

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
January 4, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Berg, Decker, Gulley, Maurer, Nudo

Present: 16 Excused: 6

Citizen Comments

Brian Bashaw spoke to readdress an article published in the Kenosha News; Bashaw referenced a past Resolution passed by the county board that involved Chapter 980 Sexually Violent persons and displayed dissatisfaction with the board members that had voted not to move the referenced resolution. Bashaw also referenced the resignation letter from Supervisor Celebre.

Announcements Of The Chairman

Chairman O'Day led the board to take a moment of silence to recognize the passing of former County Board supervisor Fred Ekornaas. He announced that he will be donating \$200 to Supervisor Nordigan's January charity – St. John's Catholic Church (Twin Lakes) carport project. Budget books can be returned to the budget director if Supervisors wish to do so.

Supervisor Reports

Supervisor Pomaville stated that the Judiciary and Law Enforcement Committee will not have a January meeting due to a lack of agenda items and will meet again on February 2, 2022.

County Executive Appointments

50. Noel Sheer To Serve On The Kenosha County Library System Board

Chairman O'Day referred Co. Exec. Appointment 50 to Finance and Administration Committee.

51. Richard Willoughby To Serve On The Kenosha County Human Services Board

Chairman O'Day referred Co. Exec. Appointment 51 to Human Services Committee.

52. Robert Pitts To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 52 to Human Services Committee.

53. John O'Day To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 53 to Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

Ordinance – One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Alice L. Daly & Green Hill Swiss Farm LLC, Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 17. On a voice vote, motion carried.

Resolution – One Reading

89. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 89. On a voice vote, motion carried.

90. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve Acceptance Of The WI D.O.T. Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2021-2022

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 90. On roll call vote (2/3 vote required), motion carried.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 9

CLAIMS

20. Laura Kriofsky - Personal Property Loss

Chairman O'Day referred Claim 20 to Corporation Counsel.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Lewis, seconded by Supervisor Gentz to approve the minutes from the meeting held on December 7, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Pomaville to adjourn at 7:46 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
January 18, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas. Supervisor Rodriguez arrived at 7:31 p.m.

Excused: Supervisors Decker, Gaschke, Gentz & Kubicki

Present: 18 Excused: 4

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day announced that the Susan B. Anthony Women of Influence Award Dinner will be held on March 11th at 5:00 p.m. He has a table with 6 seats open and if anyone is interested in attending, they should contact him or the County Clerk.

Supervisor Reports

Supervisor Grady

The courthouse washroom remodeling project and a security system software upgrade is underway. The KCAB fourth and final heat pump replacement phase has begun, and the duct work has been cleaned. The Molinaro security modifications are complete and the parking lot to the west of KCAB is mostly complete. The bids are in for the hvac replacement at the Detention Center that will begin on January 24th and should end in March. There are still some water main repairs at Kemper that will be done as budget allows over several seasons. The KCC renovation project is being handled by Kueny Architects. Sadly, the FEMA grant for the Kemper shoreline revetment project was not obtained; but there may be assistance from another grant, hopefully with the help of state and federal partners & representatives. There are some temporary repairs needed for the Petrifying Springs Park pavilion #3 and #5. The multi-use trails in partnership with U.W. Parkside have gone quite well. The bridge has been installed on the east part of the property for better access to the trails. The County S (Hwy 142) project is done. The roundabout at County Y and H will begin the bid and planning process this year and construction next year. The JB bridge deck will be remodeled this early spring and should be completed by June, 2022. It still is available for snowmobile traffic only. There is a bridge in the Town of Paris on County MB that is being replaced. When the County S project was completed, there were orphan parcels that remained after the roadbed realignment. There are one or two marketable parcels that will be taken care of at tonight's meeting. It's been a very good year for golf. There were quite a few rounds of golf played even in December, which added revenue and ended up an overall very good season. A second golf simulator has been added at Petrifying Springs and is booked far in advance for tee times and leagues.

COUNTY EXECUTIVE APPOINTMENTS

54. M.A. Olatoye Baiyewu To Serve On The Kenosha County Board Of Health

Chairperson O'Day referred County Executive Appointment 54 to Human Services Committee.

55. Eula Payne-Williams To Serve On The Kenosha County Commission On Aging & Disability Services

Chairperson O'Day referred County Executive Appointment 55 to Human Services Committee.

56. Nathan Thiel To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 56 to Judiciary and Law Committee.

Appointments

Joshua Nielsen To Serve As The Director Of Kenosha Joint Services

Chairperson O'Day referred this appointment to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

It was moved by Supervisor Maurer, seconded by Supervisor Beth to adopt Ordinance 16. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

It was moved by Supervisor R. Frederick, seconded by Supervisor Franco to adopt Resolution 91.

It was then moved by Supervisor Rose, seconded by Supervisor Rodriguez to amend the resolution to include an additional bonus for a staff member in Clerk of Courts.

After a lengthy discussion, it was moved by Supervisor Rose, seconded by Supervisor Grady to refer the resolution back to the Finance & Administration Committee to address the more complex issue of who was overlooked. On roll call vote, motion carried (10-8), with Supervisors Berg, R. Frederick, Nudo, Franco, Wamboldt, Beth, Pomaville and Lewis voting nay.

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noël Sheer To The Kenosha County Library System Board

It was moved by Supervisor R. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 92. On a voice vote, motion carried with Supervisor Nudo voting nay.

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

It was moved by Supervisor Grady, seconded by Supervisor R. Frederick to adopt Resolution 93. On a voice vote, motion carried.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 10.

CLAIMS

Chairman O'Day referred Claims 22 through 24 to Corporation Counsel:

22. Dalton Fischer - Personal Property Loss

23. Alice Van Kammen - Personal Property Loss

24. Andrew Rous - Vehicle Damage

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on January 4, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:20 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
February 1, 2022**

The **County Board Committee of the Whole Meeting** was called to order by Chairman O'Day at 7:01 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Gulley

Present: 21 Excused: 1

Report of Outside Counsel On Ethics Question Related To County Thunder

Attorney Jacob Curtis, Attolles Law, S.C., presented his report to the County Board.

Adjourn

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to adjourn at 7:10 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
February 16, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas. Supervisor Pierce was sworn in at 8:00 p.m.

Excused: Supervisor Belsky

Present: 22 Excused: 1

Appointment and Confirmation of Supervisor for District 5

Chairman O'Day appointed Dennis Pierce as County Board Supervisor for District 5.

It was moved by Supervisor Grady, seconded by Supervisor Berg to approve the appointment. Supervisor Nudo called for discussion. Chairperson O'Day ruled against the discussion.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to appeal the decision of the Chairman, not to proceed with debate. Corporation Counsel, Joe Cardamone advised that a "yes" vote reverses the decision of the Chair and a "no" vote upholds the decision of the Chair. On roll call vote, the decision of the chair was reversed (13-8), with Supervisors Grady, Kubicki, O'Day, Berg, R. Frederick, B. Frederick, Beth and Pomaville voting nay.

After a lengthy discussion, it was moved by Supervisor Grady, seconded by Supervisor Berg to approve the appointment of Dennis Pierce. On roll call vote, motion carried (13-8), with Supervisors Rose, Rodriguez, Nudo, Maurer, Gulley, Wamboldt, Nordigian and Decker voting nay.

Seating and Oath of Office for Supervisor, District 5

Regi Bachochin, County Clerk, administered the Oath of Office to Mr. Dennis Pierce.

Citizen Comments

Michael Bell spoke about the police shooting of Michael Bell Jr.

Brian Bashaw spoke about the need for ethical behavior of the County Board Supervisors.

Announcements Of The Chairman

Chairman O'Day welcomed Youth in Governance Member, Kayla Mitchell who serves on the Human Services Committee. He indicated that he will donate \$200 on behalf of Supervisor Decker to the St. Alphonsus Catholic Church roof fund.

Supervisor Reports

Supervisor Grady

Noted that two items from Public Works would be presented to the County Board tonight: a Broadband Forward ordinance and a resolution pertaining to the Human Services Building relocation. The Detention Center hvac has a couple of features: phase 1 will be complete at end of March and Phase 2 will begin this construction season. The architect for the Remodeling at KCC is Kueny and progress will be updated along the way. KCAB heat pump replacement is in the final phase. Brookside roof shingles will be remedied this construction season. Golf rates will remain the same and looks to be a well-attended season. The Committee is reviewing the Municipal Code Chapter 10 - Parks Ordinance. The Petrifying Springs Area 4 playground equipment will be moved due to watershed. Next month, the CTH access

guidelines report will be presented to the Board in order to assist traffic to flow freely. A new Brighton Dale Superintendent, Jim Wallace, will start his employment in spring.

Supervisor Gentz

Apologized for missing the previous County Board Meeting due to illness. He clarified previous comments from other County Board Members, indicating that he would put any resolution, regardless of his belief, on the Finance Committee with the appropriate request.

Supervisors Gaschke

Advised that the annual MJCP Advisory Committee met on February 15. All communities are working on their individual plans and those reports will be presented to PDEEC.

COUNTY EXECUTIVE APPOINTMENTS

Chairperson O'Day referred County Executive Appointments 57 through 59 to Human Services Committee:

57. Kenny Harper To Serve On The Kenosha County Board Of Health

58. Dominique Pritchett To Serve On The Kenosha County Board Of Health

59. Terrance Warthen To Serve On The Human Services Board

OLD BUSINESS

Resolution - Second Reading, Two Required

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 91.

It was then moved by Supervisor Rose to amend the resolution to include bonuses for the Kenosha County employees who retired in good standing in 2021. The motion died for lack of a second.

After further discussion and on roll call vote (2/3 required), original motion to adopt Resolution 91 carried (18-4), with Supervisors Rodriguez, Nudo, Maurer and Decker voting nay.

NEW BUSINESS

Ordinance - One Reading, Two Required

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

Ordinance - One Reading

20. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 20. On a voice vote, motion carried.

21. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 21. On a voice vote, motion carried.

22. From The Planning, Development & Extension Educations Committee - An Ordinance Regarding Christopher E. & Shannon E. Johnson (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Randall

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 22. On a voice vote, motion carried.

Resolution - One Reading

94. From The Human Services Committee - A Resolution To Approve The Appointment Of Supervisor Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 94. On roll call vote, motion carried (17-4-1), with Supervisors Nudo, Maurer, Nordigian and Decker voting nay and Supervisor B. Frederick abstaining.

95. From The Human Services Committee - A Resolution To Approve The Appointment Of Eula Payne-Williams To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 95. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

96. From The Human Services Committee - A Resolution To Approve The Appointment Of Ms. June Sinkfield To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 96. On roll call vote, motion carried (18-4), with Supervisors Nudo, Maurer, Nordigian and Decker voting nay.

97. From The Human Services Committee - A Resolution To Approve The Appointment Of Chairman John O'Day To The Brookside Board Of Trustees

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 97. On roll call vote, motion carried (15-6-1), with Supervisors Rose, Rodriguez, Nudo, Maurer, Nordigian and Decker voting nay and Chairman O'Day abstaining.

98. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Robert Pitts To The Brookside Board Of Trustees

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 98. On roll call vote, motion carried (21-1), with Supervisor Decker voting nay.

99. From The Human Services Committee - A Resolution To Approve The Appointment Of M.A. Olatoye Baiyewu To The Kenosha County Board Of Health

It was moved by Supervisor Berg, seconded by Supervisor Decker to adopt Resolution 99. On roll call vote, motion carried (21-1), with Supervisor Nudo voting nay.

100. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Richard Willoughby To The Kenosha County Human Services Board

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 100. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

101. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. William Erickson To The Kenosha County Veterans Service Commission

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 101. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

102. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Joshua Nielsen As Director Of Kenosha Joint Services

It was moved by Supervisor B. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 102. On roll call vote, motion carried (20-2), with Supervisors Nudo and Maurer voting nay.

103. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Nathan Thiel To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

It was moved by Supervisor B. Frederick, seconded by Supervisor Pomaville to adopt Resolution 103. On roll call vote, motion carried (19-2-1), with Supervisors Nudo and Maurer voting nay and Supervisor Yuhas abstaining.

104. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 104. On a voice vote, motion carried.

105. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution Approving The 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

It was moved by Supervisor B. Frederick, seconded by Supervisor Gentz to adopt Resolution 105. On roll call vote (2/3 required), motion carried unanimously.

106. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing Administration To Undertake And Complete A Project To Relocate The Kenosha County Human Services Building

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 106. On roll call vote, motion carried unanimously.

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

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 107. On roll call vote (2/3 required), motion carried unanimously.

108. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Resources Center

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 108. On roll call vote (2/3 required), motion carried unanimously.

109. From The Human Services & Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Treatment Court

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt Resolution 109. On roll call vote (2/3 required), motion carried unanimously.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 11.

CLAIMS

25. Estate Of Christopher A. Basina - Notice Of Circumstance Of Claim

Chairperson O'Day referred Claim 25 to Corporation Counsel.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Maurer, seconded by Supervisor Rodriguez to Approve the minutes from the regular meeting held on January 18, 2022 and the Committee Of The Whole Meeting on February 1, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:02 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 1, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Lewis, Maurer, Nordigian, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Kubicki and Nudo

Present: 21 Excused: 2

Citizen Comments

No one spoke.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

There were no supervisor reports.

COUNTY EXECUTIVE APPOINTMENTS

60. Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board

Chairperson O'Day referred County Executive Appointment 60 to Human Services Committee.

61. Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Chairperson O'Day referred County Executive Appointment 61 to Public Works Committee.

62. Nancy Kemp To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 62 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 18. On a voice vote, motion carried.

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Ordinance 19. On a voice vote, motion carried.

CLAIMS

26. Alyssa Sherwood - Vehicle Damage

Chairperson O'Day referred Claim 26 to Corporation Counsel.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 7:37 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 15 , 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, R. Frederick, Gaschke, Gentz, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors B. Frederick and Kubicki

Present: 21 Excused: 2

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day announced that his final \$200 donation will be to the Twin Lakes food pantry, on behalf of Supervisor Lewis. He noted that this will be the 23rd and final donation since April 25, 2020.

Supervisor Reports

Supervisor Grady

Public Works has quite a few active projects currently: County K project will begin in early summer and will last one season; still working on a right of way acquisition for County Y & A; the JB Bridge deck replacement continues; 39th Avenue & Russel Road will be a round-a-bout right on the state line and will be financed by Lake County. It is expected to be a good golf season and one golf show (Milwaukee) will be attended this year. There may be a public/private multi use trail expansion in the future, partnering with the Thelen gravel pit to provide restoration of gravel pits for recreational use. Bids are still being looked at for the heat pump modification at KCAB, because the current bids are too high.

Supervisor Gaschke

At the PDDEC meeting a Conditional Use Permit was approved for an expansion of an existing equestrian indoor riding arena in the town of Brighton.

Supervisor Pomaville

Judiciary & Law Enforcement Committee met on March 2nd for two items that will be addressed later this meeting.

COUNTY EXECUTIVE APPOINTMENTS

63. Jane Sandberg To Serve On The Kenosha County Commission On Aging And Disability Services

Chairman O'Day referred County Executive Appointment 63 to Human Services Committee.

NEW BUSINESS

Ordinance - One Reading, Two Required

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

Resolution - One Reading

110. From The Human Services Committee - A Resolution To Approve The Appointment Of Kenny Harper To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Beth to adopt Resolution 110. On a voice vote, motion carried, with Supervisor Nudo voting nay.

111. From The Human Services Committee - A Resolution To Approve The Reappointment Of Dominique Pritchett To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Decker to adopt Resolution 111. On a voice vote, motion carried, with Supervisor Nudo voting nay.

112. From The Human Services Committee - A Resolution To Approve The Reappointment Of Terrance Warthen To The Kenosha County Human Services Board

It was moved by Supervisor Belsky, seconded by Supervisor Gulley to adopt Resolution 112. On a voice vote, motion carried, with Supervisor Nudo voting nay.

113. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Nancy Kemp To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Local Elected Officials)

It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt to adopt Resolution 113. On a voice vote, motion carried, with Supervisor Nudo voting nay.

114. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution Approving The 2022 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 114. On roll call vote (2/3 required), motion carried unanimously.

115. From The Legislative Committee - A Resolution Condemning The Invasion Of Ukraine By The Russian Federation

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 115. On a voice vote, motion carried.

116. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2021 Annual Report

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 116. On a voice vote, motion carried.

117. From The Public Works & Facilities Committee - A Resolution To Approve The Reappointment Of Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 117. On a voice vote, motion carried, with Supervisor Nudo voting nay.

118. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Grant WE Energies Permanent Easement Request Within The Village Of Salem Lakes

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 118. On a voice vote, motion carried.

119. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve An Intergovernmental Agreement Between Kenosha County And The Village Of Twin Lakes For A Project To Resurface And Enhance A Section Of County Trunk Highway EM

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 199. On a voice vote, motion carried.

120. From The Finance & Administration Committee - A Resolution Setting Salaries For Sheriff And Clerk Of Courts

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 120. On roll call vote, motion carried (13-7-1), with Supervisors Belsky, Rodriguez, Nudo, Gulley, Nordigian, Decker and Lewis voting nay and Supervisor Beth abstaining.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 12.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Pomaville, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on February 16, 2022 and March 1, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:59pm. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
APRIL 6, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Beth and Maurer

Present: 21 Excused: 2

At this time County Executive Jim Kreuser gave the State of the County Address.

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day introduced Brooke Smith, Youth In Governance member serving on the PDEEC committee was present and thanked her for attending the meeting.

Supervisor Reports

Supervisor Grady

Public Works and Facilities Committee most recent meeting was held at Brighton Dale Golf Course. The committee was able to see the golf operations and the improvements to the Clubhouse. The process of public works bidding and construction not a good climate, the committee is watching the budget. Four projects will be delayed due to the receipt of bids over expected costs. These projects are: KCAB heat pump, Brookside roof, Detention Center lobby security improvements, and Kenosha Veterans Park improvements.

Supervisor Gaschke

At the PDEEC meeting, speaking specifically about the Youth in Governance program. There were 157 youth nominated, from 11 area high schools, 27 candidates were interviewed, for 14 open positions. Once approved, 2 youth will be assigned to each of the 7 County Board standing committees. The new youth will begin participation in the program in May.

OLD BUSINESS

Ordinance - Second Reading, Two Required

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Ordinance 23. On a voice vote, motion carried.

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Ordinance 24. On a voice vote, motion carried.

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Ordinance 25. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

121. From The Finance & Administration Committee - 2021-2022 Carry Over And Annual Closeout Resolution

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 121. On a roll call vote (2/3 required), motion carried unanimously.

122. From The Public Works And Finance & Administration Committees - A Resolution To Authorize The Purchase Of Property At 3222 Washington Road, Kenosha WI

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 122.

It was then moved by Supervisor Nudo to Defer the resolution 60 Days, seconded by Supervisor Decker. On a roll call vote, motion failed (2-19), with Supervisors Grady, Rose, Gentz, Belsky, Pierce, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Gulley, Wamboldt, Yuhas, Pomaville, Nordigian, Decker, and Lewis voting nay.

On a roll call vote (2/3) required, motion carried (18-3), with Supervisors Rodriguez, Nudo and Decker voting nay.

123. From The Public Works And Finance & Administration Committees - A Resolution For Authorization To Apply For Transportation Alternatives Program (TAP) Grant For The Design And Construction Of An Extension Of The County Trunk Highway (CTH) C Multi-Use Trail From 128th Avenue To CTH U

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 123. On a roll call vote, motion carried (16-5), with Supervisors Rodriguez, Nudo, Wamboldt, Nordigian, and Decker voting nay.

124. From The Public Works/Facilities, Human Services And Finance & Administration Committees - A Resolution Approving An Intergovernmental Agreement Between The County Of Kenosha And The City of Kenosha Amending The Health Department Agreement, Portions Of County Trunk Highways K and H, Conveyance Of Properties, And Repair Of The Revetment Wall

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Resolution 124. On a roll call vote, motion carried unanimously

CLAIMS

27. DeeDee Seitz - Personal Property Loss

28. Alexandria Green - Vehicle Damage

29. Randy W. Bonn - Vehicle Damage

Chairperson O'Day referred Claims 27, 28, and 29 to Corporation Counsel.

Approval Of The March 15, 2022 County Board Meeting Minutes By Supervisor Rodriguez

It was moved by Supervisor Rodriguez, seconded by Supervisor Gulley. On a voice vote motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Pomaville to adjourn at 8:52 pm. On a voice vote, motion carried.

Prepared by and Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 19, 2022**

The **Organizational County Board Meeting** was called to order by Vice-Chairman Yuhas at 8:00 p.m., in the County Board Chambers located in the Administration Building.

Seating of New Supervisors.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 21 Excused: 0

Oaths Of Office

County Clerk, Regi Bachochin, administered the Oath of Office to Supervisors for the 2022-2024 term. Supervisors O'Day and Rodriguez were not yet sworn in due to an election recount.

Nomination Of Chairperson

Vice-Chairman Yuhas passed the gavel to Supervisor Kubicki, acting on the advice of Corporation Counsel as he is the most recent Chairman of the County Board.

Supervisor Rose made a motion to nominate Supervisor Nudo as Chairman, seconded by Supervisor Geertsen.

Supervisor Gentz made a motion to nominate Supervisor Yuhas as Chairman, seconded by Supervisor Berg.

Vote for Chairman done by secret paper ballot.

Nudo – 12 Yuhas – 9

Supervisor Nudo elected as Chairman.

Nomination Of Vice-Chairperson

Supervisor Gaschke made a motion to nominate Supervisor Berg for Vice-Chairman, seconded by Supervisor Grady.

Supervisor Nordigian made a motion to nominate Supervisor Decker for Vice-Chairman, seconded by Supervisor Nedweski.

Vote for Vice-Chairman done by secret paper ballot.

Berg – 8 Decker – 13

Supervisor Decker elected as Vice-Chairman.

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 1.

Adjourn

It was moved by Supervisor Rose, seconded by Supervisor Kubicki to adjourn at 8:35 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 19, 2022**

The **Annual County Board Meeting** was called to order by Chairman O'Day at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors B. Frederick, Gulley, Pierce

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day introduced Youth in Governance member, Benjamin Rothove, who was present at the meeting. Chairman O'Day thanked Rothove for serving.

Chairman O'Day led the board in a moment of silence in honor of Detective Jeffrey Bliss from the Kenosha County Sheriff's department, who had been laid to rest earlier that day.

Supervisor Reports

Supervisor Pomaville

Pomaville addressed County Board Supervisors, County Executive, and County staff and thanked them for all they had accomplished throughout her term on the County Board. Pomaville noted she is grateful to have played a role in making the community a better place; she stated it was an honor and privilege to have served on the Board and to represent District 20, despite the challenging years they worked through. Pomaville recognized those challenges had never deterred them and were numerous, historical, and significant which served as a benefit for many years to come for Kenosha County. She congratulated the new and returning Board Supervisors as well as the new County Executive, Samantha Kerkman, and her staff, and wished everyone a happy and healthy 2022.

Supervisor Berg

Berg voiced with those present various personal memories he shared with Supervisor Ron Frederick, who has served a total of over thirty years with Kenosha County and was present for his last meeting as a Board Supervisor. Ron Frederick previously shared with Berg, "It doesn't matter if you upset your peers; if they're upset because you were doing good for those that elected us, then in the long run your peers will be just fine". Berg presented Supervisor Ron Frederick with a gift, Green Bay Packers tickets, on behalf of previous and current Board members to show appreciation for his many years of service.

NEW BUSINESS

Ordinance – One Reading

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting A Rezoning A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 26. On a voice vote, motion carried.

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 27. On a voice vote, motion carried.

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 28. On a voice vote, motion carried.

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requests A Rezoning From From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 29. On a voice vote, motion carried.

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Russell Weis Trust (Owner), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 30. On a voice vote, motion carried.

31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To B-5 Wholesale Trade And Warehousing Dist. And R-2 Suburban Single-Family Residential Dist., Town Of Wheatland

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 31. On a voice vote, motion carried.

Resolution - One Reading

125. From The Finance & Administration Committee A Resolution To Return Property At 410 Sheridan Road To Previous Owner

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 125. On a voice vote, motion carried.

126. From The Human Services Committee A Resolution For The Appointment Of Ms. Jane Sandberg To Serve On The Commission On Aging And Disability Services

It was moved by Supervisor Belsky, seconded by Supervisor Decker to refer the resolution back to the Human Services Committee. On a voice vote, motion carried.

127. From The Human Services Committee - A Resolution For The Appointment Of Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Resolution 127. On a voice vote, motion carried.

128. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 128. On roll call vote (2/3 vote required), motion carried unanimously.

129. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Additional Bank Account For The Kenosha County Sheriff's Department

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 129. On a voice vote, motion carried.

130. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Kenosha County Tavern League Donation To Kenosha County Sheriff's Department Canine Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 130. On roll call vote (2/3 vote required), motion carried unanimously.

131. From The Planning, Development & Extension Education Committee An Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 131. On a voice vote, motion carried.

132. From The Planning, Development & Extension Education Committee A Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 132. On a voice vote, motion carried.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on April 6, 2022. On a voice vote, motion carried.

Adjourn Sine Die

It was moved by Supervisor R. Frederick, seconded by Supervisor Berg to adjourn sine die at 8:01 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 21, 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, Decker, Geertsen, Gentz, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Berg, Franco, Gaschke, Grady

Late: Karow (Excused)

Present: 17 Excused: 4

Supervisors O'Day and Rodriguez were not yet sworn in or seated due to an election recount. Supervisor Rodriguez was present.

Citizen Comments

No one spoke.

Announcements Of The Chairperson

Chairman Nudo noted that the Supervisors' committee assignments were distributed and on their desks. County Clerk, Regi Bachochin, read aloud the committee assignments. Chairman Nudo allowed the board ten minutes of time for committee members to meet within the County Board Chambers. The Chairman invited all Supervisors to the Chairman's Reception following the County Board meeting.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Geertsen to adjourn at 7:26 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 3, 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, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Belsky

Present: 22 Excused: 1

Citizen Comments

Marietta Huff spoke about the need for more affordable and attainable housing for the homeless.

Announcements Of The Chairman

Chairman Nudo welcomed new Youth in Governance, Austin Dawson. A reminder was given for all Supervisors who are interested in attending the WCA conference; County Clerk, Regi Bachochin, needs to book hotel room reservations. All Supervisors are welcome to attend the Supervisor Orientation on May 23, 2022, from 8 a.m. to 12 p.m. – it will likely be in the County Board Chambers at the Kenosha County Administration building. The Youth in Governance bus tour will be on June 29; all Supervisors are welcome and encouraged to attend. There is a card for all Board members to sign for the injured Sergeant, Ken Kratz, from the Kenosha County Sheriff's department.

Supervisor Reports

Supervisor Nordigian

The Public Works & Facilities Committee will now meet on the fourth Monday of the month – this was approved by Ray Arbet, Public Works Director. The next meeting will be Monday, May 23, 2022. Golf reported that courses have not been busy, likely due to the weather. Golf sold out on the two outings they had with 144 players each. League play began the last week of April; there will be over six hundred players weekly at both courses. There will be several club manufacturer demonstration events – they will be able to size clubs like any nearby pro shops. Employee hiring is going well – staff is still needed at Brightondale for maintenance. Golf is investigating the feasibility of replacing the original 1972 Red Pines 9-hole course irrigation system, as well as the replacement of the Petrifying Springs Park cart path. All irrigation looks good. Cleanup and tree removal at Petrifying Springs Park is nearly done. Parks reported the Kenosha County Veterans Memorial Park is in phase three of development; this includes a year-round restroom and a new Army memorial shelter; there will be a memorial shelter for each of the six different divisions at the park. There was a very large anonymous donation made to the Army Memorial shelter. Parks is working with the design team and engineers to reduce cost – the cost was brought down by \$72,000.00 to get the project within the budget at \$990,000.00. Both buildings should be completed by the end of the year. Seven bids were received for the Old Settlers Park band shelter. Absolute construction will be in the amount of \$171,000.00; non-profit organizations donated with Oktoberfest donating \$90,000.00 towards that. The County has resources in various areas to pay for the remaining amount. Petrifying Springs Carlisle Family Dog Park improvements have finished; there are new walkways and reseeding of the large dog exercise area – this will remain closed until new seeding is completed and this should help it to last much longer. Pavilion #3 brick repairs within the pavilion have been completed. Playground #4 project will be completed in 2022 and bids are due Thursday. The Pike River is in phase three – design will take place throughout 2022. Pringle Nature Center AmeriCorps will be assigned to work at Bristol Woods Park from May to June and will focus on the construction of nature playground features, trail rehabilitation, and invasive species removal. Parks are still in need of ten

seasonal lifeguards to be fully staffed at Silver Lake Park. They currently have five lifeguards – this shortage is common, and they are continuing to recruit. Thelen Sand & Gravel and Kenosha County are working on a conceptual layout of a four-mile multi-use trail that extends into Lake and McHenry Counties. The committee will be looking into the Kenosha County comprehensive bicycle plan and will consider re-establishing some new criteria. No date is set for this at this time. There are many activities planned for parks and the Pringle Nature Center. There are security modifications at the Kenosha County Administration building and Molinaro building; started in March and should be completed by August. The Civic Center Campus design and construction of the new parking lot is substantially complete. Kemper Center is doing water infiltration repairs in 2022. Construction phase bidding documents were released on February 16; Bergen construction was awarded the bid on April 8 and construction is expected to start in mid-May and be completed by August. The Kenosha County Detention Center has HVAC replacements in phase one – this started on January 25 and is to be completed by July. Phase two design specification engineering process is moving forward. The lobby security enhancements meeting was held last July, and the updated cost estimates are higher than projected; currently considering options to reduce cost and to identify funds to transfer to the budget of this project. The Kenosha County Center renovation project and design engineering specification process is moving forward and targeted for the end of August for bid-level documents. There are several highway projects; there are a limited number of right-of-way acquisitions and legal issues that remain in process. There was a public involvement meeting for Highway K on May 3; major construction will begin the week of May 9 and Highway K will be closed to all traffic between the UPRR and Highway H and thru traffic will be open between Highway H and 104th Avenue. A comprehensive detour plan has been developed and the information should be available online. If the roads are not closed to traffic, the six-month project could increase up to two years; this is the most efficient way to complete this project as prices could increase. Five of the six parcels in Village of Somers needed for the Highway Y and Highway A roundabout have been acquired and work continues to acquire the single one. The utility relocation and installation for the Village of Somers water main are in progress; bidding is scheduled for the Fall and construction is scheduled for next Spring. The Highway WG bridge in the Village of Bristol completed demolition of an existing bridge; construction of the east abutment is almost complete, and driving is ongoing in the west abutment – project completion is targeted for August. Following completion of this project, they will begin working on the bridge adjacent to it. There will be improvements made at the Highway U and Highway Q intersection starting next week. After completion of this intersection, the Highway U and Highway C intersection project will begin. Both projects are overseen by Kenosha County and are being paid for by the developer – no Kenosha County money is involved. Preparation reconstruction of the Highway JB bridge deck is in process and the project is aimed to be completed by the end of June. There will be a pre-construction meeting in mid-May in the Town of Paris for the Highway MB bridge replacement; the contractor is projected to start on June 15 and end by the end of September. There will be a new roundabout at Highway EZ and Russell Road – it will be paid for by the State of Illinois. Kenosha County will need to obtain the parcels on either side of that road in order to have enough real estate to ensure the roundabout project is viable. The Foxconn related projects - Highway KR enhancement projects from Highway H to Highway 31 have major ongoing construction under bridges and over the railroad and substantial project completion remains at year-end. The Highway 50 reconstruction project has major construction activities and the project remains on schedule to be completed by year-end. Highway 50 resurfacing project in the western part of the county is in phase one. State Highway 142 resurfacing project phase one should be completed by Memorial Day while the entire project is set to be completed in fall of 2022. KCAB heat pump replacement project bid received was \$497,000.00 and was projected at \$230,000 for the fourth and final phase of the project. After some negotiations, the contractor unbundled the project to meet the projected budget, but it will take 12 -14 weeks to get all the equipment in place. The projected start date is September 5. The Molinaro fire system device replacement budget was \$80,000.00. The bid received was for \$72,200.00 but supply chain issues have affected the start of this project. Ray Arbet is retiring July 1.

