

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 5, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:29 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None.

Present: 23 Excused: 0

Presentation Of The 2022 Kenosha County Budget By County Executive Kreuser
County Executive, Jim Kreuser, presented the 2022 Kenosha County Budget.

Citizen Comments

Tom Stanzak of Kenosha and Barbara Griffin of Kenosha shared concerns with the presented 2022 Kenosha County Budget.

American Rescue Plan (ARPA) Presentation

Finance Director, Patricia Merrill, presented the American Rescue Plan (ARPA).

Announcements Of The Chairman

There were no announcements of the chairman.

Supervisor Reports

Supervisor Grady

Reported that the budgetary review for the DPW will be held on October 18 at approximately 6:00 p.m. He will confirm that time when it has been finalized. The meeting will be held at the Kenosha County Center. Supervisor Grady also shared details for the Veterans Memorial ribbon cutting ceremony, which is to be held on Tuesday, October 12, at 12:00 p.m. There will also be a ribbon cutting at Petrifying Springs Park in area four for the Pike River restoration project on October 15, at 1:00 p.m. Grady also reported that the CTH S should be completed by the end of October 2021 (no later than mid-November 2021). CTH F is also near completion. STH 50 will carry over to the next season (2022). CTH K, CTH U&Q and CTH U&C will be another project to be expected in 2022. CTH JB deck replacement (Town of Wheatland) is planned for January 2022 and the new bridge deck is anticipated for completion by June 2022. CTH KR project is still underway and should be complete in Fall of 2022. STH 32 (Sheridan Road – South of 80th Street) is a state project; the city is involved with this project to a certain extent. CTH L (Union Pacific Railroad) should be done sometime in October 2021. Kenosha County golf has brought in a lot of revenue this year through participation and big events. Supervisor Grady also reported some additional facility public works projects; KCDC is working on some building modifications, Brookside has a sprinkler replacement, and the courthouse has a washroom remodel; all are on schedule and on budget. The glass at the Kenosha Administration Building has been replaced and the security film will be applied to the glass soon.

Supervisor Rodriguez

Commented on the railroad construction going on at this time near CTH L. Supervisor addressed the clerk about County Board minutes being posted to the county website and the County Board room clock needing an adjustment to reflect an accurate time.

Supervisor Berg

Noted that a resolution from the Legislative Committee will be presented later in the meeting that pertains to placement location process of chapter 980 sexually violent persons in Kenosha County. Supervisor Berg also commented on a possible misuse of excused absences for meeting attendance and that a discussion will be held after the budget meetings.

Supervisor Belsky

Commented that the Human Services Committee will be moving three resolutions to the Finance/Administration Committee. The resolutions being forwarded include a resolution to modify the Division of Health 2021 budget for a grant - the Substance Abuse and Mental Health Services Administration's four-year grant and a resolution to modify the Division of Health 2021 budget with American rescue plan funding designated for public health and the final resolution forwarded is for Brookside Care Center to apply for the American Rescue Plan rural funding and provide relief phase four. Supervisor Belsky also requested that more information and more statistics on the resolutions coming forward be presented to eliminate possible questions. Overall, it was requested that more detail for ARPA or COVID funding in the future be presented. Supervisor Belsky also requested an update from Director Jansen. It was noted that Rebecca and Carrie are doing good work in Behavioral Health Services. Supervisor Belsky noted that they are currently working with a more local hospital (in IL) that saves the county time and money. Supervisor Belsky commented on the upcoming resolution to be presented later in the agenda regarding sexually violent persons and is in favor of the resolution; Belsky commented that local municipalities should be involved in this process as they know their own municipalities best. The statistics on this can be viewed online. New communications will be sent to the county school administrations on plans from public health for recommendations for practices and policies.

Supervisor Gaschke

Reported that the Planning Development and Extension Education Committee's budget hearing will be held on Wednesday, October 13 at 6:00 p.m. at the Kenosha County Center in Conference Room B.

Supervisor Pomaville

Reported that the Judiciary and Law Committee will meet on October 12 at 6:00 p.m. at the Kenosha Administration Building in the second-floor conference room. It will be a combined meeting.

COUNTY EXECUTIVE APPOINTMENTS

35. John Coffey To Serve As The County Representative On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 35 to Planning, Development and Education Extension Committee.

36. Harry Laws To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 36 to Planning, Development and Education Extension Committee.

37. James Purinton To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 37 to Planning, Development and Education Extension Committee.

38. Donna Kubik To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 38 to Planning, Development and Education Extension Committee.

39. Noel Sheer To Serve On The Kenosha County Library System Board

Chairman O'Day referred Co. Exec. Appointment 39 to Finance and Administration Committee.

40. Richard Willoughby To Serve On The Kenosha County Human Services Board

Chairman O'Day referred Co. Exec. Appointment 40 to Human Services Committee.

41. Robert Pitts To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 41 to Human Services Committee.

42. John O'Day To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 42 to Human Services Committee.

NEW BUSINESS

Resolution – One Reading

61. From The Legislative Committee - A Resolution Pertaining To Placement Location Process Of Chapter 980 Sexually Violent Persons In Kenosha County

It was moved by Supervisor B. Frederick, seconded by Supervisor Nordigan to adopt Resolution 61. It was moved by Supervisor Celebre to send the resolution back to the committee. Motion died due to lack of a second. On roll call vote, original motion passed (17-6), with Supervisors Celebre, Kubicki, O'Day, Berg, R. Frederick, and Franco voting nay.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor R. Frederick, seconded by Supervisor Nordigan to approve the minutes from the meetings held on September 15, 2021, and September 21, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigan to adjourn at 9:04 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk