nudo chose Midwest Therapeutic Riding Program for the \$200 donation for March.

COUNTY BOARD CHAIRMAN APPOINTMENTS

4. Supervisor Monica Yuhas to Serve on the Joint Services Board

Chairman O'Day referred Co. Board Chairman Appointment #4 to Judiciary & Law Enforcement Committee

Supervisor Reports

Supervisor Boyd Frederick reported that there will be a Committee of the Whole for an in-person demonstration on the Body Cams and the software.

Supervisor Gulley reported that the Racial Equity Work Group has been meeting weekly since early January. He thanked all those involved, especially Supervisors Pomaville and Rodriguez. They have had speakers from the community and have researched resolutions from other communities. It is expected they will have a resolution before the County Board within the next month.

Supervisor Grady reported from the Highways Division. Hwy 142 has been on winter shutdown but should resume in mid-April. CTH F realignment is ongoing. CTH K has construction planned in 2022 between Green Bay Rd and I-94. The bike wayfinding sign project is still underway. A roundabout for CTH Y and CTH A is planned for 2022. CTH H near IL Stateline will have a restoration enhancement project for improving roadway drainage, etc. This should start in the spring and be completed by 9/30/21. In Bristol, CTH U and CTH Q will be the first phase, and CTH U and CTH C will be the second phase. CTH MB has a culvert that will be refurbished. CTH KR is ongoing between CTH H and STH-31. STH-50 reconstruction project from 118th Ave. to 43rd Ave will be ongoing. Traffic will remain open. From Facilities Operations - KCAB has completed phase two and is entering phase three for the heat pump. Other projects planned for this construction season at KCDC are exterior sealants replacement project, and piping/coupling replacement project-phase two. The District Attorney/Juvenile Intake renovation should be completed this month. Security Modifications in the KCAB lobbies, and the demolition project at the Civic Center Campus are also underway. The Golf Division has 420 league members signed up for leagues. Petrifying Springs leagues are completely full, but there are a few openings at Brighton Dale.

Supervisor Rodriguez wanted to thank H.R. Director Clara Tappa and the County Executive's Office for their offer to attend an upcoming Racial Equity workshop with Supervisors Pomaville and Rodriguez.

Supervisor Gaschke reported on the Planning, Development & Extension Education Committee meeting. Through UW Extension, educators spoke on different health and wellbeing initiatives: food, agriculture, 4H, and other topics and programs. UW Extension has done a great job in adapting and adjusting programs despite the challenges of 2020. Youth in Governance received 166 nominations from 11 different Kenosha Co. high schools. Interviews begin this week. Final selections for YIG participants will be announced at the next County Board meeting.

Supervisor Berg reported on the Legislative meeting earlier that evening. Mr. Bahr from WCA presented on the budget increases. The state budget is expected in July. Supervisor Berg was recently appointed to the City of Kenosha Hometown Heroes Commission. Applications for nominations of veterans are available.

COUNTY EXECUTIVE APPOINTMENTS

14. Supervisor Boyd Frederick to serve on the Kenosha County Library System Board

- Chairman O'Day referred Co. Exec. Appointment #14 to Finance & Administration Committee
15. George Gregory to serve on the Kenosha County Library System Board
Chairman O'Day referred Co. Exec. Appointment #15 to Finance & Administration Committee
 16. Supervisor Boyd Frederick to serve on the Kenosha County Human Services Board
Chairman O'Day referred Co. Exec. Appointment #16 to Human Services Committee
 17. Thomas Casey to serve on the Kenosha County Human Services Board
Chairman O'Day referred Co. Exec. Appointment #17 to Human Services Committee
 18. Barbara Wisniewski to serve on the Brookside Board of Trustees
Chairman O'Day referred Co. Exec. Appointment #18 to Human Services Committee
 19. Judy Jensen to serve on the Brookside Board of Trustees
Chairman O'Day referred Co. Exec. Appointment #19 to Human Services Committee
 20. James Schmidt to serve on the Kenosha County Veterans Service Commission
Chairman O'Day referred Co. Exec. Appointment #20 to Human Services Committee
 21. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals
Chairman O'Day referred Co. Exec. Appointment #21 to Human Services Committee
 22. Rogelio Perez to serve on the Kenosha County Board of Health
Chairman O'Day referred Co. Exec. Appointment #22 to Human Services Committee
 23. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #23 to Judiciary & Law Enforcement Committee
 24. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #24 to Judiciary & Law Enforcement Committee
 25. Thomas Hansche to serve on the Kenosha County Traffic Safety Commission
Chairman O'Day referred Co. Exec. Appointment #25 to Public Works Committee

NEW BUSINESS

Ordinance – One Reading

31. From the Planning, Development & Extension Education Committee An Ordinance regarding Craig S. Tripp & Lori M. Shuttenehm (Owners), Craig S. Tripp (Agent) Requesting a Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Wheatland

It was moved by Supervisor Gaschke to adopt Ordinance #31. Seconded by Supervisor Beth. Motion carried.

32. From the Planning, Development & Extension Education Committee An Ordinance regarding Robert J. Piper Requesting a Rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist., Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #32. Seconded by Supervisor Rodriguez. Motion carried.

Resolution – one reading

77. From The Judiciary & Law and Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

It was moved by Supervisor B. Frederick to adopt Resolution #77. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 22 Nay: 0 Motion carried.

Supervisor Rose requested the County Board be informed as to what the total county government costs were as a result of the civil unrest at the end of August.

78. From The Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department of Transportation Temporary And Permanent Easement Within Old Settlers Park

It was moved by Supervisor Grady to adopt Resolution #78. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None
Aye: 22 Nay: 0 Motion carried.

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

It was moved by Supervisor Grady to adopt Resolution #79. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 22 Nay: 0 Motion carried.

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

It was moved by Supervisor Grady to adopt Resolution #80. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Nudo and Decker

Aye: 20 Nay: 2 Motion carried.

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

It was moved by Supervisor Grady to adopt Resolution #81. Seconded by Supervisor Rose. Motion carried.

COMMUNICATIONS

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

Communication #11 was received and filed by Chairman O'Day.

CLAIMS

31. Mavis L. Wakefield – Property Loss

Chairman O'Day referred Claim #31 to Corporation Counsel.

It was moved by Supervisor Wamboldt to approve the February 17, 2021 Minutes. Seconded by Supervisor Rose. Motion carried.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Pomaville. Motion carried.

Meeting adjourned at 8:16 p.m.

Submitted by: Regi Bachochin, County Clerk