KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING October 4, 2022

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, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Karow

Present: 22 Excused: 1

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Enze Price (Executive Committee), Evan Vazquez (Finance/Administration Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Erika Bando (Human Services Committee).

Presentation Of The 2023 Kenosha County Budget By County Executive Kerkman

County Executive, Samantha Kerkman, presented the 2023 Kenosha County Budget.

Citizen Comments

Lori Hawkins (18513 102nd Street, Bristol) expressed concerns with the suggestion to change the library's chosen book, <u>Homegoing</u>, for Kenosha's annual Big Read.

Jodi Muerhoff (7220 1st Avenue, Bristol) shared concern with citizen comments guidelines.

Supervisor Reports

Supervisor Nordigan

In August, an ATV/UTV type vehicle ripped up greens 11,13, & 15 at Petrified Springs golf course. The Committee is looking into ways to catch any future perpetrators. Petrified Springs and Brighton Dale golf courses have been nominated in six different categories by Golf Course Owner's of Wisconsin. HWY Q and HWY U have a new traffic pattern on HWY 165 west of the Uline plant. HWY 32 & HWY 165 intersection project is complete. CTH Y and CTH A is open. Utility work is complete and is being prepared for construction. HWY K had a railroad issue and should have lanes going each direction by mid-November. CTH W from fairgrounds to HWY F is complete. Designs for CTH W from state line to the fairgrounds should be complete soon. CTH CJ paving is in process and CTH NN paving is complete. HWY 83 south of HWY 50 is open. Parkside multi-use trail bridge installation is in progress; still targeting for a Fall completion. Bristol Woods Nature playground is open; multi terrain wheelchair options for Pringle Nature Preserve and possibly other County parks are being considered. The South Branch/Pike River received Army Corps approval to purchase land. Plant approval has been deferred and is in the budget for 2023. A Camp Lake Dam ownership proposal is under discussion.

09-26-2022--Facilities-Projects-Report 09-26-2022-Facilities-Division-Report 09-26-2022-Golf-Division-Report 09-26-2022-Highway-Division-Report 09-26-2022-Parks-Division-Report Supervisor Berg

The Kenosha NAACP Freedom Fund Dinner is on November 4th, 2022, at UW Parkside and encourages all to attend.

COUNTY EXECUTIVE APPOINTMENTS

17. Chris Bridleman To Serve On The Local Emergency Planning Committee

Chairman referred County Executive Appointment 17 to the Judiciary & Law Enforcement Committee.

18. Scott Grundy To Serve On The Land Information Council

Chairman referred County Executive Appointment 18 to the Planning, Development & Extension Education Committee.

NEW BUSINESS

Resolution - One Reading

39. From the Public Works/Facilities Committee – A Resolution Authorizing A Development Agreement Between Kenosha County And The Village Of Paddock Lake For Construction Of A Band Shelter In Old Settlers Park

It was moved by Supervisor Nordigan, seconded by Supervisor Stock to approve Resolution 39. On voice vote, motion passed.

COMMUNICATIONS

27. Communication from the Public Works/Facilities Committee - Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village of Salem Lakes for Lift Stations Chairman referred Communication 27 to the Finance/Administration Committee.

28. A Memorandum of Understanding Regarding the Use of ARPA Funds Law Enforcement Agency Grant

Chairman referred Communication 28 to the Judiciary & Law Enforcement and Finance/Administration Committees.

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

Chairman referred Communication 29 to be received and filed.

CLAIMS

14. Ramona Nunez – Personal Injury

Chairman referred Claim 14 to Corporation Counsel.

Approval Of The September 20, 2022 Minutes By Supervisor Gentz

It was moved by Supervisor Gentz, seconded by Supervisor Decker to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt to adjourn at 8:08 p.m. On a voice vote, motion carried.

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