

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
February 21, 2024**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:35 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, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisor Nedweski

Present: 22 Excused: 1

Chairman Nudo welcomed Youth In Governance members Garrison Bryant (Legislative Committee), Enze Price (Executive Committee)

Citizen Comments (1:35)

The following citizens spoke **in favor** of resolution 102: Mary Magdalen Moser (2106 73rd St, Kenosha), Guy Cygnor (8350 26th Ave, Kenosha), Shanah Zastera (1882 Clairville Rd, Oshkosh).

The following citizens spoke **against** resolution 102: Max Winkels (8635 368th Ave, Randall), Rachel Rolland (4724 5th Ave, Kenosha), Stephanie Knezz (5944 3rd Ave, Kenosha), Guida Brown (6201 39th Ave, Kenosha), Marieta Huff (7939 34th Ave, Kenosha), Heidi Helgeson (6507 40th Ave, Kenosha), Howard Moon (7817 7th Ave, Kenosha), Roseann Baldauf-Shales (7010 53rd St, Kenosha), Bruce Milne (9936 50th Ave, Pleasant Prairie), Robin Cullen (2818 64th St, Kenosha), Douglas Synnestvedt (2015 87th Pl, Kenosha), Peter Power (281864th St, Kenosha), Sarah Kirby (7121 23rd Ave, Kenosha), Kelly Foglio (8806 65th St, Kenosha), Jodi Muerhoff (7220 1st Ave, Kenosha), Steve Mudroch (11120 237th Pl).

Announcements of The Chairman (46:20)

Chairman Nudo reminded everyone of the Executive Committee meeting being held tomorrow night. Chairman Nudo also advised that he plans on having a Committee of The Whole meeting on March 5th prior to the County Board meeting to have a presentation on the results of the Racial Equity employee survey.

Supervisor Reports (47:00)

Supervisor Nordigian reported due to a possible conflict of interest, he will be abstaining from all discussion and voting regarding resolution 102.

COUNTY EXECUTIVE APPOINTMENTS (47:50)

40. Joseph Potente To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment 40 to the Judiciary & Law Enforcement Committee.

41. Clement Abongwa To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment 41 to the Judiciary & Law Enforcement Committee.

NEW BUSINESS (48:07)

Resolution – One Reading

90. From The Human Service Committee - A Resolution To Approve The Appointment Of Cathi McCutchan To Serve On The Commission On Aging And Disability Services.

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 90. On a voice vote, motion passed.

91. From The Human Service Committee - A Resolution To Approve The Appointment Of Kayla Hove To Serve On Kenosha County's Board Of Health

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 91. On a voice vote, motion passed.

92. From The Human Service Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On Kenosha County's Board Of Health

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 92. On a voice vote, motion passed.

93. From The Human Service Committee - A Resolution To Approve The Reappointment Of Julia Robinson To Serve On Kenosha County's Board Of Health

It was moved by Supervisor Stock, seconded by Supervisor Kubicki to adopt Resolution 93. On a voice vote, motion passed.

94. From The Human Service Committee - A Resolution To Approve The Reappointment Of Kenny Harper To Serve On Kenosha County's Board Of Health

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to adopt Resolution 94. On a voice vote, motion passed.

95. From The Human Service Committee - A Resolution To Approve The Reappointment Of Barbara Wisniewski To Serve On The Brookside Board Of Trustees

It was moved by Supervisor Stock, seconded by Supervisor Kubicki to adopt Resolution 95. On a voice vote, motion passed.

96. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 96. On a voice vote, motion passed.

97. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

It was moved by Supervisor Bashaw, seconded by Vice Chair Decker to adopt Resolution 97. On a voice vote, motion passed.

98. From The Finance & Administration Committee - A Request To Approve The Appointment Of Michael Bastianelli As Chief Information Officer

It was moved by Supervisor Rose, seconded by Supervisor Franco to adopt Resolution 98. On a voice vote, motion passed.

99. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The Fundraiser For The K-9 Unit

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 99. On a roll call vote, motion passed 22-0.

100. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – Southeast Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 100. On a roll call vote, motion passed 22-0.

101. From The Finance & Administration Committee - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Project Activities

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 101. On a roll call vote, motion passed 22-0.

102. From The Finance & Administration Committee - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County (1:12:25)

It was moved by Supervisor Stocker, seconded by Supervisor Poole to adopt Resolution 102. Supervisor Stocker made a motion to amend the resolution to replace the word "adult" with the work "Obscene" throughout the Resolution with the exception of the last paragraph. Motion was seconded by Vice Chair Decker. On a roll call vote, motion failed 8-13-1.

Supervisors Grady, Thomas, Stock, Stocker, Geertsen, Bashaw, Poole, and Vice Chair Decker voting AYE. Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, Yuhas, Wamboldt, Karow, and Chairman Nudo voting NAY.

Supervisor Nordigian abstaining.

After some discussion, Supervisor Berg made a motion to "Call the Question". It was seconded by Supervisor Rose. On a roll call vote, motion failed 12-9-1.

Supervisors Grady, Rose, Belsky, Kubicki, O'Day, Berg, Yuhas, Wamboldt, Bashaw, Poole, Karow, and Chairman Nudo voting AYE.

Supervisors Gentz, Thomas, Gaschke, Rodriguez, Stock, Franco, Stocker, Geertsen, and Vice Chair Decker voting NAY.

Supervisor Nordigian abstaining.

After some discussion, Supervisor Rose made a motion to "Call the Question". It was seconded by Supervisor Kubicki. On a roll call vote, motion passes 15-6-1. Supervisors Grady, Rose, Gentz, Belsky, Kubicki, O'Day, Berg, Franco, Stocker, Wamboldt, Bashaw, Poole, Karow, Vice Chair Decker, and Chairman Nudo voting AYE. Supervisors Thomas, Gaschke, Rodriguez, Stock, Geertsen, and Yuhas voting NAY. Supervisor Nordigian abstained.

On a roll call vote, Resolution 102 failed 5-16-1. Supervisors Grady, Stocker, Geertsen, Poole, and Vice Chair Decker voting AYE. Supervisors Rose, Gentz, Belsky, Thomas, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Stock, Franco, Yuhas, Wamboldt, Bashaw, Karow, and Chairman Nudo voting NAY.

Supervisor Nordigian abstained.

103. From the Planning, Development & Extension Education Committee - A Resolution Regarding Wiliam and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land", Town of Paris

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 103. On a voice vote, motion passed.

Ordinance - One Reading (2:01:55)

10. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests a an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land", Town of Paris

It was moved by Supervisor Karow, seconded by Supervisor O'Day to adopt Ordinance 10. On a voice vote, motion passed.

11. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests a Rezoning from A-1

Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. Town of Paris

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 11. On a voice vote, motion passed.

COMMUNICATIONS (2:04:50)

87. Communication From Vice Chair Decker - A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Chairman Nudo referred Communication 87 to the Executive Committee.

88. Communication From The Human Services And Finance/Administration Committees - A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Chairman Nudo referred Communication 88 to the Human Services & Finance/Administration Committees.

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

Chairman Nudo received and filed Communication 89.

90. Communication From The Public Works/ Facilities Committee - A Resolution For The Approval Of Highway Right-Of-Way Plat For CTH W Project And Authorizing The Highway Commissioner To Acquire Highway Right-Of-Way Necessary For Highway Improvements Along CTH W

Chairman Nudo referred Communication 90 to the Public Works/ Facilities Committee.

91. Communication From the Public Works/Facilities Committee - A Resolution authorizing the acceptance and expenditure of LRIP funding and the re-appropriation of CTH K funds for reconditioning of CTH L between STH 31 and 30th Avenue

Chairman Nudo referred Communication 91 to the Public Works/ Facilities & Finance/ Administration Committees.

92. Communication From Judiciary And Law Enforcement Committee - A Resolution to Increase Civil Process Fees

Chairman Nudo referred Communication 92 to the Judiciary & Law Committee.

CLAIMS (2:06:40)

17. Jesse Ulrich - Property Damage

Chairman Nudo referred Claim 17 to Corporation Counsel.

18. Samantha Conner - Property Damage

Chairman Nudo referred Claim 18 to Corporation Counsel.

Approval of the February 6, 2024, County Board Minutes By Supervisor Rose (2:06:50)

It was moved by Supervisor Rose, seconded by Supervisor Stock to approve the minutes from the meeting held on February 6, 2024. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 9:42 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk