KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING November 21, 2023

The **Regular County Board Meeting** was called to order by Vice Chair Decker 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, Grady, Kubicki, Nedweski, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Chairman Nudo, Supervisors Karow and Gentz

Present: 20 Excused: 3

Supervisor Nedweski moved to suspend the rules and take up resolution 73. Seconded by Supervisor Rodriguez. (1:08)

Supervisor Rose moved to table Supervisor Nedweski's motion and table resolution 73. Seconded by Supervisor Grady. (2:41)

Vice Chair Decker, called Supervisor Rose out of order. (3:04)

Supervisor Rose moved to overrule the decision of the Chair. Supervisor Grady Seconded. (8:46)

The decision to overrule the chair. 5-15 Failed with Supervisors Grady, Rose, Belsky, Kubicki and Gaschke voting NAY and Supervisors Thomas, Rodriguez, O'Day, Berg, Stock, Franco, Stocker, Geersten, Nedweski, Wamboldt, Bashaw, Yuhas, Poole, Nordigan and Decker voting AYE. (11:33)

Supervisor Nedweski moved to suspend the rules and move up resolution 73 to before citizen comments. Seconded by Supervisor Rodriguez. The vote requires a 2/3 majority. The motion failed. 10-10 with Supervisors Grady, Thomas, Rodriguez, Stocker, Geersten, Nedweski, Wamboldt, Poole, Nordigian and Decker voting AYE and Supervisors Rose, Belsky, Kubicki, Gaschke, O'Day, Stock, Franco, Yuhas, Bashaw and Berg voting NAY. (13:46)

Citizen Comments (14:05)

The following citizens spoke about being opposed to the IGA/Casino - Raymond Camryn (5313 20th Ave), Randy Shane (7328 148th Ave), Pamela Mundling (7327 11th Ave), Steve Guion (6717 144th Ave), Phil and Mary Poletti (15522 73rd St), Mike Mcternan (6633 Green Bay Rd), Kevin Krantz (16807 60th St), Axel Segovia (1850 17th Ave), Colleen Fish (7912 160th Ave).

Gail Clark Taylor (7624 18th Ave) objected to the prior appointments to the REEC, the casino and lifting the bans to have guns in county buildings.

The following citizens spoke about tabling the IGA: Morey Smith (10519 69th St), Mike Mcternan (6633 Greenbay Rd).

Doug Labelle (3920 47th Ave) spoke about gambling disorders and requested funding for help. The following citizens were in support of the Casino John Halley (1914 21st St) and Josh Bruns (7724 17th Ave).

Announcements of The Chairman (1:09:33)

Vice Chair Decker welcomed Youth In Governance member Enze Price (Executive Committee and Patrick Sterling (Legislative Committee).

Supervisor Reports (1:10:04)

Supervisor Stock corrected his motion to bring up resolution 73 before supervisor comments. Seconded by Supervisor Rodriguez. Motion passed 20-0. (1:11:33)

Supervisor Geersten moved to postpone resolution 73 until the January 16th County board meeting. Seconded by Supervisor Nedweski. The motion passed 13-7, with Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Franco, and Yuhas voting NAY. Supervisors Thomas Rodriguez, O'Day, Berg, Stock, Stocker, Geersten, Nedweski, Wamboldt, Bashaw, Poole, Nordigian and Decker voting AYE. (2:02:53)

Supervisor Nordigian gave an update on Public Works. A full <u>report</u> of all updates has been sent to all supervisors. (2:03:49)

Supervisor Thomas gave an update on the Racial Ethnic Equity Committee. He spoke about his presentation to the Habitual Truancy Taskforce on December 5, 2023, regarding how transportation plays a major role in whether students attend school or not. (2:06:00)

Supervisor Bashaw stated that Judiciary and Law met with Finance last Thursday due to time constraints to get four items pushed through within a shorter timeframe. (2:12:09)

Supervisor Yuhas provided an update about Joint Services and Fleet Maintenance, explaining the different costs, saving \$7546.63. (2:12:44)

NEW BUSINESS (2:16:33) **Resolution – One Reading**

67. From Supervisor Geertsen and the Legislative Committee - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 67. On a voice vote, motion passed.

68. From the Finance & Administration Committee a Resolution Authorizing Sale of a Highway S Remnant

It was moved by Supervisor Rose, Seconded by Supervisor Poole to adopt Resolution 68. On a Roll call vote, motion passed 19-1, with Supervisors Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, O'Day, Berg, Stock, Franco, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Bashaw, Poole, Nordigian, Decker voting AYE and Supervisor Rodriguez voting NAY.

69. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Request to Approve the Appointment of Mr. William Hopkins to the Kenosha County Civil Service Commission.

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 69. On a voice vote, motion passed.

70. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 70. On a Roll Call vote, motion passed.

71. From The Judiciary & Law Enforcement and Finance/Administration Committees - A Resolution to Repurpose the Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 71. On a Roll Call Vote, motion passed.

72. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 72. On a Roll Call vote, motion passed.

COMMUNICATIONS (2:33:55)

59. Communication From Vice Chair Decker, Supervisors Nedweski and Rodriguez - A Resolution Recognizing February 2024 as "Black History Month"

Vice Chair Decker referred Communication 59 to the Executive Committee.

60. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Probationary Cabaret License - Wilmot Mountain 11931 Fox River Road Wilmot Wi 53192 (Town of Randall)

Vice Chair Decker referred Communication 60 to the Judiciary and Law Committee.

61. Communication from Public Works/Facilities - A Resolution to Grant a Utility Easement to We Energies for a Transformer at Brookside Care Center

Vice Chair Decker referred Communication 61 to Public Works.

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

Vice Chair Decker received and filed Communication 62.

CLAIMS (2:34:52) 13. Barrios, Benito - Personal Injury

Vice Chair Decker referred Claim to Corporation Counsel.

Approval of the November 7, 2023, Public, Organizational, and Annual Meeting and November 8, 2023 Regular Meeting, and November 14, 2023 Committee Of The Whole Meeting By Supervisor Nordigian. (2:35:00)

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 7-8 and 14th. On a voice vote, motion passed.

Supervisor Yuhas wanted the record to reflect when the motion was made to take up resolution 73 she meant to hit no and not abstain. (2:35:32)

Adjourn (2:35:53)

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 10:06 p.m. On a voice vote, motion carried.

Prepared by: Ariel Goldberg, Deputy County Clerk Submitted by: Regi Waligora, County Clerk