

**KENOSHA COUNTY BOARD OF SUPERVISORS  
VIRTUAL MEETING  
February 2, 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, Beth, Celebre, Decker, Franco, Boyd Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yugas

Excused: Supervisors Belsky, R. Frederick, and Wienke

Present: 20      Excused: 3

At this time Dr. Freiheit gave an update on the status of the Vaccination Program.

Supervisor R. Frederick joined the meeting at 7:38 p.m.

**Citizen Comments**

Angela Cunningham, 4040 Washington Road, wanted to introduce herself as a candidate for Kenosha County Circuit Court Branch 6. A resident of Kenosha County since childhood and graduate of Wilmot Union High School, UW-Madison, and Northwestern Pritzker School of Law, she is committed to make her community a better place. Ms. Cunningham is a defense attorney and Guardian-ad-litem with her own practice in Kenosha. It is her desire to ensure justice for all people of Kenosha County. More information about Ms. Cunningham and her background can be found at [voteforcunningham.com](http://voteforcunningham.com).

Joseph Waligora, District 1, reminded the Board that the U.S. death toll is on the rise due to COVID-19, with 284 deaths in Kenosha County as of January. Life-long physical and mental issues are the reality for hundreds of thousands of Americans who have survived COVID-19. Returning to in-person meetings does not provide enough space for social distancing, and some do not wear facial coverings. He urged the Board to do the right thing and reminded them they are public servants who should have the best interest of the people they serve in mind as they vote.

There were no announcements of the Chairman.

**Supervisor Reports**

Supervisor Boyd Frederick advised that the Judiciary & Law Committee would be doing an update on bodycams at their meeting on February 3 at 6:30.

Supervisor Grady reported on the Public Works Committee meeting on February 1. Golf Division approved no increase for the 2021 golf rates. Highways Division passed a Resolution to authorize the acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB. Hwy 50 construction will begin in earnest in Spring of 2021. They are beginning to do culvert work mainly at night so as not to disrupt traffic. Facilities Division KCAB heat pump replacement project is in phase 3 of 4. KCDC projects include exterior sealants replacement, as well as piping/coupling replacement. Other Facilities Division projects include demolition of 3 buildings to the west of KCAB to add parking, KCAB lobbies security modifications, and District Attorney/Juvenile Intake renovation. Coming before the Board will be a Resolution authorizing the Division of Parks to accept disaster assistance funding for the January 2020 Kemper storm damage. Out of twenty art studios, sixteen have been rented at Kemper. Veterans Memorial Park was chosen as an Eagle Scout project for a kiosk, which was installed on the west end. Communication Towers needed to unify the County have been installed and completed.

Supervisor Rodriguez gave an update from Mike Schrandt, Facilities Director, regarding the status of restoring and reopening of the KCAB building. They are in the early stages of the bid process for repairing the extensive damage sustained in the civil unrest. Due to the national glass shortage, he anticipates being able to remove the boards in late spring/early summer. Supervisor Rodriguez also thanked both campuses of KTEC, who allowed him to present to their 8<sup>th</sup> grade Social Studies students via Zoom.

Vice Chair Yugas reported on the quarterly meeting of the Pringle Nature Center Board of Directors on Jan. 20 via Zoom. A grant has been submitted regarding EcoCashing, and another grant for a Bird City is in process. Uline has become a Corporate Sponsor and has given a \$25,000 shopping opportunity from their catalog. Snowshoe rental is doing well given all the snow we have experienced. Memberships have increased this year and currently stand at 111, with some increasing the level of their memberships. On Sat. March 27, work will continue on removing

buckthorn, multiflora rose, honeysuckle and boxelder. Upcoming events include Groundhog Day Celebration Feb. 2-8, Valentine's Candlelight Hike Feb. 13, and Winter Animals Scavenger Hunt through Feb 28.