Supervisor Grady asked Supervisor Nordigian if County K will be closed from Union Pacific Railroad to 104th Avenue in order for the project to be completed in a timely manner. Supervisor Nordigian confirmed and indicated that for travel east, it is best to take Highway 158 and for travel west, take Highway 50.

Supervisor Franco clarified that the current closure on County K ends at 94th Court but that eventually it will go all the way to 128th Avenue, a little west of the highway, and the project will consist of three phases.

Supervisor Gentz asked for clarification on the roundabout and why the county would need to purchase parcels on either side of the roundabout.

Supervisor Berg announced that the Veteran's Family Fair will be held on May 15th at the Moose Lodge from 11am – 3pm. It's a free event for families and kids.

Supervisor Rodriguez asked why the project completion for KR has been pushed past this summer.

Supervisor Nordigian noted that he will follow up after he gathers the information. Supervisor Rodriguez reminded the Public Works Committee that he and others had previously requested maps of construction projects in the county so they could be available for the citizens. Supervisor Nordigian indicated he would follow up on that as well.

Supervisor Yuhas indicated the round-a-bout on 47th Avenue and Russel Road is going in due to the frequency and severity of accidents. Lake County did a traffic study a couple of years ago which supports this. She indicated that she lives nearby and it's a welcome addition to the area.

COUNTY BOARD CHAIRMAN APPOINTMENT

1. Supervisor Laura Belsky To Serve On The Kemper Center Board Of Directors

Chairman Nudo referred County Board Chairman Appointment 1 to Public Works Committee.

2. Supervisor Mark Nordigian To Serve On The Joint Services Board

Chairman Nudo referred County Board Chairman Appointment 2 to Judiciary and Law Committee.

3. Supervisor Brian Thomas To Serve On The Racial And Ethnic Equity Commission Of Kenosha County

Chairman Nudo referred County Board Chairman Appointment 3 to Executive Committee.

CLAIMS

Chairman Nudo referred Claims 1 – 4 to Corporation Counsel.

1. Julie Moore - Personal Injury

2. Katherine Mills - Vehicle Damage

3. Samantha Kraimer - Personal Property Loss

4. Nathaniel Harford - Vehicle Damage

Approval of the County Board Meeting Minutes

It was moved by Supervisor Wamboldt, seconded by Supervisor Yuhas to approve the minutes of the April 19, 2022 Annual and Organizational Meetings and the April 21, 2022 Regular Meeting. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Grady to adjourn at 8:00 p.m. On a voice vote, motion carried.

Prepared by: Michelle Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 17, 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, Berg, Franco, Gaschke, Geertsen, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Decker, Gentz, Grady and O'Day

Present: 18 Excused: 5

At this time, Erica Ness, Youth Development Educator for UW-Madison Division of Extension – Kenosha County, recognized the 2021-2022 Youth In Governance Members and introduced the 2022-2023 Youth In Governance Members. Members of the outgoing 2021-2022 Youth in Governance spoke: John Cargille, Trinity Williams and Brooke Smith.

Citizen Comments

Veronica King spoke against the communications from Supervisors Decker and Poole regarding the proposed resolutions declaring Kenosha County a Second Amendment Sanctuary County. LaVerne Jaros spoke against the communication from Supervisors Decker and Rose regarding the proposed resolution to Repeal 1996 Policy Resolution 12.

Announcements Of The Chairman

Chairman Nudo reminded everyone that on May 23, orientation will be held from 8 a.m. 12 p.m. and everyone is encouraged to attend.

Supervisor Reports

Supervisor Nordigian

Reminded the board that Public Works & Facilities Committee now meets on the 4th Monday of the month and the next meeting is scheduled for May 23.

Supervisor Nedweski

Human Services Committee met on May 3 and an overview was presented by Director John Janson who also spoke about DHS Secretary Timberlake's "thank you tour" which takes place on May 19, from 1 p.m. to 2 p.m., at the Kenosha County Center. Rachel Dutter, Director of Division of Aging, Disability & Behavioral Health Services, presented an update of the county's potential partnership with Lake Behavioral Health in Waukegan, Illinois. This contract offers the county a potential to save significant financial resources and time and would likely result in a positive impact in the quality of care, due to the close proximity of the organization. The county had not previously engaged in negotiations with this organization due to an Illinois state law prohibiting partnerships. That law is no longer in place. In a response to recent spike in overdose incidents, Supervisor Gentz requested that Director Janson provide an update on county-wide opioid use and response efforts at the next committee meeting. Jen Freiheit, Director of Division of Health, invited Supervisors Stock, Stocker and Nedweski to tour and learn about services provided at the clinic, lab and offices on April 27. They also toured Brookside and Willowbrook on May 13, and met with Director Lynda Bogdala, and discussed challenges, obstacles and possible solutions to the staffing shortage. All supervisors are encouraged to meet with Director Bogdala and tour the facilities. Supervisors Stock, Stocker and Nedweski also toured the Alliance Women's Clinic on May 4. The non-profit clinic is part of Care Net and provides pre-natal counseling and limited pre-natal medical care as well as referrals to area medical providers. Their extensive collection of donated supplies serves clients in need in the area. They also offer parenting classes. The committee is looking at the possibility of

increasing community awareness of organizations like this by possibly making their information available to reproductive health patients who utilize services by Kenosha County Public Health. The next meeting is scheduled for June 7, when Director Janson plans to introduce another area of Human Services to the new committee members.

Supervisor Karow

Planning, Development & Extension Education Committee met on May 11. The following staff presented to the committee: Area Extension Director, Terri Ward; Health and Well-Being Educator, Mary Metten; 4H Coordinator - Alyssa Stearns; Horticulture Outreach Specialist, Vijai Pandian. Director Ward provided a presentation on Wisconsin Idea. She informed the committee of a vacancy for an Agricultural Agent which will focus on small farms and supply chain options for direct market for vegetable growing. The committee voted to elect Supervisor Gaschke to Vice-Chair as Supervisor Kubicki relinquished his position, due to prior commitments. Supervisor Franco was elected as second Vice-Chair. The committee voted on the Youth in Governance Members. Director Ward encouraged the committee members to visit the U.W. Extension website to view the tremendous number of programs and information available. Mary Metten informed the committee of a program called Mental Health First Aid which will meet on June 21, from 8:30 a.m. to 4:30 p.m. Alyssa Stearns indicated she is very new at the position and will be meeting all the organization throughout the county. Vijai Pandian reported that they celebrated Arbor Day and held the tree sale. The Planning and Development portion of the meeting discussed a CSM and a Rezoning, both in Wheatland, with three other items being tabled.

Supervisor Rodriguez

Judiciary & Law met on May 4 and approved the appointment of Supervisor Laura Belsky to serve as the second Vice-Chair of the Committee. They discussed the Sheriff's population at both campuses and the squad vehicles which were delayed due to shipping demands; which will be retrofitted Explorers, a hybrid vehicle, recommended by Fleet Maintenance. They discussed the Sheriff staff population on the roads today versus twenty years ago – that information will be emailed tonight. The next meeting is scheduled for June 1 and he encouraged anyone interested to attend.

COUNTY EXECUTIVE APPOINTMENTS

1. Chairman Nudo To Serve On The Brookside Board Of Trustees

Chairman Nudo referred County Executive Appointment #1 to Human Services Committee.

2. Supervisor Bashaw To Serve On The Pringle Nature Center Board

Chairman Nudo referred County Executive Appointment #2 to Public Works & Facilities Committee.

3. Brooks Litz To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment #3 to Judiciary & Law Committee.

NEW BUSINESS

Resolution - One Reading

1. From Chairman Nudo And The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Mark Nordigian To Serve On The Joint Services Board

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution #1. On a voice vote, motion carried (17-0-1), with Supervisor Nordigian abstaining.

2. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 FY21 Grant Award From Homeland Security Wisconsin Emergency Management HS ALERT BOMB Explosive Breaching Training

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #2. On roll call vote (2/3 majority required), motion carried (18-0).

3. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 District Attorney's Office Proposal For Allocation Of Federal ARPA Funds

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #3. On roll call vote (2/3 majority required), motion carried (18-0).

Ordinance - One Reading, Two Required

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 401, The Civil Service Ordinance

Ordinance - One Reading

2. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Michael W. Nielsen & Erin N. Nielsen (Owner), Michael Nielsen (Agent) Requesting A Rezoning From , R-1 Rural Residential Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance #2. On a voice vote, motion carried.

COMMUNICATIONS

2. Communication From Supervisors Decker And Poole - A Resolution Declaring Kenosha County A Second Amendment Sanctuary County

Chairman Nudo referred Communication #2 to Legislative Committee.

3. Communication From Supervisors Decker And Poole - A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

Chairman Nudo referred Communication #3 to Legislative Committee.

4. Communication From Supervisors Decker And Rose - A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

Chairman Nudo referred Communication #4 to Finance & Administration Committee.

5. Communication From Supervisor Decker - A Resolution To Amend 2011 Resolution 63

Chairman Nudo referred Communication #5 to Public Works & Facilities and Judiciary & Law Committees.

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

Approval of the County Board Minutes

It was moved by Supervisor Yuhas, seconded by Supervisor Kubicki to approve the minutes from the meeting held on May 3, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:23 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 7, 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, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Geertsen and O'Day.

Present: 21 Excused: 2

Citizen Comments

The following citizens spoke against Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63: Terry Wruck (8815 Lakeshore Drive, Pleasant Prairie), Gayle Clark-Taylor (7624 18th Avenue, Kenosha), George Arf (7801 88th Avenue, Pleasant Prairie), Heidi Helgeson (6507 40th Avenue, Kenosha), Veronica King (5518 34th Avenue, Kenosha), Jodi Muerhoff (7220 1st Avenue, Kenosha), Joel Trudell (8201 43rd Avenue, Kenosha), Bruce Milne (9936 50th Avenue, Pleasant Prairie), Jennifer Franco (10732 64th Street, Kenosha), Phil Haney (6328 7th Avenue, Kenosha), Gay Baldwin (1969 E. Lakeshore Drive, Twin Lakes), Amanda Becker (1807 81st Street, Kenosha), Anthony Kennedy (4223 29th Avenue, Kenosha), Carolyn Feldt (3807 Van Buren Road, Kenosha), Lori Hawkins (18513 102nd Street, Bristol), LaVerne Jaros (324 116th Street, Pleasant Prairie), and Carol Mcentegart (6675 235th Avenue, Paddock Lake).

Announcements Of The Chairman

Chairman Nudo lead the board in a moment of silence in honor of former supervisor, Jerry Gulley, who passed on May 19, 2022. Nudo welcomed Youth in Governance member Eric La Mere. Chairman Nudo congratulated Supervisor Yuhas on being elected unanimously as Chair of the Joint Services Board.

Supervisor Reports

Supervisor Rodriguez

Reported the Judiciary & Law Enforcement Committee meeting met on June 1. An email was sent to other Supervisors prior to the County Board meeting. As of two meetings ago, the downtown jail campus has 115 inmates with a capacity of 336. The Kenosha County Detention Center has 328 inmates with a potential capacity of up to 600. There are 94 Sheriff deputies; 63 of the deputies are on patrol – twenty years ago, there were 45 deputies on patrol. The Committee discussed two agenda items; one of the items is on the County Board agenda at this meeting and the second will be on the County Board agenda at the following meeting on June 21. The Committee will be touring both jail campuses in July and August; Supervisors and Youth in Governance members are welcome to join. The Youth in Governance tour will not include a walk-through of the dorms. The tour at the Kenosha County Detention Center will be held in July and the Pre-trial facilities tour will be held in August. Let Supervisor Rodriguez if you are interested in taking part of either tour.

Supervisor Berg

Attended the Eagle Scout award ceremony for Dahlia Alanis on May 25. Dahlia is the first female in Kenosha County to earn the award. Reported it was a wonderful ceremony and requested through the chair that she is recognized by Kenosha County with a plaque.

Supervisor Nedweski

Met with Rebecca Dutter, Director of Kenosha County's Division of Aging, Disability, and Behavioral Health Services. Dutter presented a throughout overview of the Division's services; they discussed areas in the department where the County excels as well as areas that face challenges and ideas for future

improvements. Dutter and her staff have excellent ideas for the improvement of efficiencies while continuing to prioritize the citizens the division serves. Nedweski volunteered at the Village Pub in Silver Lake with owner Nancy Dulek and partners from KAFASI (Kenosha Area Family & Aging) to provide curbside pickup meals for area senior residents on Wednesdays and Fridays. Prior to the pandemic, this meal service was held in the dining room and many residents would like to return to in-person service at this location. Nedweski is currently working with Dutter and staff to partner with KAFASI and the Village Pub to work on how and when this could be possible. Providers of meal services to senior residents are facing unprecedented inflationary food costs and the Human Services Committee is working to find creative solutions to keep these programs strong in the upcoming months, despite the growing economic challenges. The Committee was presented with a plan, approved by the Chairman Nudo and County Executive Kerkman, to address recruitment and retention of staff at Brookside and Willowbrook. The Committee was also presented with a presentation of the opioid situation in Kenosha County. These will be ongoing topics that the Committee will revisit.

COUNTY EXECUTIVE APPOINTMENTS

4. Christopher Brown To Serve On The Kenosha County Zoning Board Of Adjustments

Referred to Planning, Development & Extension Education Committee.

5. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments

Referred to Planning, Development & Extension Education Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 4.01, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 1.

It was then moved by Supervisor Decker, seconded by Supervisor Rodriguez to amend the Ordinance by removing the first clause of the first sentence of #9 on page 4-7 (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing “Except for unit members assigned a vehicle that may be brought home and for whom residency in Kenosha County is required”). After some discussion among Supervisors, Chief Deputy Sheriff Levin was called forward for questioning and clarifications.

On roll call vote, motion carried (20-1) to amend #9 of page 4-7, with Supervisor Bashaw voting nay.

After further discussion among Supervisors, Chief Deputy Sheriff Levin was called forward again for questioning and clarifications.

It was then moved by Supervisor Gentz, seconded by Supervisor Yuhas to amend the Ordinance by removing the proposed amendment in section #9 on page 4-7. (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing the amendment of “fifteen (15)” and keeping “twenty (20)”)

On roll call vote, motion failed (9-12) to remove the amendment in #9 on page 4-7, with Supervisors Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Nedweski, Wamboldt, Poole, Nordigian, Decker and Karow voting nay.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to Call the Question. On roll call vote (2/3 required), motion carried (17-4), with Supervisors Gentz, Berg, Nudo, and Yuhas voting nay.

Immediately following, the vote was initiated for the original motion by Supervisor Rodriguez to adopt Ordinance 1, as amended. On roll call vote, motion carried (20-1), with Supervisor Gentz voting nay.

NEW BUSINESS

Policy Resolution - First Reading, Two Required

1. From Supervisor Decker And The Public Works & Facilities And Judiciary And Law Enforcement Committees - A Resolution To Amend The 2011 Resolution 63

Resolution - One Reading

4. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Activity Control License For Country Thunder East, LLC

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 4. Captain Gonzales answered questions regarding Resolution 4. On a voice vote, motion carried.

5. From The Public Works/Facilities Committee - A Resolution To Appoint Brian Bashaw To The Pringle Nature Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 5. On a voice vote, the motion carried, with Supervisor Bashaw abstaining.

6. From The Public Works/Facilities Committee - A Resolution To Appoint Laura Belsky To The Kemper Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Thomas to adopt Resolution 6. On a voice vote, the motion carried, with Supervisor Belsky abstaining.

COMMUNICATIONS

7. Communication From Supervisor Thomas - A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

Chairman Nudo referred Communication #7 to the Finance/Administration Committee.

8. Communication From Kenosha Sheriff's Department - A Resolution To Approve The Appointment Of Brooks Litz To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Chairman Nudo referred Communication #8 to the Judiciary & Law Enforcement Committee.

9. Communication From Kenosha Sheriff's Department Regarding A Resolution To Accept The 2022 Walmart Foundation Grant - Discharge Planner Program

Chairman Nudo referred Communication #9 to the Finance/Administration and Judiciary & Law Enforcement Committees

Approval of the County Board Minutes

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on May 17, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Grady, seconded by Supervisor Berg to adjourn at 9:24 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 21, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None.

Present: 23 Excused: 0

Chairman Nudo welcomed Youth in Governance members Aidan Hawkins, Eric La Mere, Erika Bando, and Madi Tongco.

Citizen Comments

Chairman Nudo thanked the citizens for attending the meeting and reminded all that each comment is limited to five minutes.

The following citizens spoke against Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63: Mary Magdalen Moser (2106 73rd Street, Kenosha), John Bilotti (8546 36th Avenue, Kenosha), and Diane Laishau (4959 89th Place, Kenosha).

The following citizens spoke against Policy Resolution 1 and Policy Resolution 2 – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads: Russ Hahn (6600 3rd Avenue, Kenosha), Terri Wruck (8815 Lakeshore Drive, Pleasant Prairie), Howard Moon (7817 7th Avenue, Kenosha), and Joel Trudell (8201 43rd Avenue #9, Kenosha).

The following citizens spoke against Policy Resolution 1, Policy Resolution 2, and Policy Resolution 3 - A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections: Lori Hawkins (18513 102nd Street, Bristol), and Jodi Meurhoff (7220 1st Avenue, Kenosha).

The following citizens spoke in favor of Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63: David Mau (7820 36th Avenue, Kenosha). City of Kenosha Alderperson Mau also spoke against the city's referendum to increase the tax levy for additional police and fire protection services.

The following citizens spoke in favor of Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63 and Policy Resolution 2 – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads: Kevin Mathewson (5605 Sheridan Road Unit 2295, Kenosha), Tom Stanczak (8623 21st Avenue, Kenosha), and Mike Skalitzky (1415 97th Avenue, Kenosha).

Adjourn

It was moved by Supervisor Rose, seconded by Supervisor Gentz to adjourn at 8:33 p.m. On roll call vote, motion carried (12-11), with Supervisors Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Yuhas, Bashaw, Poole, and Decker voting nay.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
July 5, 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, Decker, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Franco, O'Day Late: Berg

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Alexa Didinsky (Judiciary And Law Enforcement Committee), Aidan Hawkins (Finance/Administration Committee), Eric La Mere (Human Services Committee), Enze Price (Executive Committee), and Ben Rothove (Judiciary & Law Enforcement Committee).

Citizen Comments

Katie Verzal (19515 107th Street, Bristol) spoke to address their concerns with comments made at the previous County Board meeting, including comments regarding the Republican Party of Kenosha County and campaign contributions made to local candidates. Donald Biehn (9043 136th Avenue, Kenosha) stated their concerns with the County Board Supervisors and the previous County Board Meeting.

The following citizens spoke against Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63: Howard Moon (7817 7th Avenue, Kenosha), James Simmons (1460 67th Street, Kenosha), Richard Christiansen (3406 23rd Avenue, Kenosha), George Clark (7200 1st Avenue, Kenosha), Isaac Wallner (716 Sheridan Road, Kenosha), Carol Mcentegart (6675 235th Avenue, Paddock Lake), and Gay Baldwin (1969 East Shore Drive, Twin Lakes). Veronica King (5518 34th Avenue, Kenosha) also spoke against Policy Resolution 1 and asked the Board to focus on better accessibility for citizens with disabilities on County property.

The following citizens spoke in favor of Policy Resolution 1: Matthew Schuetzner (3637 121st Place, Pleasant Prairie), Julie Bennett (6313 244th Avenue, Salem), Jeff Flaningam (11502 7th Street, Sturtevant), and Pamela Mundling (7327 11th Avenue, Kenosha).

Michael Thompson (201 68th Place, Kenosha), and Lydia Spottswood (6903 2nd Avenue, Kenosha) spoke against Policy Resolution 2 – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads.

Dr. James Shapiro (7221 3rd Avenue, Kenosha) and Derrell Greene (6730 111th Avenue, Kenosha) spoke against Policy Resolution 1 and Policy Resolution 2.

Karen Kempinen (2223 23rd Avenue, Kenosha) spoke against Resolution 10 – A Resolution Declaring Kenosha County A Second Amendment Sanctuary County.

The following citizens spoke against Policy Resolution 1 and Resolution 10: Gayle Clark-Taylor (7624 18th Avenue, Kenosha), George Arf (7801 88th Avenue, Pleasant Prairie), and Jodi Meuroff (7220 1st Avenue, Kenosha).

William Wilks (9821 29th Avenue, Pleasant Prairie) spoke in favor of Policy Resolution 1, and Resolution 10.

Lori Hawkins (18513 102nd Street, Bristol) and Heidi Helgeson (6507 43rd Avenue, Kenosha) spoke against Policy Resolution 1, Policy Resolution 2, and Policy Resolution 3 – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections.

Mary Magdalen Moser (2106 73rd Street, Kenosha) spoke in favor of Policy Resolution 1, Policy Resolution 2, and Policy Resolution 3.

Tom Stanczak (8623 21st Avenue, Kenosha) spoke in favor of Policy Resolution 1, Policy Resolution 2, and Resolution 10.

Amanda Becker (1807 81st Street, Kenosha) spoke against Policy Resolution 1, Policy Resolution 2, Policy Resolution 3, and Resolution 10.

Supervisor Kubicki requested a five-minute recess to allow for bathroom breaks. Chairman Nudo called the meeting back to order after the five-minute recess.

Announcements Of The Chairperson

No announcements.

Supervisor Reports

Supervisor Grady

Per a citizen's request, Supervisor Grady suggested to the Chairman that the rules and regulations of Citizens Comments are posted in advance for public notice; Chairman Nudo noted that they are working on this for future meetings.

Supervisor Rose

Asked the Chairman to provide the excuses given by the excused Supervisors. The Chairman stated that they were unaware of the excuses but noted that Supervisor Berg notified the chair that he could not be at the meeting he had to attend something else.

Supervisor Nordigian

Announced that since May, there have been three improvements from the Public Works staff and Public Works & Facilities committee. Division heads no longer are required to read their reports at their committee meeting; Supervisors and Youth In Governance members are expected to have read each of the division reports prior to the committee meeting. Then, division heads can provide any updates as needed and committee members can ask their questions. The first two meetings with this new procedure have gone very smoothly and quickly – everyone likes this new process as it is more efficient. Division heads will be sending reports using a standard format. Both the staff and the committee worked together to select a standard format. Although the prior format was not poor, the new standard format is more complete and easier to read. The upcoming 2023 budget will show that the golf division has improvements they are looking to make. The golf division would like to operate like Brookside's budgeting process; they borrow the money and then pay it back, rather than the County paying. The golf division has stated that they believe this new process would be beneficial for all; residents would not have to pay back money that the golf division would borrow for their improvements. The facilities department previously planned for the Kenosha County Administration and Molinaro Building's security improvements to be done in August and it has now been pushed back to September – it is unsure as to why at this time. Supervisor Nordigian plans to obtain more information on this. The lights and landscaping project in the Civic Center parking lot is now complete; fencing, signage, and fence lists need to be completed. The Kemper Center infiltration repairs along with the restoration and replacement of the west side windows will still finish at the 2022 budget amount of \$277,000. This needs to be taken care of due to the opportunity of the potential \$400,000 private investment for the fourth-floor museum coming from the Kemper Alumni Association. The executive is evaluating and looking at the future lease of the Kemper Center; when this is handled, it can start to be addressed with private funds. Phase two design engineering specification process of the HVAC replacement at the Kenosha County Detention Center is

complete. Bids were received on June 16 with the low bid within the project budget; the bids are being vetted. Bids for the Kenosha County Detention Center lobby security enhancement came in over budget for the preliminary design in January. The second design was developed on May 11 and those bids also came in over budget – they are currently evaluating the project for 2023. The Kenosha County Center renovation project design engineering specs are in development and are currently in the process to target for the end of August for bid-level documents with a total budget of 1.9 million. They have committed \$75,676 dollars to date and the design phase should be completed by July 23. The division of highways reported that the County EZ and Russell Road roundabout project was an intergovernmental agreement with Lake County that was unanimously approved by the committee. The County K project is making significant progress despite weather challenges. Traffic on State Highway 158 has improved although there are still occasional delays and the project remains on schedule for the end of October. The water main project for the Highway County Y and County A roundabout in the Village of Somers is now complete: WE Energies utility relocation is currently in progress; they will necessitate the intersection closer for two to four weeks – it has already been closed. All utility work is scheduled to be completed by year-end and preparation for the roundabout construction is to begin in Spring 2023. The County Highway WG bridge in the Village of Bristol is complete – WG is now open. All utility relocations are complete for the County U and County Q intersection improvements in the Village of Bristol. Construction activities for the signalized intersection have started – it is expected to be complete by Summer 2022 despite delays. The intersection for Highway C and County Highway U improvements are complete; utility coordination is ongoing and is scheduled to be completed in 2022 due to delays. The County Highway JB bridge deck replacement in the Town of Wheatland is complete - County Highway JB is now open. There will be a public meeting at the Kenosha County Center on Friday, July 8 from 4 p.m. to 6 p.m. for the County Highway MB bridge replacement in the Town of Paris; construction is set to start on July 18 and should be completed in September. (The Foxconn-related Department of Transportation projects) the State Highway 50 reconstruction project from 118th Avenue to 43rd Avenue (over the bridge over 76th Avenue) is almost completed with the major reconstruction activities and will continue at the intersection of Highway 31 and Highway 50. Much of this construction is still targeted to be completed by year-end. For the Highway 50 reconstruction from Highway O to State Highway 12, the lower level of travel lanes and the median crossings are complete; the ditching and shoulder grading are ongoing in preparation to start paving the upper surface by month-end – should be complete by late Fall 2022. For the State Highway 142 resurfacing project, I-94 to County Highway J, phase one is complete and traffic is open between Highway 45 and I-94; phase two has commenced so Highway 142 is now closed between County Highway J and State Highway 45 – this should be complete by September 2022. The intersection of State Highway 50 and State Highway 83 in the Village of Paddock Lake is closed; the State did not contact the County until just prior to shutting it down as it is a private redevelopment to accommodate the new development of a Kwik Trip and a Culver's there – the construction is needed to support the new businesses. The heat pump replacement of the Kenosha County Administration Building is in phase four. For Southport, there was a low bid of \$497,000 which brings the project within budget; the tentative construction start date is September 5. The Molinaro fire system device replacement had a budget of \$80,000 and the estimate is \$72,200. A pre-construction meeting was held on June 15 and the Kenosha Fire Department reviewed the plant submittals and is projected to be complete on July 1; the project is projected to remain within budget and the targeted start date is July 18. Golf operations are very busy when the weather permits it; the total rounds are down by six or seven thousand but those were drier years – they have had good early rounds. Golf needs more staff. The junior golf clinics were held, and everything went very well. There are some upcoming events such as the Brighton Dale Links second annual Brew Fest on July 16 and the Kenosha County Open at Brighton Dale Links, Spring Valley, and Bristol Oaks from July 22 through July 24. Golf wants to do a nine-hole irrigation replacement on the Red Pines, a replacement of the maintenance building at Petrifying Springs Park, and a replacement of the driving range and putting greens at Brighton Dale – this could attract NCAA tournaments. The Parks Division met at the Pringle Nature Center in June. WE Energies relocated the Kemper Center primary electric line along the Center's shoreline on June 13 since the original line was exposed due to continued erosion along the shoreline. The Petrifying Springs Playground #4 brush and tree removal is scheduled to be done by Fall 2022; the cost was originally projected to be \$300,000 and is currently at \$281,960. AmeriCorps finished at the Pringle Nature Center on June 3; they aided the construction of the playground and the clearing of brush and invasive species for a new trail. Boy Scouts of America, Eagle Scouts, plan to complete a final nature playground. The Pringle Nature Center Preserve requested a

handicap-accessible trail; they are going to begin exploring the financing to start planning for that project and obtaining the financing on their own. Seasonal recruitment has been tough and they are still searching. The Summer Youth Employment Program will return this season and will aid projects at Petrifying Springs Park, the Kemper Center, Fox River, Silver Lake Parks and Bristol Woods. This program is a partnership with Kenosha County and the community impact program to offer summer jobs to at-risk youth within the County and will run from June 27 to August 18. In 2021-2022, the Pringle Nature Center had 1,178 visitors, 2,738 program event rental participants, and a total of 3,916 visitors. There were 136 volunteers and 2,870 volunteer hours completed. Ray Arbet, Director of Public Works, retired on Friday, July 1.

At this time, Supervisor Berg arrived at 9:50 p.m.

Supervisor Grady

Asked Supervisor Nordigian about the 60th Street closures. Supervisor Nordigian confirmed that 60th Street is currently closed due to construction. They are expecting to re-open in October. Road closures are needed due to the signaling of the railroad tracks.

Supervisor Rodriguez

Visited the Brookside Care Center with Chairman Nudo to visit the Honorable Judge Schroeder; he was in an accident but is doing incredibly well and looking forward to serving again after his recovery. The Judiciary and Law Enforcement Committee will meet at the Kenosha County Detention Center at 6 p.m. on July 6. Supervisors may attend the Jail tours; e-mail Capt. Staples to be added to the list.

Supervisor Karow

Announced that the Planning, Development & Extension Education Committee has two appointments on the County Board agenda. The Youth In Governance bus tour was held on June 29 and was well attended; Supervisors Karow and Stock were present with Supervisor Nedweski joining at the Kenosha County Center. Erica Ness, Positive Youth Development Educator, prepared an agenda for the tour and served as a great tour guide. The tour worked through many of the County facilities, starting at the Kenosha County Center, then to the Human Services Building, and then to the Kenosha County Administration Building, Kenosha County Courthouse, and Public Safety Building. There was a mental health first aid class held on June 21. There are some discussions about additional classes being held in the future.

COUNTY EXECUTIVE APPOINTMENTS

6. Tim Stocker To Serve On The Library System Board

Referred to Finance/Administration Committee.

7. Sgt. Christopher Hannah To Serve On The Kenosha County Local Emergency Planning Committee

Referred to Judiciary and Law Enforcement Committee.

8. Sgt. Christopher Hannah To Serve As Director Of Emergency Management

Referred to Judiciary and Law Enforcement Committee.

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

1. From Supervisor Decker And The Public Works & Facilities And Judiciary And Law Enforcement Committees - A Resolution To Amend The 2011 Resolution 63.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Policy Resolution 1.

It was then moved by Supervisor Gaschke, seconded by Supervisor Berg to amend Policy Resolution 1 by adding "Human Services Building," after "...excluding the Kenosha County" and before "courthouse", in the ninth paragraph on page two.

On roll call vote, motion failed (8-13).

AYE: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, and Yuhas,

NAY: Supervisors Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Bashaw, Poole, Nordigian, Decker, and Karow.

It was then moved by Supervisor Gentz to place this item as a county-wide referendum on the ballot for the General Election. It was then advised by Corporation Counsel and the Chairman that making a motion to create a county-wide referendum would not be allowed. Rather, it would be more appropriate to create a new Resolution to add county-wide referendum items. The motion was dropped.

It was then moved by Supervisor Yuhas, seconded by Supervisor Gaschke to amend Policy Resolution 1 to add the following language to be inserted prior to the final BE IT FURTHER RESOLVED: "**BE IT FURTHER RESOLVED**, that all Kenosha County employees who choose to exercise the right to conceal and carry in county buildings or on county property shall keep their firearm on their person at all times. Firearms cannot be kept in a desk drawer, purse, or briefcase."

Supervisor Rose requested the opinion of Corporation Counsel on if the motion is legal by the State of Wisconsin concealed carry laws.

It was then moved by Supervisor Rose, seconded by Supervisor Gentz to table Policy Resolution 1 to the next County Board meeting. Supervisor Rose stated that tabling the item would be most appropriate to allow Corporation Counsel to have proper time to advise if the motion to amend Policy Resolution 1 was acceptable.

On roll call vote, motion failed (7-14)

AYE: Supervisors Rose, Gentz, Kubicki, Gaschke, Berg, Wamboldt and Yuhas.

NAY: Supervisors Grady, Belsky, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Bashaw, Poole, Nordigian, Decker, and Karow.

Corporation Counsel stated that they did not find anything that would prevent the amendment proposed by Supervisor Yuhas.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to Call the Question. On roll call vote (2/3 required), motion failed (13-8).

AYE: Supervisors Rose, Thomas, Kubicki, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Bashaw, Poole, Nordigian and Decker.

NAY: Supervisors Grady, Gentz, Belsky, Gaschke, Berg, Wamboldt, Yuhas, and Karow.

On roll call vote, motion passes (11-10) to amend Policy Resolution 1 to add the additional language proposed by Supervisor Yuhas.

AYE: Supervisors Grady, Gentz, Belsky, Thomas, Gaschke, Berg, Nedweski, Wamboldt, Yuhas, Nordigian and Karow.

NAY: Supervisors Rose, Kubicki, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole and Decker.

It was then moved by Supervisor Decker, seconded by Supervisor Rodriguez to Call the Question. On roll call vote (2/3 required), motion passes (17-4).

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

NAY: Supervisors Gentz, Gaschke, Berg, and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Policy Resolution 1, as amended. On roll call vote, motion passes (14-7).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, and Yuhas.

NEW BUSINESS

Policy Resolution - First Reading, Two Required

2. From Supervisors Decker And Rose And The Finance/Administration Committee – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

3. From Supervisor Thomas And The Finance/Administration Committee – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

Resolution - One Reading

7. From The Human Services Committee - A Resolution Approving The Appointment Of Chairman Gabe Nudo To Serve On The Brookside Board Of Trustees

It was moved by Supervisor Nedweski, seconded by Supervisor Rose to adopt Resolution 7.

After some discussion, it was moved by Supervisor Bashaw, seconded by Supervisor Nordigian to Call the Question. On roll call vote (2/3 required), motion passes (19-2).

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

NAY: Supervisors Gentz and Berg

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Immediately following, the vote was initiated for the original motion by Supervisor Nedweski, seconded by Supervisor Rose to adopt Resolution 7. On roll call vote, motion passes (18-3).

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

NAY: Supervisors Gentz, Gaschke, and Berg.

8. From The Planning Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 8. On voice vote, motion carried.

9. From The Planning Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Robert Stoll To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 9. On voice vote, motion carried.

10. From Supervisors Decker And Poole And The Legislative Committee - A Resolution Declaring Kenosha County A Second Amendment Sanctuary County

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 10.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Stock to Call the Question. On roll call vote (2/3 required), motion fails (13-8).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, Wamboldt and Yuhas.

After some discussion, the vote was initiated for the original motion by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 10. On roll call vote, the motion passes (15-6).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, and Berg.

COMMUNICATIONS

10. Communication From Public Works/Facilities - A Resolution For A Lease Agreement Between Kenosha County And Square Deal Trees, LLC For A Sale Of Christmas Trees On A Vacant Lot Owned By Kenosha County

Chairman Nudo referred Communication #10 to the Public Works & Facilities and Finance/Administration Committees.

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

Chairman Nudo received and filed Communication #11

12. Communication From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$14,645,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Chairman Nudo referred Communication #12 to the Finance/Administration Committee.

13. Communication From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Detail

Chairman Nudo referred Communication #13 to the Finance/Administration Committee.

14. Communication From The Finance & Administration Committee - Advisory Levy Resolution

Chairman Nudo referred Communication #14 to the Finance/Administration Committee.

15. Communication From Cpt. Horace Staples, Detentions Commander - A Resolution For NaphCare Inc., Second Amendment Health Service Agreement

Chairman Nudo referred Communication #15 to the Judiciary & Law Enforcement and Finance/Administration Committees.

16. Communication From Lt. Steve Beranis, Bomb Squad Commander - A Request For A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

Chairman Nudo referred Communication #16 to the Judiciary & Law Enforcement and Finance/Administration Committees.

CLAIMS

5. Kenneth Galton - Vehicle Damage

6. Justin Blake - Personal Injury

7. Joseph McBee - Vehicle Damage

Chairman Nudo referred Claim 5, Claim 6, and Claim 7 to Corporation Counsel.

Approval Of The June 7, 2022, And June 21, 2022, Minutes By Supervisor Belsky

It was moved by Supervisor Belsky, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on June 7, 2022, and June 21, 2022. On voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 11:47 p.m. On a voice vote, motion carried.

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

*Amended by: Alyssa Padjen, Chief Deputy County Clerk
January 4, 2023*

Added: "Chairman Nudo welcomed Youth In Governance members Alexa Didinsky (Judiciary And Law Enforcement Committee), Aidan Hawkins (Finance/Administration Committee), Eric La Mere (Human Services Committee), Enze Price (Executive Committee), and Ben Rothove (Judiciary & Law Enforcement Committee)".

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
July 19, 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

Late: Berg

Present: 23 Excused: 0

Chairman Nudo welcomed Youth In Governance members Erika Bando (Human Services Committee) and Eric La Mere (Human Services Committee) were present.

Citizen Comments

The following citizens spoke against Policy Resolution 2 - A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads: Marieta Huff (7939 34th Avenue, Kenosha), Russ Hahn (6600 3rd Avenue, Kenosha), Richard Christiansen (3406 23rd Avenue, Kenosha), Jodi Muerhoff (7220 1st Avenue, Kenosha), Ellen Ferwerda (7824 5th Avenue, Kenosha), and Laverne Jaros (324 116th Street, Pleasant Prairie).

The following citizens spoke against Policy Resolution 2 and spoke in favor of Communications 19 - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings: George Arf (7801 88th Avenue, Pleasant Prairie) and Lydia Spottswood (6903 2nd Avenue, Kenosha), and Amanda Becker (1807 81st Street, Kenosha).

Gayle Clark-Taylor (7624 18th Avenue, Kenosha) spoke against Policy Resolution 2. They were in favor for the new citizen comments guidelines and requested that all citizens wishing to speak are given the opportunity.

Jodi Muerhoff (7220 1st Avenue, Kenosha) spoke against Policy Resolution 2 and Policy Resolution 3 - A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections.

Announcements Of The Chairperson

Regi Waligora, County Clerk, passed out copies to all Supervisors present of the revised minutes for the County Board regular meeting held on July 5, 2022.

The Executive Committee meeting date was changed from July 28 to July 27; it will be held at the same time – 6 p.m.

Supervisor Reports

Supervisor Rodriguez

The Judiciary and Law Enforcement committee met on July 6. The committee has two items on this County Board agenda. They will meet again on August 3. In August, the committee is touring the downtown detention center; if any other Supervisors are interested in joining they should contact Supervisor Rodriguez or Cpt. Staples. There were a few Supervisors that joined the last tour at the Kenosha County Detention Center.

Supervisor Karow

The Planning, Development & Extension Education committee met on July 13. The first part of the meeting was the education meeting. There were a few committee members present to discuss with UW-Extension members. The horticulturist informed the committee of an infestation of spongy moths, commonly known as gypsy moths, in the county areas. The horticulturist is working with the DNR and the County is creating a plan for next steps. The committee looked at the gardens on location and sampled some berries. The committee has a few items on this County Board agenda.

COUNTY EXECUTIVE APPOINTMENTS

9. Shelly Billingsley To Serve As Director Of Public Works & Development Services

Chairman Nudo referred to Public Works & Facilities Committee

10. John Jansen To Serve As Director Of Human Services

Chairman Nudo referred to Human Services Committee

11. Daniel Moorehouse To Serve On The Traffic Safety Commission

Chairman Nudo referred to Public Works & Facilities Committee

At this time, Supervisor Berg arrived at 8:22 p.m.

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

2. From Supervisors Decker And Rose And The Finance/Administration Committee – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Policy Resolution 2.

It was then moved by Supervisor Belsky, seconded by Supervisor Gaschke, to amend Policy Resolution 2 by adding “subject to approval by the County Board of Supervisors” at the end of the last sentence of the last paragraph.

Supervisor Decker asked Corporation Counsel if WI state statutes allowed for County Boards to have approval of the firing and hiring of department or division heads. Supervisor Decker stated that it was her understanding of the statute that the department heads serve at the pleasure of the County Executive and that the County Board cannot infringe on that. Corporation Counsel stated that the statute does indicate that department heads appointed by a County Executive are to be removed at the pleasure of the County Executive. Chairman Nudo ruled the motion out of order. The motion was dropped.

It was then moved by Supervisor Berg, seconded by Supervisor Gentz, to amend Policy Resolution 2 by changing the last sentence of the last paragraph to read “Any department head or division head appointed by the County Executive may be removed at the pleasure of the County Executive except division head removal shall be approved or disapproved by the County Board of Supervisors”. Supervisor Grady suggested a friendly amendment to the maker of the motion to include the amendment to read “The County Board approval would be simple majority of the County Board”. Supervisor Gentz questioned what the vote would be without the suggested friendly amendment. Corporation Counsel stated that it would be simple majority without any further specification. It was decided not to include this suggestion into the amendment due to the fact of it already being a simple majority decision.

After some discussion, it was moved by Supervisor O'Day, seconded by Supervisor Franco to Call the Question. On roll call vote (2/3 required), motion passes (19-4).

AYE: Grady, Rose, Belsky, Thomas, Gaschke, Rodriguez, O'Day, Stock, Nudo, Franco, Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz, Kubicki, Berg, and Wamboldt.

Immediately following, the vote was initiated for the motion to amend Policy Resolution 2 by Supervisor Berg. On roll call vote, motion failed (8-15).

AYE: Grady, Gentz, Kubicki, Gaschke, O'Day, Berg, Franco and Yuhas.

NAY: Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Bashaw, Poole, Nordigian, Decker, and Karow.

After some further discussion, the vote was initiated for the original motion by Supervisor Rose, seconded by Supervisor Decker to adopt Policy Resolution 2. On roll call vote, motion passes (13-10).

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

NAY: Grady, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, Wamboldt, and Yuhas.

3. From Supervisor Thomas And The Finance/Administration Committee – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

It was moved by Supervisor Rose, seconded by Supervisor Poole to adopt Policy Resolution 3. Supervisor Rose deferred the beginning of discussion to Supervisor Thomas. Supervisor Kubicki asked for commentary from County Clerk, Regi Waligora, the chief election official of Kenosha County.

On roll call vote, motion passes (15-8).

AYE: Grady, Rose, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Bashaw, Poole, Nordigian, Decker and Karow.

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

NEW BUSINESS

Resolution - One Reading

11. From The Executive Committee – A Resolution To Approve The Appointment Of Supervisor Thomas To Racial & Ethnic Equity Commission

It was moved by Supervisor Decker, seconded by Supervisor Nordigian to adopt Resolution 11. On a voice vote, motion passes.

12. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Appointment Of Brooks Litz To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 12. On a voice vote, motion passes.

13. From The Planning, Development & Extension Education Committee - A Resolution Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 13. On a voice vote, motion passes.

14. From The Finance & Administration Committee - A Resolution – Advisory Levy

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 14.

After some discussion, Barna Bencs, Kenosha County Financial Consultant, was called forward for questioning and clarifications.

On roll call vote, motion fails (11-11-1), with Supervisor Stock abstaining.

AYE: Grady, Rose, Thomas, Nudo, Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, and Decker.

NAY: Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, Wamboldt, Nordigian and Karow.

15. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,735,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose, seconded by Supervisor Grady, to adopt Resolution 15. On roll call vote, motion passes (22-1).

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

NAY: Gentz

16. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Detail

It was moved by Supervisor Rose, seconded by Supervisor Bashaw, to adopt Resolution 16. On roll call vote, motion passes (22-1).

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

NAY: Gentz

17. From The Finance & Administration Committee A Resolution Request To Approve The Appointment Of Tim Stocker To The Kenosha County Library System Board

It was moved by Supervisor Rose, seconded by Supervisor Decker, to adopt Resolution 17. On a voice vote, motion passes.

18. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution To Accept The 2022 Walmart Foundation Grant Discharge Planner Program

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose, to adopt Resolution 18. On roll call vote (2/3 required), motion carried unanimously.

19. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Intergovernmental Agreement (IGA) Between Lake County, Illinois And Kenosha County, Wisconsin For Traffic Safety And Capacity Improvements To The Intersection Of County Trunk Highway (CTH) EZ & Russell Road And Memorialization Of Maintenance Jurisdiction For Russell Road And CTH WG

It was moved by Supervisor Nordigian, seconded by Supervisor Rose, to adopt Resolution 19. On a voice vote, motion passes.

Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee - An Ordinance Regarding County Of Kenosha (Owner), Ray Arbet (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. To PR-1 Park-Recreational Dist. & B-5 Wholesale Trade & Warehousing Dist., Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Bashaw, to adopt Ordinance 3. On a voice vote, motion passes.

4. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah A. LaMeer (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Gaschke, to adopt Ordinance 4. On a voice vote, motion passes.

5. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Kubicki, to adopt Ordinance 5. On a voice vote, motion passes.

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 17.

18. Communications From Cpt. Tony Gonzalez Regarding The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

Chairman Nudo referred Communication 18 to the Judiciary & Law Enforcement and Finance/Administration Committees.

19. Communication From Supervisor Gentz - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Chairman Nudo referred Communication 19 to the Legislative Committee.

CLAIMS

8. Carson Lavin - Vehicle Damage

Chairman Nudo referred Claim 8 to Corporation Counsel.

9. Mitchell Monroe - Vehicle Damage

Chairman Nudo referred Claim 9 to Corporation Counsel.

Approval Of The July 5, 2022, Minutes By Supervisor Decker

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on July 5, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adjourn at 10:28 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

Amended by: Alyssa Padjen, Chief Deputy County Clerk

January 4, 2023

Added: "Chairman Nudo welcomed Youth In Governance members Erika Bando (Human Services Committee) and Eric La Mere (Human Services Committee) were present".

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 2, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas.

Excused: Berg, O'Day, and Wamboldt.

Present: 20 Excused: 3

Citizen Comments

The following citizens spoke against Resolution 22 - A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State: Amanda Becker (1807 81st Street, Kenosha), Jodi Muerhoff (7220 1st Avenue, Kenosha), Carol Rannow (5621 1st Street, Somers), Lydia Spottswood (6903 2nd Avenue, Kenosha), and Iris Rivera (4040 14th Avenue, Kenosha).

Announcements Of The Chairperson

Chairman Nudo noted Youth in Governance members Eric La Mere (Human Services Committee), Alexa Didinsky (Judiciary And Law Enforcement Committee), Erika Bando (Human Services Committee), and Sona Hawkins (Legislative Committee) were present. Chairman Nudo and Vice-Chair Decker attended the WCA Chairman forum. The event covered issues such as public records law, ethics and conflicts of interest, and Wisconsin open meetings laws. They attended the rating presentation in Chicago, Illinois on August 1-2. The goal to maintain the AAA was accomplished and a report is expected within ten days – the results will be reported to the Board.

Supervisor Reports

Supervisor Rodriguez

Reported the Judiciary and Law Enforcement Committee will meet on Wednesday, August 3 at 5:30 p.m. in the lobby of the Public Safety Building prior to their meeting at 6:30 p.m. There will be a tour of the pre-trial facility and emergency operations center.

Supervisor Nedweski

Reported the Human Services Committee received a brief education led by Shalonda Black and Lindsay Sawyer on child support services employment programs and on the HUD lead paint program. The meeting on August 2 was held at the Boys and Girls Club Of Kenosha in conjunction with National Night Out. Unidine, the food service provider for Brookside and Willowbrook, presented their products and offerings. The committee will continue to review existing committee contracts.

Supervisor Stock

Reported he was chair of the previous Public Works & Facilities Committee meeting in Supervisor Nordigian's absence. Brighton Dale Link held the second annual Brewfest on July 16; it was a sold-out event with 144 golfers. Golf reported they are continuing recruitment efforts and are still in need of golf shops and Brighton Dale maintenance employees. Public Works & Facilities reported current projects are moving accordingly with no major changes. The Molinaro fire system device replacements were just completed. Highways reported Highway K is still under constructing with little or no delays; it is scheduled to be complete by end of October. The Highway U and Highway Q intersection project has had some delays due to inclement weather and utility relocations; this is scheduled to be complete by late Summer. This has delayed the start of the Highway U and Highway C intersection project. The County Highway MB bridge deck replacement just started with substantial completion to be completed by end of September.

The County Board approved the intergovernmental agreement at the Board meeting on July 19 between Lake County and Kenosha County for the roundabout at Russell Road and Highway EZ; both counties are targeting to complete the execution of the intergovernmental agreement by the end of August. Under Foxconn, the KR enhancement construction of the bridges over Union Pacific and Canadian Pacific and construction of the road base is complete; the concrete paving is ongoing, and the project completion remains at year end. The bridge construction of Highway 50 is nearly complete. Reconstruction continues at the intersection of Highway 31 and Highway 50 with a target completion of major construction by year end. The resurfacing project between County Highway O and State Highway 12 has completed the paving of the upper surface on the outside lanes and paving of the inner lanes is scheduled to start end of July with a substantial completion by late Fall. Pringle Nature Center reported 2021 attendance records: 86,672 total annual park visitors, 21,880 total Boundless Adventures visitors, and 3,013 total Pringle Nature Center visitors. Projects at Petrifying Springs are continuing as scheduled. Twilight Jazz will be at the Anderson Arts Center on August 9 and August 23. Picnic In The Park will be on August 20 at Petrifying Springs Park. The Kenosha Symphony at Petrifying Springs Park was a well-attended event.

Supervisor Yuhas

Reported the Communications department of Kenosha Joint Services answers all emergency and non-emergency calls in the County and dispatches an appropriate response in an efficient manner. The department has 32 telecommunicators, 6 supervisors, and 1 assistant manager. There are currently 8 telecommunicator vacancies – a 25% vacancy rate. Current employees have worked additional shifts, including on holidays to cover extra radio channels and a significant increase in calls. In June, 4,744 9-1-1 calls were received; 95% of these calls were answered in under 10 seconds and 98% in under 15 seconds. There were 17,510 non-emergency calls and 20 text messages received in June. The department operates on a 24-hour basis. The records department has 17 clerks, 3 supervisors, and 1 manager. There is 1 records clerk and 1 manager vacancy. Josh Nielsen, Director of Joint Services, presented an overview of Joint Services operations and current challenges on July 27. Supervisor Yuhas requested an update on the County compensation study of Joint Services; the Joint Services budget will be voted on in September.

Supervisor Bashaw

Reported the Pringle Nature Center Board elected officers to serve a one-year term and three additional Board members were added. Pond dredging is complete – 300 yards of material was removed. The Nature Center playground project, supported by AmeriCorps, is complete. They also cleaned up trails and established a new shortcut trail. An aerial map of the park is in process; this will include available trails in the park. Boundless Adventures has a new axe throwing exhibit. They are struggling with phone and internet services and are working with a County for a solution. Pringle is operating mostly on volunteers and is struggling with personnel; they are searching for trained naturalists. The Park is reengaging with schools and field-trip opportunities. They are also working on enhancing their membership plan. Fun Fest will be held on September 17. Concerts In The Park are held on Thursday nights. Invasive species removal is available every fourth Saturday at 9 a.m. Bashaw encouraged the Board and the County Executive to consider adding a paved trail at Pringle for better accessibility at the park.

Supervisor Thomas

Reported the Racial and Ethnic Equity Commission is holding listening sessions on August 10 at 6:00 p.m. at the Kenosha County Center and on August 17 at 6:00 p.m. at the Kenosha County Job Center. There will be no question and answer period with the Commission at the listening sessions.

Supervisor Karow

Shared the “Aquanauts”, a local volunteer non-profit, recently celebrated 50 years and their 2021 and 2022 state championship titles. They host adaptive water-skiing clinics for children.

COUNTY EXECUTIVE APPOINTMENTS

12. Chuck Walker To Serve On The Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board

Chairman Nudo referred County Executive Appointment 12 to Planning, Development & Extension Education Committee.

NEW BUSINESS

Resolution - One Reading

20. From The Public Works & Facilities Committee - A Resolution To Approve The Appointment Of Daniel Moorehouse To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Stock, seconded by Supervisor Belsky to adopt Resolution 20. On a voice vote, motion passes.

21. From The Public Works & Facilities Committee - A Resolution To Approve The Appointment Of Shelly Billingsley To Serve As The Director Of Public Works And Development Services

It was moved by Supervisor Stock, seconded by Supervisor Karow to adopt Resolution 21. On roll call vote, motion passes (17-3).

AYE: Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz, Franco, and Yuhas.

22. From The Legislative Committee And Supervisors Decker And Poole - A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 22. On roll call vote, motion passes (13-7).

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

NAY: Rose, Gentz, Belsky, Kubicki, Gaschke, Franco, and Karow.

COMMUNICATIONS

20. Communication From Cpt. Horace Staples Regarding The Comprehensive Opioid, Stimulant, And Substance Abuse Program (COSSAP) Grant Awarded To The Sheriff's Department

Chairman Nudo referred Communication 20 to Judiciary and Law Enforcement and Finance & Administration Committees.

Approval Of The July 19, 2022, Minutes By Supervisor Franco

It was moved by Supervisor Franco, seconded by Supervisor Basahw to approve the minutes from the regular meeting held on July 19, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Geertsen, seconded by Supervisor Stocker to adjourn at 8:41p.m. On a voice vote, motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 16, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 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

Citizen Comments

The following citizens spoke in favor of Resolution 29 - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County *Buildings* (*Resolution 29 was not read as it was not approved by Committee*): Terry Wruck (8815 Lakeshore Drive, Pleasant Prairie), Gay Baldwin (1969 East Shore Drive, Twin Lakes), Jodi Muerhoff (7220 1st Avenue, Kenosha), Amanda Becker (1807 81st Street, Kenosha), Howard Moon (7817 7th Avenue, Kenosha), Gayle Clark-Taylor (7624 18th Avenue, Kenosha), Heidi Helgeson (6507 40th Avenue, Kenosha), George Arf (7801 88th Avenue, Pleasant Prairie), and Lydia Spottswood (6903 2nd Avenue, Kenosha).

Kevin Mathewson (5605 Sheridan Road Unit 2295, Kenosha) shared concern with usage of grant funds.

Kathryn Woods (3908 51st Avenue, Kenosha) spoke in favor of the Second Amendment.

Joel Trudell (8201 43rd Avenue, Kenosha) shared concern with citizen comments guidelines.

Jeff Ramer (4917 33rd Street) of Square Deal Trees LLC was present on behalf of Resolution 30 on the Board's agenda.

Announcements Of The Chairperson

Chairman Nudo noted Youth in Governance members Eric La Mere (Human Services Committee), Abigail Nosalik (Legislative Committee), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Sona Hawkins (Legislative Committee) were present.

Chairman Nudo noted Resolution 29 was not supported by Committee and was removed from the County Board agenda.

Supervisor Reports

Supervisor Rose

Reported the Kenosha County bonds received a Triple A rating; Fitch issued a double A+. This pays tribute to the financial management of the County.

Supervisor Rodriguez

Judiciary and Law Enforcement Committee met on August 3, 2022. There are four items on the Board agenda that passed at Committee.

Supervisor Nordigian

The next Public Works & Facilities Committee will be held on Monday, August 22, 2022, at Kemper Center; there will be a tour held from 5:00 p.m. and should conclude at 6:15 p.m. The Committee will

meet in Founders Hall. This is where the Committee meeting will likely be held; the accurate location will be posted with the Committee agenda.

Supervisor Yuhas

Supervisor Yuhas received answers from Clara Tappa, Director of Human Resources, regarding information on the employee compensation study. The HR business partners worked with Division Department Heads to ensure all job descriptions were updated - deadline was April 1 for job descriptions to be reviewed with division and department heads. Final job descriptions were uploaded to the consultant between April 14 and April 26 to their secure portal and payroll provided the salary position information on March 4. Joint Services provided job descriptions and information to the portal on February 28. Carlson Dettmann Consulting was the company used for the study. Patrick Glenn is the lead consultant on our project. The goal is to complete the study prior to the 2023 budget period. Glenn is aware of the goals and the team is working to provide a complete report in mid-September to be used in the final budget recommendations. It is understood that Joint Services has an earlier deadline. There will be a meeting on August 16 between Patrick Glenn and Josh Nielsen, Director of Joint Services. On August 8, a 9-1-1 call was answered by Communications Supervisor Wayden whom guided the caller with CPR instructions until Sheriff deputies arrived. Due to the response from Wayden and the deputies, the patient will be released from hospital care soon with no damage to their heart. Wayden will be recognized at the Joint Services Board meeting.

COUNTY EXECUTIVE APPOINTMENTS

13. Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

Chairman Nudo referred County Executive Appointment 13 to Planning, Development & Extension Education Committee.

NEW BUSINESS

Resolution - One Reading

23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 23. On roll call vote, motion carried unanimously (23-0).

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 24. On roll call vote, motion carried unanimously (23-0).

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 25. On roll call vote, motion carried unanimously (23-0).

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 26. On a voice vote, motion carried.

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 27. On a voice vote, motion carried.

Chairman Nudo started a recess at 8:45 p.m. and called the meeting back to order at 8:57 p.m.

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 28. On a voice vote, motion carried.

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Resolution 29 was removed from the agenda due to a lack of support from Committee.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to suspend the rules. On roll call vote (2/3 required), motion failed (13-10).

AYE: Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, Nedweski, Wamboldt, Yuhas, and Nordigian.

NAY: Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole, Decker, and Karow.

30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of \$250

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 30. On a voice vote, motion carried.

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 31. On roll call vote (2/3 required), motion carried unanimously (23-0).

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 32. On roll call vote (2/3 required), motion carried unanimously (23-0).

I. COMMUNICATIONS

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

Chairman Nudo received and filed Communication 21.

22. Communication From The Public Works/Facilities Committee - A Resolution To Approve The Acceptance Of A \$10,000 Grant For The Restoration Of Kenosha County Courthouse Murals

Chairman Nudo referred Communication 22 to Public Works & Facilities and Finance/Administration Committees.

23. Communication From The Public Works/Facilities Committee - A Resolution To Approve A Plat Plan For South Pike River Restoration Project

Chairman Nudo referred Communication 23 to Public Works & Facilities Committee.

Approval Of The August 2, 2022, Minutes By Supervisor Gaschke

It was moved by Supervisor Gaschke, seconded by Supervisor Belsky to approve the minutes from the regular meeting held on August 2, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 9:10 p.m. On a voice vote, motion carried. Supervisor Berg requested that the record reflect he voted Nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 20, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky and Berg.

Present: 21 Excused: 2

Citizen Comments

Donald Biehn (9043 136th Avenue, Kenosha) expressed concerns on the Kenosha County Board of Supervisors and with events that occurred in 2020.

David Corey (307 56th Street, Kenosha) with events that occurred in 2020. Requested the Board to create a resolution denouncing white supremacy and to put in effect an assault weapons band.

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Enze Price (Executive Committee), Evan Vazquez (Finance/Administration Committee), Tyler Magnan (Public Works & Facilities Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Rebecca Ceisel (Planning, Development & Extension Education Committee).

Chairman Nudo reminded all Supervisors that had attended the WCA Conference to submit mileage and per diem forms to the County Clerk, Regi Waligora. Waligora informed all Supervisors that the Chamber's chairs are currently undergoing reupholstering and they will be moving them around in the coming weeks as this process takes time and needs to be completed in phases. She also informed Supervisors that their group photos (2018 – 2020 and 2020 – 2022 terms) will be available for purchase at the next Board meeting; Supervisors interesting in purchasing should contact Regi and payment of \$5 per photo will be due – checks should be made payable to "Kenosha County".

Supervisor Reports

Supervisor Rodriguez

Judiciary and Law Enforcement Committee last met on September 7, 2022. Rodriguez shared his interaction at WCA with Open Meeting, the company that provides the licensing to the Chamber's electronic voting system, shared updated programs that are available with various Supervisors present. Rodriguez plans to forward this information to Administration. An updated program would allow voting to be done with Supervisor's iPads, Supervisors could type amendments, and more. Rodriguez attended the the Hispanic Heritage Festival with County Executive Kerkman. Rodriguez presented Executive Proclamation in recognition of Hispanic Heritage Month.

Supervisor Nedweski

Human Services Committee last met on September 6, 2022; the committee votes to accept a grant and a small sum of settlement funds. Director Nina Taylor presented an overview of the Division of Workforce Development. Nedweski also met with Directors Jansen and Taylor to discuss various grants and contracts related to child support. Nedweski met with Dr. Jen Freiheit of Kenosha County Public Health to discuss grants and contracts related to focus groups conducted with the recently incarcerated. Nedweski presented the Executive Proclamation in recognition of September as Suicide Prevention Month.

Supervisor Stocker

Library System Board met on August 2, 2022, and discussed the budget and expect to finalize it on October 10, 2022. The Library received a grant to encourage teenage/adult reading; the librarian and staff chose Homegoing as the book recommendation. Stocker has encouraged a change in book choice and is sharing concerns with the County Board.

Supervisor Nordigian

Public Works & Facilities Committee last met in August; this was the first meeting with new Director, Shelly Billingsley. The Kenosha Administration Building received a replacement heat pump; half of the third-floor heat pumps will be replaced when equipment arrives. Shipping date is expected to be September 14, 2022; this pushes construction back to September 21, 2022. Remaining heat pumps will be budgeted for replacement next year. The Kemper Center shoreline project will be pushed back since the County did not receive the 2021 brick grant from FEMA. The summer youth employment program has finished successfully. Construction on Highway D is postponed due to other road construction projects and the increase in trucks on this highway. Funds were moved to complete improvements on County Highway W from the County fairgrounds to North Highway F; this will hold the road together for an additional 4-5 years as the issue is the under-road. County Highway K is scheduled to be complete by end of October. Nordigian plans to change how reports are given starting at the next Board meeting; all reports will be sent to the Board to review prior to the meeting and Supervisor Nordigian's Board report will be time for updates or questions.

Supervisor Yuhas

Joint Services Board met on September 12, 2022 and adopted their 2023 budget. The 2023 operating budget is \$11,019,376; total expenditure increases in excess of revenue is \$477,430— a 4.92 percent increase in comparison to the 2022 budget. The City/County levy is an impact of \$9,515,889. This year, the County's portion of the tax levy is a decrease of \$4,279— a 0.08 percent decrease in comparison to the 2021 budget. This does not include the County's CIP funds of \$30,444 for the replacement of communication department's computer aided dispatch workstations. Regarding wages, the Board implemented the draft compensation study. Telecommunicators are currently hired at \$22.25 and would increase to \$24.46. All Joint Services employees would receive a three percent raise, effective January 1, 2023. Martin Luther King Jr. Day and Juneteenth would be included as holidays — matching Kenosha County. A removing holiday was removed. The current health insurance level would be maintained; insurance premiums increased by seven percent; this is a \$113,735 increase over the 2022 budget. A 12.5 percent increase is expected in the health care market. In contractual services there will be an increased budget of \$82,000 — that increased is for the 9-1-1 system. It will be the first year of service under a maintenance agreement with Baycom (Frontier in previous years) and will start in 2021. Joint Services Board will give a more detailed budget presentation to the Executive Committee on Thursday, September 22, 2022. The City and County worked together to create a budget that addressed the needs of Joint Services.

Supervisor Karow

Planning, Development and Extension Education Committee on September 14, 2022. Director Terry Ward of UW-Extension has stepped down and Christine Wen is serving as Interim Director through at least December 2022; Wen currently serves as Area Director for Walworth, Rock and Jefferson Counties and is familiar with the budget process. Amy Greil, Community Development Educator, gave a presentation on highlights and will be stepping down in October to start as Executive Director of the Kenosha Community Foundation. Greil was a founding member of the Kenosha County energy team — this team has saved more than sixty thousand dollars, since its start in 2016, with many notable successes. Greil was also instrumental in the creation of the Kenosha County Food Bank; the aim is to find a location in Kenosha for the food bank. Hiring is in progress for UW-Extension; there are three vacancies. The priority will be to fill the position of Area Director; the goal is to hire by year-end. Jeddy's Bar was issued a conditional use permit to allow a volleyball court addition.

Supervisor Franco

Recognized National Voter Registration Day and those involved in the election processes.

Supervisor Rodriguez

Asked Supervisor Yuhas, chairman of Joint Services Board, if there was a vote taken at the last meeting to increase fees for reports, public records, etc. Requested an update at the next Board meeting. (See below for Supervisor Yuhas' response)

COUNTY EXECUTIVE APPOINTMENTS

14. Jeffrey Swanson To Serve On The Civil Service Commission

Chairman referred County Executive Appointment 14 to the Judiciary & Law Enforcement and Finance/Administration Committees.

15. Gregg Sinnen To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman referred County Executive Appointment 15 Human Services Committee

16. Carol Abraham To Serve On The Kenosha County Commission On Aging And Disability Services

Chairman referred County Executive Appointment 16 Human Services Committee

NEW BUSINESS

Resolution - One Reading

33. From The Human Services Committee - A Resolution For Brookside Care Center To Accept Class Action Settlement Funds

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 33. On voice vote, motion passed.

34. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Accept A Grant From The Neighborhood Investment Fund Program For Relocation Of The Kenosha County Human Services Building

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 34. After some discussion and questioning with Chief Financial Officer, Jim Kupfer, on voice vote, motion passed.

35. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to approve Resolution 35. Supervisor Gaschke stated Sgt. Hannah was present at Committee and was unable to attend the Board meeting due to a professional training event. On voice vote, motion passed.

36. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The Comprehensive Opioid, Stimulant, And Substance Abuse Program (COSSAP) Medication-Assisted Treatment (MAT) Grant Awarded To The Sheriff's Department By The Wisconsin Department Of Justice

It was moved by Supervisor Rodriguez, seconded by Supervisor Stocker to approve Resolution 33. On roll call vote (2/3 required), motion passed unanimously (21-0).

37. From The Public Works And Finance & Administration Committees - A Resolution To Accept A Grant To Support The Restoration Of Kenosha County Courthouse Murals

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 37. On roll call vote (2/3 required), motion passed unanimously (21-0).

38. From The Human Services And Finance/Administration Committees - A Resolution To Accept The Nursing Home And Long-Term Care Facility Infection Prevention And Infrastructure Matching Funds Grant

It was moved by Supervisor Nedweski, seconded by Supervisor Rose to approve Resolution 38. On roll call vote (2/3 required), motion passed unanimously (21-0).

COMMUNICATIONS

24. Communication From Supervisor Rodriguez - Ordinance: Amendment Of MCKC Chapter 3.01 (1) (G) – Filling Of Vacancies Occurring Within A Term

Chairman referred Communication 24 to Legislative Committee.

25. Communication From The Public Works/Facilities Committee - A Resolution Authorizing A Development Agreement Between Kenosha County And Village Of Paddock Lake For Construction Of A Band Shelter In Old Settlers Park

Chairman referred Communication 25 to Public Works & Facilities Committee.

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

Chairman referred Communication 26 to Planning, Development & Extension Education Committee.

CLAIMS

10. Rebecca Rodriguez – Defamation

11. Kenneth Krenz – Personal Injury

12. Ryan Milbeck – Personal Loss

13. Manoj Babu – Vehicle Damage

Chairman referred Claims 10-14 to Corporation Counsel

At this time, Supervisor Rodriguez requested that the record reflect that he has no relation or knowledge of the claimant, Rebecca Rodriguez.

Supervisor Yuhas requested to speak to correct the record regarding Supervisor Rodriguez question regarding fees for Joint Services. On July 26th there was a fee schedule adopted that showed an increase in CDs, DVDs, flash drives and it was passed unanimously by the Joint Services Board.

Approval Of The August 16, 2022, Minutes By Supervisor Geertsen

It was approved by Supervisor Geertsen, seconded by Supervisor Poole to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Karow to adjourn at 8:24 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 4, 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Karow

Present: 22 Excused: 1

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Enze Price (Executive Committee), Evan Vazquez (Finance/Administration Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Erika Bando (Human Services Committee).

Presentation Of The 2023 Kenosha County Budget By County Executive Kerkman

County Executive, Samantha Kerkman, presented the 2023 Kenosha County Budget.

Citizen Comments

Lori Hawkins (18513 102nd Street, Bristol) expressed concerns with the suggestion to change the library's chosen book, Homegoing, for Kenosha's annual Big Read.

Jodi Muerhoff (7220 1st Avenue, Bristol) shared concern with citizen comments guidelines.

Supervisor Reports

Supervisor Nordigian

In August, an ATV/UTV type vehicle ripped up greens 11,13, & 15 at Petrified Springs golf course. The Committee is looking into ways to catch any future perpetrators. Petrified Springs and Brighton Dale golf courses have been nominated in six different categories by Golf Course Owner's of Wisconsin. HWY Q and HWY U have a new traffic pattern on HWY 165 west of the Uline plant. HWY 32 & HWY 165 intersection project is complete. CTH Y and CTH A is open. Utility work is complete and is being prepared for construction. HWY K had a railroad issue and should have lanes going each direction by mid-November. CTH W from fairgrounds to HWY F is complete. Designs for CTH W from state line to the fairgrounds should be complete soon. CTH CJ paving is in process and CTH NN paving is complete. HWY 83 south of HWY 50 is open. Parkside multi-use trail bridge installation is in progress; still targeting for a Fall completion. Bristol Woods Nature playground is open; multi terrain wheelchair options for Pringle Nature Preserve and possibly other County parks are being considered. The South Branch/Pike River received Army Corps approval to purchase land. Plant approval has been deferred and is in the budget for 2023. A Camp Lake Dam ownership proposal is under discussion.

[09-26-2022--Facilities-Projects-Report](#)

[09-26-2022-Facilities-Division-Report](#)

[09-26-2022-Golf-Division-Report](#)

[09-26-2022-Highway-Division-Report](#)

[09-26-2022-Parks-Division-Report](#)

Supervisor Berg

The Kenosha NAACP Freedom Fund Dinner is on November 4th, 2022, at UW Parkside and encourages all to attend.

COUNTY EXECUTIVE APPOINTMENTS

17. Chris Bridleman To Serve On The Local Emergency Planning Committee

Chairman referred County Executive Appointment 17 to the Judiciary & Law Enforcement Committee.

18. Scott Grundy To Serve On The Land Information Council

Chairman referred County Executive Appointment 18 to the Planning, Development & Extension Education Committee.

NEW BUSINESS

Resolution - One Reading

39. From the Public Works/Facilities Committee – A Resolution Authorizing A Development Agreement Between Kenosha County And The Village Of Paddock Lake For Construction Of A Band Shelter In Old Settlers Park

It was moved by Supervisor Nordigan, seconded by Supervisor Stock to approve Resolution 39. On voice vote, motion passed.

COMMUNICATIONS

27. Communication from the Public Works/Facilities Committee - Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village of Salem Lakes for Lift Stations

Chairman referred Communication 27 to the Finance/Administration Committee.

28. A Memorandum of Understanding Regarding the Use of ARPA Funds Law Enforcement Agency Grant

Chairman referred Communication 28 to the Judiciary & Law Enforcement and Finance/Administration Committees.

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

Chairman referred Communication 29 to be received and filed.

CLAIMS

14. Ramona Nunez – Personal Injury

Chairman referred Claim 14 to Corporation Counsel.

Approval Of The September 20, 2022 Minutes By Supervisor Gentz

It was moved by Supervisor Gentz, seconded by Supervisor Decker to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt to adjourn at 8:08 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**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, Homegoing, 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 Homegoing, 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 1, 2022**

The **County Board Public Hearing** was called to order by Chairman Nudo at 7:01 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

Chairman Nudo welcomed Youth in Governance members Enze Price (Executive Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), Michael Babu (Joint Services Board), Leo Ruffolo (Joint Services Board), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Abigail Nosalik (Legislative Committee).

Citizen Comments

Sgt. David Zoerner (11203 43rd Avenue, Pleasant Prairie) shared concern with the lack of growth and staffing in the Kenosha County Sheriff's Detective Bureau, Drug Operations Unit, and Patrol Division and asked for the Board's support in funding additional positions.

Presentation Of The Kenosha County 2023 Budget By Supervisor Rose

Supervisor Rose presented the Kenosha County 2023 Budget.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Stock to adjourn at 7:24 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 1, 2022**

The **County Board Organizational Meeting** was called to order by Chairman Nudo at 7:24 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

Chairman Nudo welcomed Youth in Governance members Enze Price (Executive Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), Michael Babu (Joint Services Board), Leo Ruffolo (Joint Services Board), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Abigail Nosalik (Legislative Committee).

Citizen Comments

No one spoke.

Announcements Of The Chairperson

Chairman Nudo presented the Executive Proclamation, Operation Green Light For Veterans, in recognition of veterans in a joint effort with The National Association Of Counties.

Supervisor Reports

Supervisor Rodriguez

The Judiciary And Law Enforcement Committee met on October 20, 2022, and unanimously approved the budget. There is one County Executive appointment from the Committee on the Board's agenda.

OLD BUSINESS

Ordinance - Second Reading, Two Required

6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Ordinance Amendments To The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Relative To Text Changes That Will Create A Solar Energy Systems Ordinance Compliant With Section 66.0401 & 66.0403 Of The Wisconsin State Statutes

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance 6. On a voice vote, motion passed.

NEW BUSINESS

Resolution - One Reading

47. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The Appointment Of Mr. Jeffery Swanson To The Kenosha County Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to approve Resolution 47. On a voice vote, motion passed.

CLAIMS

15. Jessica Gorczyca - Vehicle Damage

Chairman Nudo referred Claim 15 to Corporation Counsel.

Approval Of The October 18, 2022, Minutes By Supervisor Karow

It was moved by Supervisor Karow, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on October 18, 2022. On a voice vote, motion passed.

Adjourn Sine Die

It was moved by Supervisor Decker, seconded by Supervisor Yuhas to adjourn at 7:30 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 1, 2022**

The **County Board Annual 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

Youth In Governance members Enze Price (Executive Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), Michael Babu (Joint Services Board), Leo Ruffolo (Joint Services Board), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Abigail Nosalik (Legislative Committee) were present.

Citizen Comments

No one spoke.

NEW BUSINESS

Policy Resolution - First Reading, Two Required

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget

Adjourn

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 7:32 p.m. On a voice vote, motion passed.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 2, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 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

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Abigail Nosalik (Legislative Committee), Rebecca Ceisel (Planning, Development & Extension Education Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Enze Price (Executive Committee).

Citizen Comments

Marieta Huff (7939 34th Avenue, Kenosha) shared concern with the elimination of some positions in the Kenosha County 2023 budget.

Jacob Castillo (152 113th Street, Pleasant Prairie), a detective with the Kenosha County Sheriff's department, shared concern with the lack of growth and staffing in the Sherriff's department and asked for the Board's support in funding additional positions.

Jodi Muerhoff (7220 1st Avenue, Kenosha) spoke on a previous statement on local group's effort to defund the Sheriff's Department and shared their research on State-level Democratic efforts to increase funding and safety in law enforcement.

