

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS  
COUNTY ADMINISTRATION BUILDING  
December 7, 2021**

The **Regular County Board Meeting** was called to order by Vice-Chairman Yugas at 7:31 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yugas

Excused: Boyd Frederick, O'Day

Absent: Nudo

Present: 20      Excused: 2      Absent: 1

**Presentation Of Proclamation For Deputy Terry Tiff And K-9 Riggs By County Executive Jim Kreuser And Chairman O'Day**

**Citizen Comments**

Sheriff David Beth thanked the County Board for recognizing K9 Riggs and Deputy Sherriff Terry Tiff. Sherriff Beth thanked the board for giving Kenosha County employees stipends. He pointed out that he believed part-time Kenosha County employees would be eligible for the bonus. However, the part-time employee that Sherriff Beth had discussed the stipend with had worked their last day of the golf course season on November 1. Therefore, those employees did not receive any stipend, even though many worked throughout the summer season and plan to return to employment with Kenosha County next year. Sherriff Beth hopes that this can be changed by the Board of Supervisors to help the high-school and college part-time Kenosha County employees. He did want to reveal upfront to the board that the part-time employee that informed him of all this was his daughter. Sherriff Beth also reported that last month they were twenty-nine correctional officers short, with very few applicants. This month there are three new employees and twenty employees will be starting in January, and he thanked the board for their efforts.

Brian Bashaw spoke to thank the efforts of K9 Riggs and Deputy Sherriff Terry Tiff and to wish the County Board a Merry Christmas.

**Announcements Of The Chairman**

Vice-Chairman Yugas announced on behalf of Chairman O'Day that there will not be a County Board meeting held on December 21, 2021.

**Supervisor Reports**

Supervisor Grady

Recognized Sherriff Beth's comments and hopes that the Finance/Administration Committee will be able to review the data with the concern with seasonal employees; the Public Works Department has several seasonal employees. PDDEC met and discussed the setting of park rates for 2022. The Committee was informed, due to DNR rule, that the county cannot charge out-of-county residents more than twice the amount that county residents are charged for several services – including park admissions. It was noted that often parks have very high utilization in the summer months and often have more out-of-county residents utilizing the county parks – especially Silver Lake Beach. There was a proposal to raise the rates for Kenosha County residents, but it was decided to not settle with the larger amount. The daily rate did increase from \$5 to \$10 per car for county residents, while the annual rate remained unchanged. Golf had a great season; great revenue and user satisfaction. Upgrades to turf are in progress. The KCDC isolation shower modification is near completion. There are a few more ongoing facilities projects. KCAB

doors and frames are currently being replaced due to damages that occurred last August. There is great progress with the stewardship with UW-Parkside; there are new features to the trails to protect from erosion. The plows are ready for the first snowfall.

Supervisor Pomaville

Noted that the Judiciary and Law Enforcement Committee met on December 1, 2021 and passed four items. Two of the items are on the current County Board agenda. The next meeting will be on January 5, 2022.

Supervisor Gentz

Stated that the Joint Services Committee met prior to the County Board meeting. The findings of the director search position were presented to the committee and after a five-member panel interviewed five candidates, Josh Nielson was selected to be the next director of Joint Services by the committee. That is to be presented to the County Board in early January.

## **NEW BUSINESS**

### **Resolution - One Reading**

86. From the Judiciary and Law Enforcement and Finance and Administration Committees a Resolution to Approve the Appointment of Ms. Cathryn Bothe to the Kenosha County Civil Service Commission

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz, to adopt Resolution 86. On a voice vote, motion carried.

87. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Appointment of Battalion Chief Kenneth Schroeder to Serve as a Member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)

It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt, to adopt Resolution 87. On a voice vote, motion carried.

88. From the Finance & Administration Committee a Resolution Authorizing Kenosha County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 88. On a voice vote, motion carried, with Supervisor Rose abstaining.

### **Claims**

20. Laura Manske – Vehicle Damage

Vice Chairperson Yuhas referred Claim 20 to Corporation Counsel.

### **Approval of the County Board Meeting Minutes**

It was moved by Supervisor Kubicki, seconded by Supervisor Gentz to approve the minutes from the meetings held on November 16, 2021. On a voice vote, motion carried.

### **Adjourn**

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:56 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk  
Submitted by: Regi Bachochin, County Clerk