KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING April 5, 2023

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, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas.

Excused: Nordigian and Wamboldt.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Alexa Didinsky (Judiciary & Law Enforcement Committee), Enze Price (Executive Committee), and Erika Bando (Human Services Committee).

Chairman Nudo held a moment of silence in honor of Mark Modory, former County Board Supervisor.

Citizen Comments

The following citizens spoke in support of Resolutions 94-95: Barbara Griffin (2007 81st Street, Kenosha), Angela Kretchmer (7801 88th Avenue Lot 255, Kenosha), Sandy Wiedmeyer (7926 Williamsburg Court, Bristol), and Pamela Mundling (7327 11th Avenue, Kenosha).

The following citizens spoke to address concerns with Resolutions 94-95: Lori Hawkins (18513 102nd Street, Bristol), and George Arf (7801 88th Avenue, Pleasant Prairie).

Announcements Of The Chairperson

There were no announcements.

Supervisor Reports

Supervisor Yuhas

Reported the Joint Services Board received the department's February report at their meeting on March 28, 2023. The department has 32 telecommunicators, six supervisors, one assistant manager, and one manager. There are eight telecommunicator vacancies and one in training. In February 2023, there were 4,173 9-1-1 calls received by the Communications department; 97% of calls were answered in under ten seconds and 99% answered in under fifteen seconds. The Communications department handled 14,072 non-emergency calls and 27 text messages. The records department processed 190 jail bonds, entered 417 warrants, reviewed 1,703 incoming case reports and supplements, and took in 21 complaints and written reports. The department served citizens at the front counter, entered and wrote 74 repossession reports, and booked nine juveniles after hours. Soledad Juarez, Identification Technician, will be retiring after serving the department for 30 years.

Supervisor Rodriguez

Reported the Judiciary & Law Enforcement Committee met on April 15, 2023. Three items were passed that will be presented to the County Board at the following meeting. The Committee received an update from the County's Sheriff department regarding ARPA funds and how these funds were spent. Some of the funds were spent to obtain "Guardian Lights" – red and blue strobing lights that deputy's wear to provide safety on the road and to be identified by citizens in crowds. These will be implemented at Country Thunder.

Supervisor Berg

Reported Mark Modory, former Kenosha County Board Supervisor, passed earlier that week. Services will be held on April 6, 2023, at the Kenosha Funeral Services And Crematory at 8226 Sheridan Road, Kenosha, from 5:30 PM to 7:30 PM, immediately followed by a memorial service.

Supervisor Nedweski

Reported the Human Services Committee met on April 5, 2023 and voted on the approval of the County Executive's Appointment of Juan Torres to the Board of Health. The Committee voted unanimously in support. The Committee also discussed upcoming agenda items and plans to address the County's involvement and role in addressing the ongoing mental health crisis as well as how the opioid settlement funds will be used. The Committee meets at 6:00 PM on the first Tuesday of each month, prior to the County Board meeting.

OLD BUSINESS

Ordinance - Second Reading, Two Required

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

It was moved by Supervisor Stock, seconded by Supervisor Belsky to adopt Ordinance 14. Clement Abongwa, Director – Division of Highways, was called forward for questioning. After some discussion and on a voice vote, motion passed.

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 15. Clara Tappa, Director of Human Resources, and Chief Deputy Justin Miller were called forward for questioning. After some discussion and on a voice vote, motion passed.

NEW BUSINESS

Resolution - One Reading

91. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution In Support Of Increased County Child Support Funding

It was moved by Supervisor Thomas, seconded by Vice Chair Decker to adopt Resolution 91. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

92. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution Regarding Substitute Care Collections

It was moved by Supervisor Thomas, seconded by Supervisor Geertsen to adopt Resolution 92. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

93. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Recognizing May 2023 As "National Foster Care Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adopt Resolution 93. On a voice vote, motion passed.

94. From The Executive Committee - A Resolution To Approve The Appointment Of A. Brian Gonzales To The Kenosha County Racial And Ethnic Equity Commission.

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 94. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. A. Brian Gonzales was called forward for questioning. After some discussion and on roll call vote, motion passed (12-9).

AYE: Supervisors Thomas, Rodriguez, Stock, Nudo. Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, Decker, and Karow.

NAY: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, and Franco.

95. From The Executive Committee - A Resolution To Approve The Appointment Of Xavier Solis To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 95. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. Xavier Solis was called forward for questioning. After some discussion and on roll call vote, motion passed (15-6).

AYE: Supervisors Grady, Rose, Belsky, Thomas, Rodriguez, Stock, Nudo. Stocker, Geertsen, Nedweski, Yuhas. Bashaw. Poole. Decker. and Karow.

NAY: Supervisors Gentz, Kubicki, Gaschke, O'Day, Berg, and Franco.

96. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Resolution Recognizing May 2023 As "National Military Appreciation Month" It was moved by Vice Chair Decker, seconded by Supervisor Nedweski to adopt Resolution 96. On a voice vote, motion passed.

Policy Resolution - First Reading, Two Required

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

Ordinance - First Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

COMMUNICATIONS

74. Communication From The Finance & Administration Committee - 2022 To 2023 Carryover And Annual Closeout

Chairman Nudo referred Communication 74 to the Finance/Administration Committee.

CLAIMS

24. Bagwell, Dallas - Personal Injury

Chairman Nudo referred Claim 24 to Corporation Counsel.

25. Zenner, Carol - Property Damage

Chairman Nudo referred Claim 25 to Corporation Counsel.

Supervisor Comment – Supervisor Bashaw On The Kenosha County Committee Appointment Process

Approval Of The March 21, 2023, Regular Meeting And March 28, 2023, Committee Of The Whole Meeting Minutes By Supervisor Stock

It was moved by Supervisor Stock, seconded by Supervisor Bashaw, to approve the regular meeting minutes from March 21, 2023, and the Committee Of The Whole meeting minutes from March 28, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to adjourn at 10:07 p.m. On a voice vote. motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk Submitted by: Regi Waligora, County Clerk