

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
APRIL 6, 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, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Beth and Maurer

Present: 21 Excused: 2

At this time County Executive Jim Kreuser gave the State of the County Address.

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day introduced Brooke Smith, Youth In Governance member serving on the PDEEC committee was present and thanked her for attending the meeting.

Supervisor Reports

Supervisor Grady

Public Works and Facilities Committee most recent meeting was held at Brighton Dale Golf Course. The committee was able to see the golf operations and the improvements to the Clubhouse. The process of public works bidding and construction not a good climate, the committee is watching the budget. Four projects will be delayed due to the receipt of bids over expected costs. These projects are: KCAB heat pump, Brookside roof, Detention Center lobby security improvements, and Kenosha Veterans Park improvements.

Supervisor Gaschke

At the PDEEC meeting, speaking specifically about the Youth in Governance program. There were 157 youth nominated, from 11 area high schools, 27 candidates were interviewed, for 14 open positions. Once approved, 2 youth will be assigned to each of the 7 County Board standing committees. The new youth will begin participation in the program in May.

OLD BUSINESS

Ordinance - Second 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.

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Ordinance 23. On a voice vote, motion carried.

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Ordinance 24. On a voice vote, motion carried.

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

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Ordinance 25. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

121. From The Finance & Administration Committee - 2021-2022 Carry Over And Annual Closeout Resolution

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 121. On a roll call vote (2/3 required), motion carried unanimously.

122. From The Public Works And Finance & Administration Committees - A Resolution To Authorize The Purchase Of Property At 3222 Washington Road, Kenosha WI

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 122.

It was then moved by Supervisor Nudo to Defer the resolution 60 Days, seconded by Supervisor Decker. On a roll call vote, motion failed (2-19), with Supervisors Grady, Rose, Gentz, Belsky, Pierce, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Gulley, Wamboldt, Yuhas, Pomaville, Nordigian, Decker, and Lewis voting nay.

On a roll call vote (2/3) required, motion carried (18-3), with Supervisors Rodriguez, Nudo and Decker voting nay.

123. From The Public Works And Finance & Administration Committees - A Resolution For Authorization To Apply For Transportation Alternatives Program (TAP) Grant For The Design And Construction Of An Extension Of The County Trunk Highway (CTH) C Multi-Use Trail From 128th Avenue To CTH U

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 123. On a roll call vote, motion carried (16-5), with Supervisors Rodriguez, Nudo, Wamboldt, Nordigian, and Decker voting nay.

124. From The Public Works/Facilities, Human Services And Finance & Administration Committees - A Resolution Approving An Intergovernmental Agreement Between The County Of Kenosha And The City of Kenosha Amending The Health Department Agreement, Portions Of County Trunk Highways K and H, Conveyance Of Properties, And Repair Of The Revetment Wall

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Resolution 124. On a roll call vote, motion carried unanimously

CLAIMS

27. DeeDee Seitz - Personal Property Loss

28. Alexandria Green - Vehicle Damage

29. Randy W. Bonn - Vehicle Damage

Chairperson O'Day referred Claims 27, 28, and 29 to Corporation Counsel.

Approval Of The March 15, 2022 County Board Meeting Minutes By Supervisor Rodriguez

It was moved by Supervisor Rodriguez, seconded by Supervisor Gulley. On a voice vote motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Pomaville to adjourn at 8:52 pm. On a voice vote, motion carried.

Prepared by and Submitted by: Regi Bachochin, County Clerk