

**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