

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 15, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky and O'Day

Absent: Supervisor Nedweski

Present: 20 Excused: 2 Absent: 1

Chairman Nudo welcomed Youth In Governance members Aqsa Saad Qadri (Planning, Development & Extension Committee), Enze Price (Executive Committee), Alec Schires (Executive Committee), and Patrick Sterling (Legislative Committee).

Citizen Comments 2:05

Todd Hauser (6622 24th Ave, Kenosha) – gave an update on the projects KAMBA is working on at Petrified Springs Park.

Veronica King (5518 34th Ave, Kenosha) – Spoke about a NAACP news reporter being disrespected at Country Thunder and hopes a letter of apology will be sent by the County Executive and all the County Board Supervisors.

Announcements of The Chairman 11:52

Brookside had a meeting last week and census is improving. Brookside is up to 118 people and Willowbrook is full and has 7 on the waiting list. Staffing at Willowbrook is full and Brookside is adequate and hope to open another wing soon. August 23rd is the annual picnic at Brookside. August 31st is the CIP budget meeting, and it will be held at Brookside.

Supervisor Reports 12:55

Supervisor Berg reminded everyone there is a Racial Ethnic & Equity Commission meeting August 17th at 6pm at the Kenosha County Center.

Supervisor Stock reported the Human Services Committee had a meeting and several committee members asked for an update of the opioid efforts on Kenosha County as well as the Opioid Settlement Funds. The county health department is very active in community education and outreach events. The goal for Narcan training was 700 people per year and in the first year we trained 1,323 people and in year two 1,676 people were trained. The Kenosha Police Department has teamed up with the Kenosha Health Department to report on how many times Narcan is administered to get a better idea of the amount of Narcan being used. The Kenosha County Behavioral Health Services has a great resource guide to where to find help within Kenosha County.

The Opioid Settlement Funds in 2022 we received about \$1.8 million with an additional \$375,000 expected in 2023. With those funds, the County Board has approved a Community Prevention Specialist who will be working with local schools to educate students on drug use and the effects of that.

Supervisor Nordigian reminded everyone the Kenosha County Fair is open Wednesday through Sunday and hopes everyone checks it out.

Supervisor Bashaw states the Paris Solar Project installation has been delayed due to having difficulties getting the solar panels through customs and into the United States. They are hoping to have them by late Fall but will most likely be early Spring.

Judiciary and Law met last week and had a presentation by the Kenosha County District Attorney's office. The next Judiciary and Law meeting will have a presentation by the Kenosha County Sheriff's Dept. The Kenosha County Broadband Advisory Committee has been tasked with helping to identify and give recommendations to the County Executive regarding opportunities to accelerate the installation of broadband throughout the county. Spectrum Charter gave a presentation on their status and ongoing opportunities for grants they are pursuing and how we could help influence those grants. Supervisor Bashaw highly encourages everyone to take the Broadband Speed Test to help the state build out the maps to identify where resources will be allocated as we continue forward with grants.

COUNTY EXECUTIVE APPOINTMENTS 23:48

21. Jeffery Wamboldt to Serve On The Racine Kenosha Community Action Agency Board

Chairman Nudo referred County Executive Appointment 21 to the Human Services Committee.

NEW BUSINESS 24:04

Resolution – One Reading

43. From the Human Services Committee - A Resolution to approve the appointment of Daniel Gaschke to serve on the Racine Kenosha Community Action Agency

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to amend Resolution 43. There was a clerical error and Daniel Gaschke's term should end in 2025 not 2028. On a voice vote, motion passed. It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 43. On a voice vote, motion passed.

44. From the Human Services Committee - A Resolution to approve the appointment of Kari Foss as Director of Aging, Disability and Behavioral Health Services

It was moved by Supervisor Stock, seconded by Supervisor Geertsen to adopt Resolution 44. On a voice vote, motion passed.

45. From the Judiciary and Law Committee - A Resolution Approving a Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 45. On a voice vote, motion passed.

46. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 46. On a voice vote, motion passed.

47. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Randal to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 47. On a voice vote, motion passed.

48. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support Of intergovernmental Agreement Kenosha County and The Town of Wheatland to Provide Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 48. On a voice vote, motion passed.

49. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$15,870,000 General Obligation Promissory Notes, Series 2023A, and All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 49. On a roll call vote, motion passed.

COMMUNICATIONS 37:32

34. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning Development & Extension

Chairman Nudo received and filed Communication 34.

CLAIMS 37:45

7. Jose Hernandez – Personal Injury

Chairman Nudo referred Claim 7 to Corporation Counsel.

Approval of the August 1, 2023, County Board Minutes By Supervisor Franco 37:51

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 1, 2023. On a voice vote, motion passed.

Adjourn 38:09

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

**Prepared by: Amanda Sorensen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk**