

**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