

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
January 19, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually via WebEx.

Roll Call was taken.

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

Excused: Supervisor Nudo

Present: 22 Excused: 1

CITIZEN COMMENTS

Joe Waligora, District 1, (via email) urged the Board, before voting on the Motion to end the suspension of the rules allowing for remote attendance at and participation in meetings, to consider that Kenosha County is at a peak in contracting Covid-19 as well as the associated death rate. He further noted that doing so would provide the public with insufficient space for social distancing, and would force support staff to be exposed to the virus unnecessarily.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman O'Day announced that Supervisor Berg chose to donate \$200 to the Grace Church Welcoming Center for the month of January.

COUNTY BOARD CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

Supervisor Daniel Gaschke to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

SUPERVISOR REPORTS

Supervisor Belsky reported from the Human Services Committee meeting on January 5, and on the Resolution 67 on tonight's agenda regarding the request for increased funding from the State for County Child Support Services. They also received a Covid update and Supervisor Belsky sent out an email to the Board with the two links provided by Dr. Freiheit in her latest situation report. Covid numbers are changing, and they are preparing for a spike in February. Kenosha County was one out of eight counties to receive vaccine doses. More information regarding the vaccination release and rollout can be found on kenoshacounty.org. Dr. Freiheit will plan to attend the next Board meeting on February 2, to give an update. Director Rogers and his staff gave an update on the 2019 Youth Justice Report and the Foster Parent Program. Supervisor Belsky noted that despite the challenges of 2020, Director Rogers has done an outstanding job utilizing the \$55,000 from last year's budget to bring in more volunteer support and additional foster families. Additionally, 90 children received blankets from the One Hope program, including 20 families. The Kenosha Co. Racial Equity Commission is being led by Supervisor Gulley, with Supervisors Pomaville and Rodriguez serving on the commission. They have had their first meeting and will be giving monthly updates at the Human Services Committee meeting.

Supervisor Nordigian expressed thanks to Clement Abongwa, Highway Dept. Director for an outstanding job in addressing issues that were reported with CTH H and CTC promptly and efficiently.

(At 7:41 p.m., Supervisor Nudo was recognized as in attendance.)

NEW BUSINESS

Ordinance - first reading, two required

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake.

Resolution - one reading

63. From the Finance & Administration Committee A Resolution to Approve the Appointment Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor Ron Frederick.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisor Nudo

Aye: 22 Nay: 1 Motion carried.

64. 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 Rose to adopt Resolution #64. Seconded by Supervisor Gentz.

Roll call vote. Two thirds required.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

65. From the Finance & Administration Committee A Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Wamboldt.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

66. From the Finance & Administration Committee A Resolution Regarding to Approve Kenosha County's Intent to Self-insure for Worker's Comp

It was moved by Supervisor Rose to adopt Resolution #66. Seconded by Supervisor Yuhas.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

67. From the Human Services Committee a Resolution to Request Increased Funding From the State for County Child Support Services

It was moved by Supervisor Belsky to adopt Resolution #67. Seconded by Supervisor Berg.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

68. Resolution from the Judiciary & Law Enforcement Committee to Approve the Appointment of Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2-Health Service)

It was moved by Supervisor Boyd Frederick to adopt Resolution #68. Seconded by Supervisor Gulley.

Roll call vote.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas
Nay: Supervisors Decker, Gentz, Maurer, Nordigian, Nudo, Wienke,

Aye: 17 Nay: 6 Motion carried.

69. From the Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Grady to adopt Resolution #69. Seconded by Supervisor Rose.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

70. From the Public Works & Facilities and Finance & Administration Committees A Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation

It was moved by Supervisor Grady to adopt Resolution #70. Seconded by Supervisor Rose.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

Motion - To End the Suspension of the Rules Allowing For Remote Attendance at and Participation in Meetings.

Supervisor Gentz made the motion to end the suspension of the rules. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Decker, Gaschke, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Wienke

Nay: Supervisors Berg, Belsky, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gulley, Kubicki, O'Day, Pomaville, and Yuhas

Aye: 11 Nay: 12 Motion failed.

COMMUNICATIONS

9. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Communication #9 was received and filed by Chairman O'Day.

CLAIMS

25. Lisa Spaay – Vehicle damage

Chairman O'Day referred Claim #25 to Corporation Counsel.

It was moved by Supervisor Pomaville to approve the Nov. 12, 2020 and the January 5, 2021 minutes. Seconded by Supervisor Ron Frederick.

Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk