

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS  
COUNTY ADMINISTRATION BUILDING  
August 16, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 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

**Citizen Comments**

The following citizens spoke in favor of Resolution 29 - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County *Buildings* (*Resolution 29 was not read as it was not approved by Committee*): Terry Wruck (8815 Lakeshore Drive, Pleasant Prairie), Gay Baldwin (1969 East Shore Drive, Twin Lakes), Jodi Muerhoff (7220 1<sup>st</sup> Avenue, Kenosha), Amanda Becker (1807 81<sup>st</sup> Street, Kenosha), Howard Moon (7817 7<sup>th</sup> Avenue, Kenosha), Gayle Clark-Taylor (7624 18<sup>th</sup> Avenue, Kenosha), Heidi Helgeson (6507 40<sup>th</sup> Avenue, Kenosha), George Arf (7801 88<sup>th</sup> Avenue, Pleasant Prairie), and Lydia Spottswood (6903 2<sup>nd</sup> Avenue, Kenosha).

Kevin Mathewson (5605 Sheridan Road Unit 2295, Kenosha) shared concern with usage of grant funds.

Kathryn Woods (3908 51<sup>st</sup> Avenue, Kenosha) spoke in favor of the Second Amendment.

Joel Trudell (8201 43<sup>rd</sup> Avenue, Kenosha) shared concern with citizen comments guidelines.

Jeff Ramer (4917 33<sup>rd</sup> Street) of Square Deal Trees LLC was present on behalf of Resolution 30 on the Board's agenda.

**Announcements Of The Chairperson**

Chairman Nudo noted Youth in Governance members Eric La Mere (Human Services Committee), Abigail Nosalik (Legislative Committee), Rebecca Ceisel (Planning, Development & Extension Education Committee), and Sona Hawkins (Legislative Committee) were present.

Chairman Nudo noted Resolution 29 was not supported by Committee and was removed from the County Board agenda.

**Supervisor Reports**

Supervisor Rose

Reported the Kenosha County bonds received a Triple A rating; Fitch issued a double A+. This pays tribute to the financial management of the County.

Supervisor Rodriguez

Judiciary and Law Enforcement Committee met on August 3, 2022. There are four items on the Board agenda that passed at Committee.

Supervisor Nordigian

The next Public Works & Facilities Committee will be held on Monday, August 22, 2022, at Kemper Center; there will be a tour held from 5:00 p.m. and should conclude at 6:15 p.m. The Committee will

meet in Founders Hall. This is where the Committee meeting will likely be held; the accurate location will be posted with the Committee agenda.

Supervisor Yuhas

Supervisor Yuhas received answers from Clara Tappa, Director of Human Resources, regarding information on the employee compensation study. The HR business partners worked with Division Department Heads to ensure all job descriptions were updated - deadline was April 1 for job descriptions to be reviewed with division and department heads. Final job descriptions were uploaded to the consultant between April 14 and April 26 to their secure portal and payroll provided the salary position information on March 4. Joint Services provided job descriptions and information to the portal on February 28. Carlson Dettmann Consulting was the company used for the study. Patrick Glenn is the lead consultant on our project. The goal is to complete the study prior to the 2023 budget period. Glenn is aware of the goals and the team is working to provide a complete report in mid-September to be used in the final budget recommendations. It is understood that Joint Services has an earlier deadline. There will be a meeting on August 16 between Patrick Glenn and Josh Nielsen, Director of Joint Services. On August 8, a 9-1-1 call was answered by Communications Supervisor Wayden whom guided the caller with CPR instructions until Sheriff deputies arrived. Due to the response from Wayden and the deputies, the patient will be released from hospital care soon with no damage to their heart. Wayden will be recognized at the Joint Services Board meeting.

### **COUNTY EXECUTIVE APPOINTMENTS**

13. Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

Chairman Nudo referred County Executive Appointment 13 to Planning, Development & Extension Education Committee.

### **NEW BUSINESS**

#### **Resolution - One Reading**

23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 23. On roll call vote, motion carried unanimously (23-0).

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 24. On roll call vote, motion carried unanimously (23-0).

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 25. On roll call vote, motion carried unanimously (23-0).

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 26. On a voice vote, motion carried.

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 27. On a voice vote, motion carried.

Chairman Nudo started a recess at 8:45 p.m. and called the meeting back to order at 8:57 p.m.

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 28. On a voice vote, motion carried.

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Resolution 29 was removed from the agenda due to a lack of support from Committee.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to suspend the rules. On roll call vote (2/3 required), motion failed (13-10).

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

NAY: Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole, Decker, and Karow.

30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of \$250

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 30. On a voice vote, motion carried.

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 31. On roll call vote (2/3 required), motion carried unanimously (23-0).

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 32. On roll call vote (2/3 required), motion carried unanimously (23-0).

#### I. COMMUNICATIONS

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

Chairman Nudo received and filed Communication 21.

22. Communication From The Public Works/Facilities Committee - A Resolution To Approve The Acceptance Of A \$10,000 Grant For The Restoration Of Kenosha County Courthouse Murals

Chairman Nudo referred Communication 22 to Public Works & Facilities and Finance/Administration Committees.

23. Communication From The Public Works/Facilities Committee - A Resolution To Approve A Plat Plan For South Pike River Restoration Project

Chairman Nudo referred Communication 23 to Public Works & Facilities Committee.

**Approval Of The August 2, 2022, Minutes By Supervisor Gaschke**

It was moved by Supervisor Gaschke, seconded by Supervisor Belsky to approve the minutes from the regular meeting held on August 2, 2022. On a voice vote, motion carried.

**Adjourn**

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 9:10 p.m. On a voice vote, motion carried. Supervisor Berg requested that the record reflect he voted Nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk