

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS  
COUNTY ADMINISTRATION BUILDING  
December 5, 2023**

The **Regular County Board Meeting** was called to order by Vice Chair Decker 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, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Chairman Nudo and Supervisors Belsky and Nedweski

Present: 20      Excused: 3

**Citizen Comments (1:05)**

Michael Bell (3317 13<sup>th</sup> Pl, Kenosha) spoke about donating money to Kenosha County charitable organization if Kenosha Mayor John Antaramian, John Morrissey, and the Kenosha Police Department release a 19 year old police bullet to an outside forensic examiner.

Sue Grace Krokosz (8785 3<sup>rd</sup> Ave, Pleasant Prairie) spoke about her frustration with being unable to communicate with staff of the Racial & Ethnic Equity Commission.

**Announcements of The Chairperson (9:20)**

Vice Chair Decker welcomed Youth In Governance member Madi Tongco (Human Services Committee). County Clerk Regi Waligora reminded supervisors to RSVP to the holiday party as soon as possible.

**Supervisor Reports (10:02)**

(10:02) **Supervisor Rodriguez** wanted to thank Matt Collins, Wyatt of the Parks Department, Joe Potente, and Jill Rozell for their work on the Annual Christmas Tree Lighting Event.

(11:12) **Supervisor Nordigian** reported Public Works Committee met on November 27<sup>th</sup>. The number of generators at KCC has been reduced from 2 to 1, saving the County around \$100,000. The mural in the courthouse has been completed. Both golf facilities are down but Brighton Dale does have a golf simulator available for \$22.50 for a half hour. There were about 2,000 more rounds of golf this year compared to last year. There will be no fee increases next year for the dog parks or Silver Lake Beach Park.

(13:46) **Supervisor Bashaw** gave an update on the Broadband Advisory Committee that met last week. The team has been working on adding security measures to the parks including cameras and broadband access. Wanted to thank the Highway Department and Shelley Billingsley for the tour and the coffee and donuts.

**NEW BUSINESS (15:19)**

**Resolution – One Reading**

**74. From Public Works/Facilities Committee And Finance/ Administration Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WisDOT For The Midwest Interstate Trail -Phase I**

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 74. On a roll call vote, motion passed 19-1. Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Wamboldt, and Yuhas voting AYE. Supervisor Thomas voting NAY.

**75. From Public Works/Facilities Committee - A Resolution To Support Maintaining Sheridan Road As Currently Configured**

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 75. Supervisor Rodriguez made a motion to amend Resolution 75 to include forwarding to Racine County Board, Racine City Council, and Village of Mount Pleasant. On a voice vote the motion to amend passes. On a roll call vote, motion to pass the amended Resolution 75 passes 19-1. Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Berg voting NAY.

**76. From Public Works/Facilities Committee - A Resolution To Approve The Formation Of A Focus Committee For Development Of KC Comprehensive Safety Action Plan**

It was moved by Supervisor Nordigian, seconded by Supervisor Karow to adopt Resolution 76. On a voice vote, motion passed.

**COMMUNICATIONS (42:38)**

**63. Communication From The Finance & Administration Committee - A Resolution To Approve Kenosha County's Intent And Agreement To Self-Insure For Worker's Compensation**

Vice Chair Decker referred Communication 63 to the Finance/ Administration Committee.

**64. Communication From Judiciary And Law Enforcement Committee - A Resolution To Adopt The 2023-2028 Hazard Mitigation Plan**

Vice Chair Decker referred Communication 64 to the Judiciary & Law Enforcement Committee.

**Approval of the November 21, 2023 , County Board Minutes By Supervisor O' Day**

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to approve the minutes from the meeting held on November 21, 2023. On a voice vote, motion passed.

**Adjourn**

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:13 p.m. On a voice vote, motion passed.

**Prepared by: Amanda Sorensen, Chief Deputy County Clerk**

**Submitted by: Regi Waligora, County Clerk**