KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING October 3, 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Karow and Wamboldt

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Madi Tongco (Human Services Committee) and Sona Hawkins (Human Services Committee).

Presentation Of The 2024 Kenosha County Budget By County Executive Samantha Kerkman

Citizen Comments 17:34

Todd Hauser (6622 24th Ave, Kenosha) – Gave update on the progress of the mountain bike trails at Petrified Springs Park.

Announcements of The Chairman 22:50

Chairman Nudo reminded the supervisors that attended the WCA conference to see the County Clerk if they needed reimbursements. Brookside Board of Trustees met last Monday and learned Brookside has 131 beds filled and Willowbrook is at full capacity.

Supervisor Reports 23:50

Supervisor Rodriguez wished to speak about a conflict with budget meetings. Chairman Nudo ruled Supervisor Rodriguez was out of order. It was moved by Supervisor Rodriguez and seconded by Supervisor Belsy to overrule the decision of the Chairman. On a roll call vote, motion to overrule the Chairman passed 13-8. AYE: Supervisors Belsky, Decker, Franco, Gaschke, Grady, Kubicki, Nedweski, Nordigian, Poole, Rodriguez, Rose, Stocker, and Thomas. NAY: Supervisors Bashaw, Berg, Geertsen, Gentz, Nudo, O'Day, Stock, Yuhas. Supervisor Rodriguez then spoke about concerns regarding a conflict of budget meetings between Planning & Development Extension Education Committee and Judiciary and Law Committee.

Supervisor Grady reported he will be running for office in the spring.

Supervisor Belsky also spoke about concerns regarding a conflict of budget meetings between Planning & Development Extension Education Committee and Judiciary and Law Committee.

Supervisor Nordigian gave a report on updates from the Public Works meeting last week.

Supervisor Berg reported he is having a food drive on Saturday October 7th from 12-4 at 3905 31st Ave to collect donations for Grace Welcome Center.

Supervisor Gaschke reported on new things happening in district 7. Kenosha Innovation Neighborhood project will begin at the end of this month. Tomorrow, October 4th, there is a tour of the Uptown Lofts located on the west side of 22nd Ave. The project includes a grocery store, restaurant, and children's

library with apartments on the upper level. Lastly, the Kenosha Metra Station has a new restaurant, Blast From The Past Pizza. They will have a ribbon cutting on Friday October 13th.

Supervisor Stock reported Human Services had a meeting in September with a presentation from Brookside. 131 out of 154 beds are filled at Brookside and staff has been working hard on getting the rest filled.

COUNTY EXECUTIVE APPOINTMENTS 43:51

22. John Coffey to serve on the Silver Lake Management District Board

Chairman Nudo referred County Executive Appointment 22 to the Planning, Development & Extension Education Committee.

NEW BUSINESS 44:07

Resolution - One Reading

58. From the Human Services Committee - A Resolution to approve the appointment of Supervisor Jeffrey Wamboldt to serve on the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 58. On a voice vote, motion passed.

COMMUNICATIONS 45:00

42. Communication From Supervisor Thomas - A resolution To Create A risk Assessment And Management Practices For Kenosha County

Chairman Nudo referred Communication 42 to the Finance and Administration Committee.

43. Communication From Vice Chair Decker - A Resolution Recognizing December 2023 as "National Impaired Driving Prevention Month"

Chairman Nudo referred Communication 43 to the Executive Committee.

44. Communication From Supervisor Nedweski - A Resolution Recognizing October 2023 as Italian Heritage Month in Kenosha County

Supervisor Nedweski made a motion to suspend the rules for Communication 44. The motion was seconded by Supervisor Geersten. On a roll call vote, motion passed. Communication 44 is now Resolution 59. On a voice vote, Resolution 59 passes.

CLAIMS 49:10

8. Chad Exner - Personal Injury

Chairman Nudo referred Claim 8 to Corporation Counsel.

Approval of the September 19, 2023, County Board Minutes By Supervisor Gentz 49:18 It was moved by Supervisor Gentz, seconded by Supervisor Franco to approve the minutes from the

meeting held on September 19, 2023. On a voice vote, motion passed.

Adjourn 49:38

It was moved by Supervisor Rodriguez, seconded by Supervisor O'Day to adjourn at 8:21 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk