

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 2, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 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, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: None

Present: 23 Excused: 0

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

POLICY RESOLUTION 4

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget Supervisor Kubicki requested the following be read into the record: "I'm the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect".

Supervisor Rodriguez requested the following be read into the record: "I'm a candidate this Fall for the office of Clerk Of Courts, and if elected would be responsible for overseeing and managing the budget approved by the County Board, tonight. While this creates no legal conflict, I'm aware of that it has the potential for creating an appearance of a conflict. This potential is extremely challenging to resolve as I firmly believe that the consideration of the annual budget is possibly the most important work we do at the County Board each year, and I am fully committed to my responsibilities as a member of this body. It is because I take those responsibilities so seriously that I do not want even the potential appearance of a conflict to become a distraction from the work we are doing tonight. For that reason, I am under no obligation to do so, however, I will not debate, discuss, or vote on the Circuit Court's budget. When voting for the budget as a whole later this evening, I will abstain from voting on that portion of the budget concerning Circuit Court".

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4.

It was then moved by Supervisor Geertsen, seconded by Supervisor Nordigian to amend Policy Resolution 4 to add the new position of Project Manager at a cost of \$141,000 to be funded by highway aids.

It was then moved by Supervisor Gentz, seconded by Supervisor Grady to substitute the first amendment to restore the positions of Community Development Educator (\$44,900), Municipal And Public Customer Service Superintendent (\$129,517) and Project Engineer (\$141,651).

Chairman Nudo started a recess at 9:22 p.m. and called the meeting back to order at 9:39 p.m.

It was then moved by Supervisor Franco, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

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

NAY: Supervisors Karow and Yuhas

Immediately following, the vote was initiated for the motion to substitute the first amendment by Supervisor Gentz, seconded by Supervisor Grady and on roll call vote, motion failed (10-13).

AYE: Supervisors Belsky, Berg, Franco, Gaschke, Gentz, Grady, Kubicki, O'Day, Rose, and Yuhas.

NAY: Supervisors Bashaw, Decker, Geertsen, Karow, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Stock, Stocker, Thomas, and Wamboldt.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Rose to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Gentz and Yuhas

Immediately following, the vote was initiated for the amendment by Supervisor Geertsen, seconded by Supervisor Nordigian and on roll call vote, motion passed (14-9).

AYE: Supervisors Bashaw, Belsky, Decker, Geertsen, Karow, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Stock, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Berg, Franco, Gaschke, Gentz, Grady, Kubicki, O'Day, Rose, and Yuhas.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nedweski to amend Policy Resolution 4 to strike "Not To Exceed 200% Of The Current Year's Budget" From The Paragraph That Reads "BE IT FURTHER RESOLVED, That Any Available Surplus Funds Within The Corporation Counsel Budget For Legal Services Be Carried Forward To The Next Year's Budget, Not To Exceed 200% Of The Current Year's Budget".

On roll call vote, motion passed (12-11).

AYE: Supervisors Belsky, Decker, Gaschke, Gentz, Karow, Nedweski, Nordigian, O'Day, Rodriguez, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Bashaw, Berg, Franco, Geertsen, Grady, Kubicki, Nudo, Poole, Rose, Stock, and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4, as amended. On roll call vote, motion passed (17-6).

AYE: Supervisors Bashaw, Belsky, Decker, Franco, Geertsen, Grady, Karow, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Berg, Gaschke, Gentz, Kubicki, O'Day, and Yuhas.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 48

48. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,155,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 48. On roll call vote (3/4 Of Full Membership Required), motion failed (17-6).

AYE: Supervisors Bashaw, Belsky, Decker, Franco, Geertsen, Grady, Karow, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Berg, Gaschke, Gentz, Kubicki, O'Day, and Yuhas.

It was moved by Supervisor Bashaw, seconded by Supervisor Decker to adjourn at 10:32 p.m. On a voice vote, motion passed. Supervisor Rose voted nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT
KENOSHACOUNTY.ORG**