

**KENOSHA COUNTY BOARD OF SUPERVISORS  
KENOSHA COUNTY HUMAN SERVICES BUILDING  
June 16, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present:           23       Excused:           0

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

At this time the 2020-21 Youth In Governance Members were introduced.

**Citizen Comments**

Mary Magdalene Moser, 2106 – 73<sup>rd</sup> St., Kenosha, expressed concern and frustration over being prevented from attending the County Board on May 5 to speak during Citizen Comments, and her subsequent arrest. She further questioned why the Administration Building is still closed to the public.

**Supervisor Reports**

Supervisor Grady reported on the Public Works Committee meeting earlier this month. The County Trail Project had a ribbon cutting ceremony. Grady noted that not only does this project provide for further opportunities for quality of life for Kenosha County residents, but the vast majority of this project was paid for by State and Federal funds. Also, a link between 22<sup>nd</sup> Ave and Sheridan Rd was paved this week and is almost ready for usage. Brookside parking lot is under construction to add some turning lanes. County S on Washington Rd Phase One is under construction, and Phase 2 (Co. H to I-94) went out to bid late last month. Virtual Meeting on June 9 detailed all construction projects on County F. A Roundabout is in the works for next year on County A and County Y. County KR is nearly complete on the initial section, but next phase (which is a State project) is out to bid. State Hwy 45 will be under construction for the summer. For the Parks, most aspects are back to normal; Pavilion rentals have been canceled through July 31, 2020. This will be reviewed. Silver Lake Beach will have restrictions to a limited number of parking spaces on July 4; when full no further guests will be allowed in. Kemper had substantial shore damage; seeking FEMA money. Petrifying Springs will have some trails being restored along Co. JR and the Pike Creek riverbed. Golf has been doing well. Facilities still has the Public Safety Building Project going on downtown with the sealing of the building. A tower in Silver Lake Park has been erected for better communication for public safety and response.

Supervisor Boyd Frederick reported that the joint Committee meeting between Finance and Judiciary & Law will be held on July 16 at 6PM at the Job Center to discuss cameras for Police Officers.

Supervisor Gaschke welcomed the 2020-21 YIG members, thanked those mentoring them, and encouraged the rest of the Board to be intentional in getting to know those that serve on their Committees. Supervisor Gaschke also reminded the Board that this is National Bike to work week; that with all of the bike trails throughout Kenosha County, there are many opportunities to use these trails.

Vice Chair Yuhas reported on the recently held Board of Directors meeting for the Pringle Nature Center. All public events scheduled through July have been canceled, but there are still many opportunities to participate online and at Bristol woods. These include a taking a hike, bringing your four-legged friend, going on a treasure hunt, getting crafty with kindness rocks, starting your nature passport, and watching for the return of many animals and flowers to the Bristol Woods. Be sure to check out their Facebook and Instagram pages as well as their website for up to date information on the Weekly Pringle Photo Challenge for a chance to win a free "Friend of Pringle" family membership.

Supervisor Rodriguez spoke on the current situation regarding the events surrounding the wrongful death of George Floyd and the subsequent focus on racism in this Country. Supervisor Rodriguez challenged the Board to call out racism wherever it is shown, and to ensure that it is not tolerated in our community.

### **Announcements Of The Chairman**

Chairman O'Day announced that Supervisor Gentz chose the Shalom Center for a next month's donation.

### **County Executive Appointments**

3. David Celebre to serve on the Brookside Board of Trustees.

Chairman O'Day referred County Executive Appointment #3 to Human Services Committee.

4. Shawn Smith to serve as the Kenosha County Chief Information Officer.

Chairman O'Day referred County Executive Appointment #4 to Finance/Administration Committee.

### **NEW BUSINESS**

#### **Ordinance - first reading, two required**

6. From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments.

#### **Ordinance - one reading**

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area," Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Maurer.

Motion carried unanimously.

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #8. Seconded by Supervisor Nudo.

Motion carried unanimously.

**Resolution - one reading**

5. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Boyd Frederick to adopt Resolution #8. Seconded by Supervisor Rose.

Roll call vote required.

Motion carried unanimously.

6. From the Judiciary & Law Enforcement Committee A Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

It was moved by Supervisor Boyd Frederick to adopt Resolution #6. Seconded by Supervisor Wamboldt.

It was moved by Supervisor Rose to refer back to Judiciary & Law Committee. Seconded by Supervisor Decker.

Roll call vote requested.

Aye: Supervisors Decker, Franco, Gaschke, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gentz, Gulley, Kubicki, O'Day, and Pomaville

Aye: 12 Nay: 11

Ordinance #6 was referred back to Judiciary & Law Enforcement Committee.

7. From The Planning, Development & Extension Education Committee A Resolution Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" - Town of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

8. From the Public Works & Facilities and Finance & Administration Committees A Resolution Approving an Agreement Between Kenosha County and Thelen Gravel for Gravel Mining on County Property.

It was moved by Supervisor Grady to adopt Ordinance #8. Seconded by Supervisor Rose.

Motion carried unanimously.

9. Resolution Commending Kenosha County's 2020 Graduating High School Seniors and Declaring July 2020 'Kenosha County Graduating High School Seniors' Month.

**COMMUNICATIONS**

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

Received and filed by Chairman O'Day.

## **CLAIMS**

### **4. Michelle Skinner - Vehicle Damage**

Chairman O'Day referred Claim #4 to Corporation Counsel.

### **5. Arthur Niles - Vehicle Damage**

Chairman O'Day referred Claim #5 to Corporation Counsel.

### **Approval of the May 19, 2020 Minutes by Supervisor Belsky.**

It was moved by Supervisor Belsky to adopt the June 16, 2020 Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gulley to adjourn. Seconded by Supervisor Celebre.

Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk