

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 17, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Belsky

Present: 22 Excused: 1

Citizen Comments

Jim Purinton and Karen Erb spoke in favor of creation of the Silver Lake District.

Announcements Of The Chairman

Chairman O'Day announced that he donated \$200 to Supervisor Wamboldt's charity, The Life Initiative, which combats human trafficking. He noted that Youth in Governance Member, John Cargille was in attendance.

Supervisor Reports

Supervisor Grady

Reported that phase 3 of 4 is being completed at the KCAB, finishing up the heat pump replacement. KCDC exterior sealants and a piping project will be complete this fall. The downtown demolition project will result in an additional parking area. Also, there are 5 hvac roof units being replaced at KCDC. Kemper Center had some minor water infiltration being addressed. Parks are very busy, working on Veteran's Park, riverbank and erosion control at Pets. Highways are especially busy with a storm water easement at County S and H, with additional construction projects at Hwy S and at Hwy 50. County F improvements on the west end are almost complete. The south end of Hwy H at 93rd, have some infrastructure improvements which are required by Kroger. Hwy 50 is still torn up to the county line due to some piping infrastructure work. Golf is doing well with record amounts of golf rounds and positive public relations. There is a big sale coming up for all varieties of clubs.

Supervisor Berg

Informed that he is organizing a free family veteran fair at the Moose Lodge on September 19th.

Supervisor Gentz

Reported that the County received a AAA rating for bonding practices, which results in saving money for the citizens of Kenosha County. There are only 7 of 72 counties in the state that hold this elite rating. The County has experienced sizeable growth and our tax base is very diverse.

Supervisor Boyd Frederick

Indicated that the Judiciary & Law Committee had a discussion regarding salaries of the Sheriff's and Correctional Departments. They will continue the discussion at their meeting on September 1st.

County Executive Appointments

Chairperson O'Day referred County Executive Appointments 24 through 30 to Executive Committee.

24. Brian Martinez To Serve On The Kenosha County Racial And Ethnic Equity Commission.

25. Tyler Arentz To Serve On The Kenosha County Racial And Ethnic Equity Commission.
26. Bradden Backer To Serve On The Kenosha County Racial And Ethnic Equity Commission.
27. Justin Crosby To Serve On The Kenosha County Racial And Ethnic Equity Commission.
28. Elizabeth Garcia To Serve On The Kenosha County Racial And Ethnic Equity Commission.
29. Mimi Yang To Serve On The Kenosha County Racial And Ethnic Equity Commission.
30. Derrell Greene To Serve On The Kenosha County Racial And Ethnic Equity Commission.

COUNTY BOARD CHAIRMAN APPOINTMENTS

Chairperson O'Day referred County Board Appointments 1 and 2 to Executive Committee.

1. Supervisor Sharon Pomaville To Serve On The Racial And Ethnic Equity Commission
2. Supervisor Daniel Gaschke To Serve On The Racial And Ethnic Equity Commission

NEW BUSINESS

Resolution – One Reading

36. From The Human Services Committee A Resolution To Appoint Dr. Dominique Pritchett To The Kenosha County Board Of Health

It was moved by Supervisor Rose, seconded by Supervisor Beth adopt Resolution 36. On a voice vote, motion carried with Supervisor Nudo voting nay.

37. From The Judiciary And Law Enforcement Committee A Resolution To Approve The 2021 Stein Farms Cabaret License

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Pomaville to adopt Resolution 37. On a voice vote, motion carried.

38. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2021 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Gentz to adopt Resolution 38. 2/3 vote required. On roll call vote, motion carried (22-0).

39. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 39. On a voice vote, motion carried with Supervisor Nudo voting nay.

40. From The Planning, Development & Extension Education Committee A Resolution Requesting Approval Of The Formation Of A Silver Lake Management District Within Kenosha County Pursuant To Wis. Stat. § 33.25

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 40. A friendly amendment was offered to correct a typo on the second page of the resolution, #4 under whereas, and change Silver Lake to Salem Lakes. On a voice vote, motion carried.

41. From The Public Works And Finance & Administration Committees A Resolution To Grant A Storm Water Easement To Northpoint Kenosha Industrial LLC As Part Of The County Trunk Highway "S" Project County Detention Basin

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 41. On a voice vote, motion carried.

42. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Ron Frederick to adopt Resolution 42. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

43. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$15,445,000 General Obligation Promissory Notes, Series 2021A, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 43. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

COMMUNICATIONS

5. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
Chairperson O'Day received and filed Communication 5.

CLAIMS

Chairperson O'Day referred Claims 10 and 11 to Corporation Counsel.

10. Juliette Griffin - Personal Property Loss

11. Kit Stilwell - Violation Of Rights/Personal Injury

Approval Of The County Board Meeting Minutes By Supervisor Franco

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on July 20, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk