

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 19, 2024**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:35 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, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Grady and Kubicki

Present: 21 Excused: 2

Citizen Comments (1:10)

There were none.

Announcements of The Chairman (1:22)

There were none.

Supervisor Reports (1:25)

Supervisor Rodriguez spoke about the ILEETA (International Law Enforcement Educators and Trainers Association) conference that the Sheriff and others attended. Supervisor Rodriguez thanked the county board, the citizens, and constituents, on behalf of the sheriff, for the funding and commitment to their continuing education.

Supervisor Nordigian reported on the various public works projects going on throughout Kenosha County.

Supervisor Bashaw stated that Judiciary and law met last week and reported that the Broadband committee was postponed waiting for some RFPs to come in. He also provided a Paris solar update.

Supervisor Karow reported on the UW extension and Homegrown. He advised that the spongy moth problem is being watched carefully. Youth and Governance interviews are occurring next week.

Supervisor Stock reported on human services. Spoke briefly about truancy.

Supervisor Franco made a correction on who would be doing YIG interviews, Gaschke and Franco.

NEW BUSINESS (11:33)

Resolution – One Reading

108. From the Finance & Administration Committee An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 108. On a roll call vote, motion passed unanimously.

109. From the Human Services Committee - A Resolution to approve the appointment of Sheila Siegler to serve on the Brookside Board of Trustees

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 109. On a voice vote, motion passed.

110. From the Human Services Committee and the Finance & Administration Committee a Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's department

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 110. On a roll call vote, motion passed unanimously.

111. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the Appointment of James Poltrock to Serve as a Member of the Local Emergency Planning Committee (Group #2 – Hospitals)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 111. On a voice vote, motion passed.

112. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the Appointment of Joesph Potente to Serve as a Member of the Local Emergency Planning Committee (Group #3 – Social Media Representative)

It was moved by Supervisor Bashaw, seconded by Supervisor Wamboldt to adopt Resolution 112. On a voice vote, motion passed.

113. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the REGULAR CABARET LICENSE - BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)

It was moved by Supervisor Bashaw, seconded by Vice Chair Decker to adopt Resolution 113. On a voice vote, motion passed.

114. From The Judiciary & Law Enforcement Committee - A Resolution to Approve03 the REGULAR CABARET LICENSE - Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town of Wheatland

It was moved by Supervisor Bashaw, seconded by Supervisor Belsky to adopt Resolution 114. On a voice vote, motion passed.

115. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee a Resolution to Increase Civil Process Fees

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 115. On a voice vote, motion passed 19-1-1. Supervisors Bashaw, Belsky, Decker, Franco, Gaschke, Geertsens, Gentz, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhass voted AYE. Supervisor Berg voted NAY. Supervisor Rodriguez ABSTAINED.

116. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee 2023 Grant Award (FY'23) – Homeland Security – Wisconsin Emergency Management/HS ALERT Bomb Technician Response Equipment 2023

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 116. On a roll call vote, motion passed unanimously.

117. From the Public Works & Facilities and Finance & Administration Committees a Request for the approval of the plat and relocation order for the County Highway (CTH) W project from Illinois Stateline to County Highway (CTH) C and authorization for the highway commissioner to acquire the necessary highway right-of-way required for the project (Town of Randall and Village of Salem Lakes)

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 117. On a voice vote, motion passed.

118. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees, LLC for Two Months for the Sum of \$250

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 118. On a voice vote, motion passed.

119. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Sale of a CTH F Project Remnant to Donna Karow

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 119. On a roll call vote, motion passed 20-1. Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsens, Gentz, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Karow ABSTAINED.

120. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 120. On a roll call vote, motion passed unanimously.

121. From the Public Works & Facilities and Finance & Administration Committees a Resolution for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30th Avenue

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 121. On a voice vote, motion passed unanimously.

122. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Approve WE Energies Permanent Easement Request within Brookside Care Center

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 122. On a voice vote, motion passed.

Ordinance – First Reading, Two Required

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the State/FEMA model floodplain zoning ordinance including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS)

COMMUNICATIONS (1:37)

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

Chairman Nudo received and filed Communication 104.

105. Communication from Public Works - A Resolution for Jurisdictional Transfer of Part of CTH N

Chairman Nudo referred Communication 105 to the Public Works & Facilities Committee.

CLAIMS (1:37:54)

20. Darryal Jenkins – Personal Injury

Chairman Nudo referred Claim 20 to Corporation Counsel.

Approval of the March 5, 2024 Regular County Board Meeting and the March 5, 2024 Committee of the Whole County Board Meeting Minutes By Supervisor Stocker (1:38)

It was moved by Supervisor Stocker, seconded by Vice Chair Decker to approve the minutes from the meetings held on March 5, 2024. On a voice vote, motion passed.

Adjourn (1:38:34)

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:14 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk