KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING October 18, 2022

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, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt. and Yuhas

Excused: None

Present: 23 Excused: 0

Behavioral Health Narcan Training

Kari Foss, Behavioral Health Manager, led a presentation and training session on Narcan. Supervisors were each provided a box of Narcan and the public can receive Narcan at no cost.

Citizen Comments

Joan Devries (933 75th St, Kenosha) spoke in support of the library's chosen book, <u>Homegoing</u>, for Kenosha's annual Big Read.

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee) and Patrick Sterling (Alternate).

Chairman Nudo reminded all Supervisors of next week's Finance budget meetings and encouraged all to attend as many meetings as possible.

Supervisor Reports

Supervisor Stocker

Clarified he is not attempting to ban the book <u>Homegoing</u>, remove it from library shelves, nor have it removed from the list of books available for the Big Read Program. The position of librarian and her recommendation represent every elected official in the City and County, and it is his hope that this recommendation does not accurately reflect their values. The report was to bring awareness to the Board of the recommendation.

Supervisor Karow

Reported the Planning, Development & Extension Education Committee met last week and approved their budget. The Committee approved a two-year extension to the mining facility/aggregate production facility at Meyer Material for LaFarge on the west end. The Committee also delayed the decision for 90 days, or into January, to review some information from the Town on the decision for the expansion. The Committee unanimously approved a solar energy systems Ordinance.

NEW BUSINESS

Resolution - One Reading

40. From The Human Services Committee - A Resolution To Approve The Appointment of Carol Abraham to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 40. On voice vote, motion passed.

41. From The Human Services Committee - A Resolution To Approve The Appointment of Gregg Sinnen to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Geersten to approve Resolution 41. On voice vote, motion passed.

42. From the Finance & Administration Committee - A Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village Of Salem Lakes For Lift Stations

It was moved by Supervisor Rose, seconded by Supervisor Poole to approve Resolution 42. On voice vote, motion passed.

43. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A resolution to approve a Memorandum Of Understanding Regarding the Use of ARPA Funds as part of Wisconsin's Tribal and Local Law Enforcement Agency Initiative

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to approve Resolution 43. On roll call vote (2/3 required), motion passed unanimously (21-0).

- **44.** From the Judiciary and Law Committee A Resolution to approve Christopher Bridleman to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 Industry) It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to approve Resolution 44. On voice vote, motion passed.
- 45. From the Planning, Development & Extension Education Committee A Resolution to Appoint Scott Grundy to the Kenosha Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Franco to approve Resolution 45. On voice vote, motion passed

46. From the Judiciary and Law Committee - A Resolution to approve the PSAP Grant Funding for One Public Safety Answering Point Per County

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to approve Resolution 46. On voice vote, motion passed

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 23.

Approval Of The October 4, 2022, Minutes By Supervisor Grady

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the regular meeting held on October 4, 2022. On voice vote, motion carried.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Nordigan to adjourn at 7:57 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Deputy County Clerk

Submitted by: Regi Waligora, County Clerk