Kevin Mathewson (5605 Sheridan Road PO Box 225, Kenosha) shared concern with local group, Forward Kenosha, and their efforts to advocate for cash-less bail and defunding of law enforcement.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Yuhas

The Joint Services Board met on October 21, 2022, and received staffing updates. The Communications department has seven telecommunicator vacancies. There were 116 applicants, four candidates started on September 29, and six additional candidates are in the hiring phase. The 9-1-1 telecommunicator hiring process is ongoing and the application period will remain open continuously; there are currently 56 applicants in the critical testing phase. The Records department has two record clerk vacancies and one supervisor vacancy. Maureen Anderson was hired as Records Manager. All positions in the Flight Maintenance department and Evidence/Identification department are filled. In September, 4,747 9-1-1 calls were received by the Communications department; 95% of the calls were answered in less than ten seconds and 98% of the calls were answered in less than fifteen seconds. There were 17,359 non-emergency calls handled and 23 text messages received. The Records department reviewed 2,028 incoming case reports and supplements in September; case review is an integral part of submitting complete statistical information to the WI Department of Justice for Uniform Crime reporting. In September, the Evidence/Identification department's technicians took 1,591 items, released, destroyed,

and returned 2,298 items, transported 97 items to the crime lab, processed 59 pieces of found property, collected 49 DNA samples, and completed 70 bookings.

Supervisor Kubicki

As Executive Director of Kemper Center Inc., Supervisor Kubicki will not engage in any budget discussion relating to the Kemper Center and a vote in favor of the budget will abstain on portions involving Kemper Center.

Supervisor Rodriguez

As a candidate in the General Election for the office of Clerk of Courts, Supervisor Rodriguez will not debate, discuss or vote on the Circuit Court's budget, and a vote in favor of the budget will abstain on portions involving Circuit Court.

Supervisor Nedweski

The Human Services Committee meeting on November 1, 2022, was cancelled due to unforeseen circumstances of the invited speaker, Dr. Jennifer Freiheit of the Health Department. The scheduled meeting in December will include discussion of the 2022 Health Equity report.

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget

Supervisor Kubicki requested the following be read into the record: "I'm the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect".

Supervisor Rodriguez requested the following be read into the record: "I'm a candidate this Fall for the office of Clerk Of Courts, and if elected would be responsible for overseeing and managing the budget approved by the County Board, tonight. While this creates no legal conflict, I'm aware of that it has the potential for creating an appearance of a conflict. This potential is extremely challenging to resolve as I firmly believe that the consideration of the annual budget is possibly the most important work we do at the County Board each year, and I am fully committed to my responsibilities as a member of this body. It is because I take those responsibilities so seriously that I do not want even the potential appearance of a conflict to become a distraction from the work we are doing tonight. For that reason, I am under no obligation to do so, however, I will not debate, discuss, or vote on the Circuit Court's budget. When voting for the budget as a whole later this evening, I will abstain from voting on that portion of the budget concerning Circuit Court".

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4.

It was then moved by Supervisor Geertsen, seconded by Supervisor Nordigian to amend Policy Resolution 4 to add the new position of Project Manager at a cost of \$141,000 to be funded by highway aids.

It was then moved by Supervisor Gentz, seconded by Supervisor Grady to substitute the first amendment to restore the positions of Community Development Educator (\$44,900), Municipal And Public Customer Service Superintendent (\$129,517) and Project Engineer (\$141,651).

Chairman Nudo started a recess at 9:22 p.m. and called the meeting back to order at 9:39 p.m.

It was then moved by Supervisor Franco, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

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

Immediately following, the vote was initiated for the motion to substitute the first amendment by Supervisor Gentz, seconded by Supervisor Grady and on roll call vote, motion failed (10-13).

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

NAY: Supervisors Bashaw, Decker, Geertsen, Karow, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Stock, Stocker, Thomas, and Wamboldt.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Rose to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

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

NAY: Supervisors Gentz and Yuhas

Immediately following, the vote was initiated for the amendment by Supervisor Geertsen, seconded by Supervisor Nordigian and on roll call vote, motion passed (14-9).

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

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

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nedweski to amend Policy Resolution 4 to strike "Not To Exceed 200% Of The Current Year's Budget" From The Paragraph That Reads "BE IT FURTHER RESOLVED, That Any Available Surplus Funds Within The Corporation Counsel Budget For Legal Services Be Carried Forward To The Next Year's Budget, Not To Exceed 200% Of The Current Year's Budget".

On roll call vote, motion passed (12-11).

AYE: Supervisors Belsky, Decker, Gaschke, Gentz, Karow, Nedweski, Nordigian, O'Day, Rodriguez, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Bashaw, Berg, Franco, Geertsen, Grady, Kubicki, Nudo, Poole, Rose, Stock, and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4, as amended. On roll call vote, motion passed (17-6).

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

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

NEW BUSINESS

Resolution - One Reading

48. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,155,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 48. On roll call vote (3/4 Of Full Membership Required), motion failed (17-6).

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

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

49. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$19,500,000 General Obligation Bonds And/Or Notes For Highway And Bridge Projects

50. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,050,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance

Resolutions 49-50 were not read.

Adjourn

It was moved by Supervisor Bashaw, seconded by Supervisor Decker to adjourn at 10:32 p.m. On a voice vote, motion passed. Supervisor Rose voted nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 15, 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, Berg, Decker, Franco, Gaschke, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Belsky and Gentz.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Enze Price (Executive Committee), Alec Schires (Executive Committee), and Alexa Didinsky (Judiciary & Law Enforcement Committee).

Citizen Comments

Tamara Weber (5122 23rd Place, Kenosha) spoke on the General Election County Referendum.

Announcements Of The Chairman

The Annual County Board Holiday Party will be held on Tuesday, December 20, 2022. Supervisors with questions should contact Regi Waligora, County Clerk.

The Brookside Board Of Trustees meeting was held on Monday, November 7, 2022. Brookside has had staffing improvements - all CNA full-time positions are filled, and part-time positions have pending applications.

Supervisor Reports

Supervisor Nedweski

The Human Services Committee meeting on November 1, 2022, was cancelled due to unforeseen circumstances of the invited speaker, Dr. Jennifer Freiheit of the Health Department. The scheduled meeting on Tuesday, December 6, 2022, will feature a presentation of the 2022 Health Equity report. Supervisor Nedweski recognized John Jansen, Human Services Director, and Tammy Capito, Human Services CFO, and all department leaders on their work on the 2023 budget.

Supervisor Gaschke

The Planning, Development, & Extension Education Committee met on Wednesday, November 9, 2022. UW-Extension Nutrition Educators presented their partnership with the Sharing Center in Trevor; the Center's mission is to serve western Kenosha County's residents through resources and self-advocacy for self-sufficiency. The educators hold workshops at the Sharing Center for families learning to cook; the workshop teaches parents how to shop, learn new recipes, and how to stay healthy and active. The Horticulture Specialist presented upcoming conferences and invasive species. The new 4-H Educator working on revamping the 4-H website. The Positive Youth Development Educator has involved Youth In Governance members in multiple community service projects including collaboration with Kenosha County's Health Department and Youth And Resources (YAR) which is currently working on how they would like to disperse their next round of grant funding. The Health And Well-Being Educator updated the Committee on a stress management training program with Head Start staff, a financial education training with the Kenosha Housing Authority, and a tenant education series with local veterans living in transitional facilities. The Interim Area Director provided updates on the ongoing search for a new Area Director and has interviewed several potential candidates.

COUNTY EXECUTIVE APPOINTMENTS

19. Gabe Nudo To Serve On The Brookside Board Of Trustees

Chairman Nudo referred County Executive Appointment #19 to the Human Services Committee.

20. Charles Burmeister To Serve On The Veterans Service Commission

Chairman Nudo referred County Executive Appointment #20 to the Human Services Committee.

21. Donald Diehl To Serve On The Veterans Service Commission

Chairman Nudo referred County Executive Appointment #21 to the Human Services Committee.

22. Amy Maurer To Serve On The Southeastern Wisconsin Regional Planning Commission

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

23. Alex Wiezbecki To Serve On The Lake Benedict/Lake Tombeau Management District Board

Chairman Nudo referred County Executive Appointment #23 to the Planning, Development & Extension Education Committee.

24. Julie Bayles To Serve On The Kenosha County Commission On Aging And Disability Services

Chairman Nudo referred County Executive Appointment #24 to the Human Services Committee.

25. Julie Frese To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #25 to the Human Services Committee.

26. Pauline Lorenz To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #26 to the Human Services Committee.

27. Brian Hopkins To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #27 to the Human Services Committee.

NEW BUSINESS

Ordinance - One Reading, Two Required

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694(2) (A) Of The Wisconsin State Statutes To Revise The Minimum Parcel Area And Width Requirements Within The A-4 Agricultural Land Holding District

COMMUNICATIONS

31. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve Probationary Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

Chairman Nudo referred Communication #31 to the Judiciary & Law Enforcement Committee.

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

Chairman Nudo received and filed Communication #32.

CLAIMS

16. Nicholas Cox - Vehicle Damage

Chairman Nudo referred Claim #16 to Corporation Counsel.

Approval Of The November 1, 2022, Public Hearing, Organizational, And Annual Meeting And The November 2, 2022, Meeting Minutes By Supervisor Kubicki

It was moved by Supervisor Kubicki, seconded by Supervisor Grady to approve the minutes from the meetings held on November 1-2, 2022, On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:44 p.m. On a voice vote, motion passed.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
December 8, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:34 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, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Karow and Rose.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Abigail Nosalik (Legislative Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), Enze Price (Executive Committee), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Erika Bando (Human Services Committee).

Citizen Comments

Marieta Huff (7939 34th Avenue, Kenosha) shared concern with the elimination of some positions in the Kenosha County 2023 budget.

The following Kenosha County Highway Division employees shared concern with potential layoffs within the Highway Division: Rob Stecher (43386 N Park Terrace, Antioch), Mike Feest (23950 125th Street, Trevor), Andrew Burns (209 W. Wisconsin Avenue, Silver Lake), Josh Prybylski (5322 46th Avenue, Kenosha),

The following citizens spoke on concerns in regard to the bonding failing to pass: Amanda Becker (1807 81st Street, Kenosha) and Kevin Mathewson (5605 Sheridan Road Unit 2295, Kenosha), Gayle Clark-Taylor (7624 18th Avenue, Kenosha), Heidi Helgeson (6507 40th Avenue, Kenosha) and Bruce Milne (9936 50th Avenue, Pleasant Prairie).

Cody Krause (715 Torrey Pines Drive, Twin Lakes) spoke on County Parks and the value they bring to the community and support to the Highway Department.

Jodi Muerhoff (7220 1st Avenue, Kenosha) and George Arf (7801 88th Avenue, Pleasant Prairie) shared concern with the prior resolutions regarding the gun ban and referenda, and spoke on concerns regarding the bonding failing to pass

Announcements Of The Chairman

Statement Of Economic Interest forms are due. The Annual County Board Holiday Party will be held on Tuesday, December 20, 2022. Brookside Care Center hired 10-15 CNAs within the last month and an additional wing will be opening. Willowbrook Assisted Living is at full capacity. The Executive Committee meeting was moved to December 15, 2022, at 6 PM.

Supervisor Reports

Supervisor Rodriguez

Shared concern with Kenosha News and a story done regarding the ceremonial courtroom project and a potential misquoting that occurred that was shared with the Board. It is important that constituents know that the Jeffries Foundation do not intend on pulling the Grant and remain committed to this project. There are KTEC students in need of funding for their annual eight grade Washington D.C. trip; anyone interested in supporting can donate to the school by mailing a check to KTEC – include “Washington D.C. trip” in the memo line. Supervisor Rodriguez is available for any questions or assistance. Rodriguez

shared a statement from the Sherriff's department; Sherriff Beth selected Captain Miller as the new Chief Deputy and as of December 6, 2022, Captain Miller was appointed as acting Chief Deputy.

Supervisor Nordigian

Silver Lake Park fees were approved to have an increase from one dollar to five dollars per person. The increase was due to visitors parking in a non-Silver Lake Beach area and visiting the park for one dollar, creating an overcrowding problem. The increase also helps to offset the cost of beach cleaning services. Facilities replaced two defective panes of bulletproof glass per the KCAB security modifications project. Director of Public Works, Shelly Billingsley, reported the Human Services building plan design is about 95% complete; some of the plans have been submitted to the City of Kenosha's Planning Commission and the remainder will be submitted when completed. Billingsley reported that if the Highway Department does not obtain CIP funds, the department will continue to plow snow throughout the winter, but there will be no advancement in road pavement project unless the municipalities are quoted. This reduction in projects could cause 20-24 employees to be laid off. There is a public information meeting on December 15, 2022, from 4 PM to 6 PM at Wilmot High School in the library regarding road projects in the area.

COUNTY EXECUTIVE APPOINTMENTS

28. Constance Carr To Serve On The Kenosha County Human Services Board

Chairman Nudo referred County Executive Appointment #28 to the Human Services Committee.

29. Nancy Kemp To Serve On The Kenosha County Library System Board

Chairman Nudo referred County Executive Appointment #29 to the Finance/Administration Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694(2) (A) Of The Wisconsin State Statutes To Revise The Minimum Parcel Area And Width Requirements Within The A-4 Agricultural Land Holding District

It was moved by Supervisor Gaschke, seconded by Supervisor Franco to adopt Ordinance 7. On a voice vote, motion passed.

COMMUNICATIONS

33. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve A Leave Of Absence For David W. Zoerner To Hold The Office Of Sheriff

Chairman Nudo referred Communication 33 to the Judiciary & Law Enforcement and Finance/Administration Committees.

34. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Kenosha County Sherriff's Detentions Division Requests To Renew The Operating Agreement - Commissary Services With Aramark Correctional Services, LLC

Chairman Nudo referred Communication 34 to the Judiciary & Law Enforcement Committee.

Approval Of The November 15, 2022, Minutes By Supervisor Nedweski

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on November 15, 2022. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Stocker to adjourn at 8:33 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
December 19, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 5:04 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Berg and Gentz.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Abigail Nosalik (Legislative Committee), Sona Hawkins (Legislative Committee), and Enze Price (Executive Committee).

Citizen Comments

No one spoke.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Nordigian

Reported that a permanent solution for the flagpole issue is needed and has been communicated.

Contact Supervisor Nordigian for the most up-to-date plans of the Human Services building. There will be no Public Works & Facilities Committee meeting in December due to a lack of agenda items.

Supervisor Rodriguez

Reported that former Captain Miller of the Sheriff's department has been promoted to Chief Deputy Miller. Now, the three captains are Captain Tony Gonzalez of Administration, Captain Klinkhammer of Operations, and Captain Beranis of the Jail.

Supervisor Karow

Reported Pam Larson is the new UW Extension Area Director. She is formally apart of the Y.I.G. program in Racine County, and has held administrative positions in elementary, middle, and high school levels.

NEW BUSINESS

51. From The Finance & Administration Committee - A Resolution To Provide Funding For UW Extension Position, Reclassify Project Manager Position, And Provide Funding For Generator For DPW Tower

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 51. On roll call vote (2/3 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 51. Therefore, Resolution 51 passed unanimously.

52. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,255,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 52. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 52. Therefore, Resolution 52 passed unanimously.

49. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$19,500,000 General Obligation Bonds And/Or Notes For Highway And Bridge Projects

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 49. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 49. Therefore, Resolution 49 passed unanimously.

50. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,050,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance

It was moved by Supervisor Rose, seconded by Supervisor Poole to adopt Resolution 50. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 50. Therefore, Resolution 50 passed unanimously.

53. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve Leave Of Absence For David W. Zoerner To Hold The Office Of Sheriff

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 53. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 5:17 p.m. On a voice vote, motion passed.

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