Supervisor Berg reported on the Health & Human Services Committee meeting on Feb. 2 where Dr. Freiheit gave the vaccination program update. The committee also received the Kenosha County equity efforts update from Supervisor Gulley, and an invitation was extended to attend the meeting on Feb. 3. Also Nina Taylor, Dir. of Workforce Development, reported the 15% increase in EBT benefits will end in June. Also, United Way's VITA program (Volunteer Income Tax Assistance) will prepare tax returns for individuals making up to \$57,000. Over 8,000 lbs. of non-perishables, and over \$11,000 for roof repairs was raised for Grace Welcome Center by Supervisor Berg and Alderman Ruffalo in "Freezin' for a Reason." Any funds remaining from the roof repair will roll into the Welcome Center.

#### **OLD BUSINESS**

##### **Ordinance - second 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

It was moved by Supervisor Grady. Seconded by Supervisor Franco. Motion carried.

#### **NEW BUSINESS**

##### **Ordinance – one reading**

28. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection", "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. Motion carried.

29. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Beth. Motion carried.

30. From the Planning, Development & Extension Education Committee An Ordinance Regarding Rose C. Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), Planning, Development & Extension Education Committee (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Randall

It was moved by Supervisor Gaschke. Seconded by Supervisor Rodriguez. Motion carried.

##### **Resolution – one reading**

71. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Farmland Protection", "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. Motion carried.

Motion To Lift the Resolution To Meet Virtually and Go Back To Meeting in Person at KCJC

It was moved by Supervisor Gentz. Seconded by Supervisor Rose.

It was moved by Supervisor Decker to amend the language of the Motion to include: "To allow a hybrid model of Committee & Board meetings. Those wishing to meet virtually may do so, and those wishing to meet in person may do so. This model will be in place until the end of April when the Board will decide how to proceed." Seconded by Supervisor Rose.

Chairman O'Day ruled the Motion to Amend out of order. It was moved by Supervisor Decker to appeal the decision of the Chairman. Seconded by Supervisor Rose.

Roll call vote on Motion to Appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, and Pomaville  
Nay: Supervisors Beth, Celebre, Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas  
Aye: 9    Nay: 12    Motion carried.

It was moved by Supervisor Berg to amend the proposed motion to amend by adding the language "suspending the submission of mileage". Seconded by Supervisor Rodriguez.

Roll call vote on adding "suspending the submission of mileage" to amendment.  
Aye: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, and O'Day,  
Nay: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas  
Aye: 6    Nay: 15    Motion failed.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Roll call vote.  
Aye: Supervisors Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas  
Nay: Supervisors Berg and Decker  
Aye: 19    Nay: 2    Motion carried.

Roll call vote on Supervisor Decker's original amendment to the motion.  
Aye: Supervisors Beth, Celebre, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas  
Nay: Supervisors Berg, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville  
Aye: 14    Nay: 7    Motion carried.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Aye: Supervisors Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas  
Nay: Supervisor Berg  
Aye: 20    Nay: 1    Motion carried.

Chairman O'Day ruled the Motion on the floor, as amended, would be a new suspension of the rules, as the previous suspension of the rules only allowed the Board to resume in-person meetings, thus requiring a 2/3 majority to pass.

It was moved by Supervisor Rose to appeal the decision of the Chairman. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Berg.

Roll call vote on Motion to adjourn.  
Aye: Supervisors Berg, B. Frederick, R. Frederick, Kubicki, and O'Day,  
Nay: Supervisors Beth, Celebre, Decker Franco, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas  
Aye: 5    Nay: 16    Motion failed.

Roll call vote on Motion to appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.  
Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, and Yuhas  
Nay: Supervisors Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, and Wamboldt  
Aye: 12    Nay: 9    Motion failed.

Roll call on Motion as Amended. Two thirds required.  
Aye: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas  
Nay: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville  
Aye: 13    Nay: 8    Motion failed.

**CLAIMS**

26. JIM & PEGGY O'CONNELL - VEHICLE DAMAGE

Chairman O'Day referred Claim #26 to Corporation Counsel.

It was moved by Supervisor Rodriguez to approve the January 19, 2021 Minutes. Seconded by Supervisor Berg.  
Motion carried.

It was moved by Supervisor Kubicki to adjourn. Second by Supervisor Berg.  
Motion carried.

Meeting adjourned at 9:41 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk