

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY HUMAN SERVICES BUILDING
August 18, 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, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Decker, Gaschke, and Wienke

Present: 20 Excused: 3

Citizen Comments - None

Announcements Of The Chairman

Supervisor Celebre has chosen Gateway Technical Foundation as the charity to receive this month's \$200 donation. The Human Services Board is looking for County Board Supervisors to fill five seats on their Board.

Supervisor Reports

Supervisor Grady reported on the Public Works meeting earlier this month. The Detention Center piping project that has been postponed will resume at some point. The KCAB County Board Chambers renovation will start mid-August; and at the PSB downtown campus, the sealants being applied to the exterior on the northside is completed. The Ceremonial Courtroom offered tours last month, with good attendance. Raasch Construction was the low bidder on the Juvenile Intake renovation, but they were held back to the 10th of this month due to permits. In the Highway Department, there is a lot of construction going on throughout the County. Highway K is being paved and should wrap soon. County S going west from Hwy H to I94 is closed due to construction. Supervisor Grady has ask for a map to be provided for all Supervisors that will outline all of the closures due to construction, which should be arriving shortly electronically. There will be no Fall Fest for Parks Division. Anderson Arts Center having been refurbished is open to the public. They are projecting Sept. 1 for Durkee Manor to be open.

Supervisor Boyd Frederick reported good discussion on Policy 116 at the Judiciary & Law Committee.

Supervisor Nordigian reported having reached out to Highway Director Clement Abongwa with a question about the large amount of 4x6 posts that are going up out in Districts 21, 22 and 23. Clement responded this is due to the Comprehensive Bike Plan for 2025... specifically bicycle way finding signs. Supervisor Nordigian expressed concern over a bike path being along County highways. He referenced 2007-2011 bike with vehicle accidents. He noted that population is increasing, making it increasingly unsafe for bikers.

Supervisor Gentz reported that the Joint Services Evidence Room is done, and came in under budget. They are in process of moving all the evidence back and it should be completed by the end of the year.

Supervisor Berg reported on the Legislative Committee meeting. They had Representatives Ohnsted and MacGuire give updates on what has been going on in our State. Rep. Macguire spoke of possible funding for body cameras, as well as a proposal for a "Healthcare Heroes Act" to provide health insurance for heroes and possible hazard pay. There is an unemployment bill being discussed which would remove the substantial fault provision, mainly because of the huge backlog they have in unemployment right now.

Rep Ohnsted reported that due to Covid, we can expect the dark store loophole problem to increase. Special Education is still being underfunded.

County Executive Appointments

6. Jerry Gulley to serve on the Racine/Kenosha Community Action Agency Board

Chairman O'Day referred County Executive Appointment #6 to Human Services Committee.

7. Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments

Chairman O'Day referred County Executive Appointment #7 to Planning Development Extension Education Committee.

8. Joshua Barker to serve on the Kenosha Joint Services Board

Chairman O'Day referred County Executive Appointment #7 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance - one reading

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #12. Seconded by Supervisor Beth.

Motion carried.

13. From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #13. Seconded by Supervisor Nudo.

Motion carried.

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #14. Seconded by Supervisor Rodriguez.

Motion carried.

15. From the Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. , Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #15. Seconded by Supervisor Beth.

Motion carried.

Resolution – One Reading

23. From the Executive Committee A Resolution Expressing Concerns About the Proposed Dairyland Development

It was moved by Supervisor Rose to adopt Resolution #23. Seconded by Supervisor B. Frederick.

Roll call requested.

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

Aye: 20 Nay: 0

Motion carried.

24. From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$13,360,000* General Obligation Promissory Notes, Series 2020C, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #24. Seconded by Supervisor Gentz.

Roll call required.

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

Aye: 20 Nay: 0

Motion carried.

25. From the Finance & Administration Committee Resolution Authorizing and Providing for the Sale and Issuance of \$10,460,000* General Obligation Corporate Purpose Bonds, Series 2020D, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #25. Seconded by Supervisor Kubicki.

Roll call required.

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

Aye: 20 Nay: 0

Motion carried.

26. From the Human Services Committee-Resolution to approve the appointment of Mr. Sharmain Harris to the Kenosha County Board of Health

It was moved by Supervisor Belsky to adopt Resolution #26. Seconded by Supervisor Berg.

Roll call requested.

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

Nay: Supervisor Nudo

Aye: 19 Nay: 1

Motion carried.

27. From the Human Services Committee-Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Gulley.

It was moved by Supervisor Rodriguez to defer Resolution #27 until the next meeting. Seconded by Supervisor Nudo.

Roll call requested.

Aye: Supervisors Gentz, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gulley, Kubicki

Aye: 11 Nay: 9

Motion to defer Resolution #27 until the next meeting carried.

28. From the Judiciary and Law Enforcement Committee A Resolution Re: Probationary Cabaret License - Stein Farms

It was moved by Supervisor B. Frederick to adopt Resolution #28. Seconded by Supervisor Celebre.

Motion carried unanimously.

29. From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit

It was moved by Supervisor B. Frederick to adopt Resolution #29. Seconded by Supervisor Rose.

Roll call required.

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

Aye: 20 Nay: 0

Motion carried.

30. From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – 2020 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor B. Frederick to adopt Resolution #30. Seconded by Supervisor Rose.

Roll call required.

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

Aye: 20 Nay: 0

Motion carried.

31. From the Planning, Development & Extension Education Committee A Resolution Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Resolution #31. Seconded by Supervisor Nudo.

Motion carried.

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Resolution #32. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

Communications

5. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman O'Day received and filed Communication #5,

Claims

14. Jordan Michael Miller - Vehicle Damage

Chairman O'Day referred Claim #14 to Corporation Counsel.

Approval Of The 8/4/2020 County Board Meeting Minutes By Supervisor Celebre

Supervisor Celebre made a motion to approve the August 4, 2020 minutes. Seconded by Supervisor Belsky.

Motion carried.

Adjourn

Motion to adjourn by Supervisor Kubicki. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 8:35 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk