

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

January 7, 2020

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Belsky

Present: 22 Excused: 1

Citizen Comments

Michael Bell 3317 13th Pl. came to share new evidence he discovered. In Oct. of 2019, during a visit to the house where the incident involving his son's death occurred, Mr. Bell found the bullet impact location. Mr. Bell had it processed by a forensics evidence technician from the Chicago PD, and the following day he contacted Sheriff Beth. DCI came down and also processed the site, at the direction of Sheriff Beth. Mr. Bell provided the Supervisors a packet including the letter he sent to Sheriff Beth, as well as a photo of the finding. The bullet impact location and the slug were sent for analysis, and the shape, diameter and depth match perfectly with the bullet that was taken from the Police Dept. Mr. Bell reiterated that forensics do not lie, and he pointed out that the results match the eyewitness statements, but are contrary to the police reports and subsequent depositions. Mr. Bell feels D.A. Graveley is a core problem, and believes he needs to stand down, and that Officer Albert Gonzales should be charged with 2nd Degree Intentional Homicide.

Announcements Of The Chairman

Chairman Esposito welcomed from Youth In Governance Victoria Desimoni from the Legislative Committee, and wished all the Supervisors and happy and healthy New Year.

Supervisor Reports

Supervisor Elverman reported from **Parks** – The day after Christmas Pets Golf had 85 golfers. The indoor golf simulator has been a big hit. They are preparing for tuning up the Clubhouses for next year, as well as the Milwaukee and Chicago Golf shows. On the revetment project for Kemper Center shoreline, design work is substantially completed and permits submitted. The permits are for five years, which puts us in a great position to search/apply for grants, as we would be ready to begin as funding became available. From **Facilities**, KCC Chiller Replacement is on-going. \$260,000 was estimated, bid accepted was for \$253,000. Project should be completed by April. P&D remodeling is essentially complete. Anderson Arts Center is complete, except for landscaping this Spring. The Joint Services Evidence Area renovation bid documents were released on 10/31/2019, construction bids were received on 11/21/2019. The cooler/freezer bids are due on 1/7/2020. Construction scheduled for 2020. We have closed on the final property for a tower near KCAB, and now are in rezoning phase with the City. Facilities is currently putting together timelines for the remaining 2020 projects. From **Highway** – They have studied both short and long-term solutions for Highway W. The definite need for a short-term solution was identified. The initial projection was \$500,000, but is now expected to be under \$300,000 for the immediate need of 90 ft. to be done right away. This would open the road back up by March, which would give up to 5 years to come up with some long-term solutions for the section of W which is along the Fox River. Everything is on schedule for other Highway ongoing projects, Hwy S (both phases), Hwy KR, and Hwy F. Salt supply is good due to mild weather.

Supervisor Berg attended Kenosha Co. Veterans Council board meeting. Banquet is Sat. March 14; see him for tickets. They also have nomination forms for: Veteran of the Year, Lifetime Achievement Award, Auxillary Member of the Year, Veteran's Service Organization of the Year, and both Civilian and Business of the Year. Keynote speaker will be Mary Kolar, Secretary of WI Dept. of Military affairs.

Supervisor Nudo reported on Brookside's Board of Trustees. Both Brookside and Willowbrook are doing better than projected. Willowbrook is running at full capacity, and now has a waiting list.

COUNTY EXECUTIVE APPOINTMENTS

23. Steve Bostrom To Serve On The Kenosha County Land Information Council. Chairman Esposito referred County Executive Appointment #23 to the Planning & Development and Extension Education Committee.

NEW BUSINESS

Ordinance – One Reading

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Comprehensive Plan Amendment - Town Of Brighton. It was moved by Supervisor Skalitzky to adopt Ordinance 10. Seconded by Supervisor Rodriguez. Motion carried.

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Rezone - Town of Brighton. It was moved by Supervisor Skalitzky to adopt Ordinance 11. Seconded by Supervisor Nordigian. Motion carried.

Resolution – One Reading

52. From The Planning, Development & Extension Education Committee A Resolution Regarding John B. Kiel - Comprehensive Plan Amendment - Town of Brighton. It was moved by Supervisor Skalitzky to adopt Resolution 52. Seconded by Supervisor Poole. Motion carried.

53. From The Human Services Committee - Resolution For The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Board. It was moved by Supervisor Grady to adopt Resolution 53. Seconded by Supervisor Berg. Motion carried.

54. From The Planning, Development & Extension Education Committee A Resolution Regarding Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board. It was moved by Supervisor Skalitzky to adopt Resolution 54. Seconded by Supervisor Nordigian. Motion carried.

55. From The Planning, Development & Extension Education Committee A Resolution Regarding Re-Appointment Of Robert M. Stoll To The Kenosha County Zoning Board Of Adjustments. It was moved by Supervisor Skalitzky to adopt Resolution 55. Seconded by Supervisor Rodriguez. Motion carried.

COMMUNICATIONS

31. From Chairman Esposito Regarding Appointing Regi Bachochin To The Office of the County Clerk. Chairman Esposito referred Communication #31 to the Finance & Administration Committee.

CLAIMS

15. David Franke – Personal Damages
Chairman Esposito referred Claim #15 to Corporation Counsel.

SUMMONS & COMPLAINT

16. Natalie Ruffin-Traylor – Medical Neglect
Chairman Esposito referred Summons & Complaint #16 to Corporation Counsel.

Approval Of The December 3, 2019 County Board Meeting Minutes By Supervisor Maurer.
It was moved by Supervisor Maurer to approve the December 3, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.
Motion carried.

Meeting adjourned at 7:52 p.m.

Prepared by: Sherri Stocker, Deputy Clerk
Submitted by: Regi Bachochin, Acting County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

January 21, 2020

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Celebre

Present: 22 Excused: 1

Citizen Comments

Former County Clerk, Mary Kubicki 3617 22nd Ave. spoke in support of Resolution 56, appointing Regi Bachochin as County Clerk to fulfil the remainder of her term. She expressed confidence in Regi's ability and professionalism, trusting that she would continue to uphold the integrity of the elections. Mary commended the rest of the County Clerk's Office staff for continuing to provide outstanding service to the residents of Kenosha County. She urged the board to support the Resolution with full confidence.

Announcements Of The Chairman –

Chairman Esposito announced that the 2nd February County Board meeting will be Wednesday, February 19 due to the Spring Primary election on the 18th.

Supervisor Reports

Supervisor Elverman stated he gave his full report at the last meeting, but an issue has arisen since then regarding the investigation and engineering on our Kemper Center property. Two weekends ago, there was lakefront damage from Port Washington all the way down on the east side of Lake Michigan. We experienced substantial damage on the Kemper Center property. Before and after photos are available from the Parks Dept. and shows how being proactive will put us in a good position. This has occurred more than once this year, as was predicted. Due to the foresight shown by our Parks Dept., Ray Arbet, and Public Works, soon we will be in a position to have a permit ready project.

Supervisor Yuhas gave an update from the Pringle Nature Center Board of directors meeting on Saturday, February 18, 2020. The Nature Center has been busy hosting events for the public, including: an "Animal Homes" class for K-2nd grade Home School Science Program, the Webelo's "Into the Wild" badge program, and the Winter Solstice Night Hike... all of which were well attended. The Pringle Nature Center Board continues to support and attend First Friday's at the Kenosha Visitor Center. A volunteer appreciation dinner was held and Darlene Cavener and Lois Forester were recognized with 2019 Volunteer of the Year awards. Upcoming events include: Nature Hike (Feb. 1, 10-11AM), Great Backyard Bird Count: Feeder Building (Feb. 8, 1-2:30 PM) and a Valentine Candlelit Night Hike (Feb. 14, 6:30 PM). Visit their website for event details.

Supervisor Nudo reported on the Legislative Committee meeting earlier that evening. They went through the County Board rules and code of ethics. The meeting for next month was changed to February 19 due to the election on 2/18.

COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #24 to the Human Services Committee.

25. Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #25 to the Human Services Committee.

26. Nancy Kemp to serve on the Kenosha County Library System Board. Chairman Esposito referred County Executive Appointment #26 to the Finance/Administration Committee.

27. Lt. Horace Staples to serve on the Kenosha County Local Emergency Planning Committee. Chairman Esposito referred County Executive Appointment #27 to the Judiciary & Law Committee.

28. Juan Torres to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #28 to the Human Services Committee.

29. Rebecca Dutter to serve as the Director of the Kenosha County Division of Aging and Disability Services. Chairman Esposito referred County Executive Appointment #29 to the Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 12

12. From the Finance & Administration Committee An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase of Tax-Deeded Properties by a Former Owner.

Resolution – One Reading

RESOLUTION 56

56. From the Finance & Administration Committee A Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Kubicki.

Roll Call Vote passed unanimously.

RESOLUTION 57

57. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Restore Fox River Bank along Highway W

It was approved by County Board to correct the scrivener's error without making an amendment. The language in the resolution should read, "Therefore be it resolved that the Kenosha County Board of Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget modification that is attached and incorporated by reference."

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

RESOLUTION 58

58. From the Public Works & Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 59

59. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Appropriation of Park Development Funds for Parks Division Capital Projects

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously

RESOLUTION 60

60. From the Public Works & Facilities and Finance & Administration Committees A Resolution 2020 International Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 61

61. From The Human Services Committee A Resolution to approve the appointment of Jennifer Freiheit as the Director of the Kenosha County Division of Health

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Belsky, Berg, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rose, Wamboldt and Yuhas.

Nay: Supervisor Nordigian

Abstain: Supervisor Rodriguez, Skalitzky and Decker.

Aye: 18. Nay: 1. Abstain: 3.

Motion carried.

RESOLUTION 62

62. A Resolution from the Judiciary and Law Enforcement Committee: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Boyd Frederick to adopt Resolution 62. Seconded by Supervisor Wambolt. Motion carried.

COMMUNICATIONS

32. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee. Chairman Esposito referred Communication #32 to PDEEC.

33. From Barna Bencs, Budget Director, Regarding A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities. Chairman Esposito referred Communication #33 to Finance/Administration Committee.

34. From Jen Freiheit Regarding Inter-Governmental Agreement For Emergency Health Care. Chairman Esposito referred Communication #34 to Human Services Committee.

CLAIMS

17. William Baker – Loss of Property
Chairman Esposito referred Claim #17 to Corporation Counsel. Supervisor Rodriguez requested that the Director of Brookside report to the Human Services Committee regarding this claim. Clerk to follow-up.

18. Jesse Brimley – Vehicle Damage
Chairman Esposito referred Claim #18 to Corporation Counsel.

It was moved by Supervisor Nordigian to approve the January 7, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Belsky.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 4, 2020**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Kubicki and Esposito

Present: 21 Excused: 2

Citizen Comments

Alderman Anthony Kennedy of 4223 – 29th Ave. spoke in support of Resolution #63. As a US Army veteran and the father of a Captain in the US Airforce, Alderman Kennedy recognized the need to help Mr. Simmers, who also is a veteran. With support now in place, Alderman Kennedy urged the Board to serve Mr. Simmers, because Mr. Simmers served our Country.

Announcements Of The Chairman

Vice Chairman O'Day announced the 2nd County Board meeting of the month will be moved to Wednesday, February 19, due to the Spring Election on February 18. Also, the Shalom Center will be having a ribbon-cutting ceremony Thursday February 20, at 10:30 for their new food pantry, with an Open House at 11AM.

Supervisor Reports

Supervisor Elverman reported Kenosha County, along with Milwaukee and Racine County met with FEMA officials. While it takes awhile to hear a response from FEMA, it appears as though the homework our engineers did would work favorably to support our need. Other items that were discussed at the Feb 3 Public Works meeting: The chillers at KCC are on schedule with a targeted completion date of:4/1/20, Planning & Development remodeling is ongoing with a scheduled move in date of 2/14/20. From Facilities: Anderson Arts Center has a grand opening scheduled for Feb 22, featuring a new art exhibit. Invitations have been extended to the Supervisors. For the Ceremonial Courtroom, public and private grant funding is still being sought. A benchmarking phase will begin on February 17, requiring the courtroom to be closed for a short period of time. The Joint Services evidence area renovation began on January 6; and we are creating project drawings and specs for the District Attorney's Juvenile Intake room remodel. Ongoing Highway projects: Hwy W has bids being opened 2/13, with the goal to begin in March. The Brookside parking lot is scheduled to start in early spring with targeted completion date of the end of October. Both Hwy S and the Hwy F realignment are both on schedule. Hwy KR paving enhancement is complete on the section that the State has done, and our planning is on schedule. For Parks: Gruber Law Offices gave \$6,000 donation to assist with programming special events including the Movie on the Mound at Petrifying Springs, Picnic in the Park, and new weekly concert series at Bristol Woods Park. The rates for the County golf courses will remain the same as last year. The golf courses have decided to begin the staff recruitment early, with some great initial results; and the Parks are doing the same. Pets Golf Course is full for afternoon leagues; Brighton Dale still has some openings, but it is filling up. Upcoming 2020 projects for the division are: The Towers (downtown tower and the tower in Silver Lake Park), the raising of the buildings across the street that we've purchased, and the master planning processes beginning for the Civic Center and the Job Center campuses in February.

Supervisor Rodriguez reminded the Board of Restaurant week which ends February 9.

Supervisor Gents welcomed Supervisors to tour the Evidence remodel at Joint Services.

COUNTY EXECUTIVE APPOINTMENTS

30. Thomas Santarelli to serve on The Kenosha County Civil Service Commission.

Vice Chairman O'Day referred County Executive Appointment #30 to the Judiciary & Law and Finance Committee.

31. Ellen Kupfer to Serve On The Kenosha County Human Services Board. Vice Chairman O'Day referred County Executive Appointment #31 to the Human Services Committee.

OLD BUSINESS

Ordinance – Second Reading

12. An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

It was moved by Supervisor Rose to adopt Ordinance #12. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Nudo to send this Ordinance to the Legislative Committee. Seconded by Supervisor Decker.

Roll call vote requested to refer to Legislative Committee.

Aye: Supervisors Nudo, and Rodriguez

Nay: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rose, Skalizky, Wamboldt and Yuhas

Aye: 2 Nay: 19

Motion failed.

Roll call vote requested to adopt Ordinance #12 as presented.

Aye: Supervisors Belsky, Berg, Celebre, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Rose, Skalizky, Wamboldt and Yuhas

Nay: Supervisors Nordigian, Nudo, and Decker

Aye: 18 Nay: 3

Motion carried.

NEW BUSINESS

Resolution – One Reading

63. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers.

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor J. Gentz.

Roll call vote requested.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Nudo

Aye: 20 Nay: 1

Motion carried.

COMMUNICATIONS

35. Communications from the Finance & Administration Committee, A Resolution Authorizing Conveyance Of Property Located at 307 Hwy Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020.

Vice Chairman O'Day referred Communication #35 to the Finance Committee.

36. Communication From the Judiciary & Law Enforcement Committee Regarding Resolution: 2020 WI DOJ NCS-X Implementation Grant.

Vice Chairman O'Day referred Communication #36 to Judiciary & Law Committee.

37. Communication from Legislative Committee – Resolution Calling on the State Legislature Pass 2019 AB 491 and 2019 SB 442 to Prohibit Vaping Where Smoking is Prohibited.

Vice Chairman O'Day referred Communication #37 to Legislative Committee.

38. Communication from Legislative Committee – Resolution to Conduct Countywide Advosory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps.

Vice Chairman O'Day referred Communication #38 to Legislative Committee.

CLAIMS

19. Estate of Vickery Fredrick vs. Brookside Care Center

Vice Chairman O'Day referred Claim #19 to Corporation Counsel.

Approval Of The County Board Meeting Minutes By Supervisor Nudo.

It was moved by Supervisor Nudo to adopt the January 21, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Motion carried.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Rodriguez.

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 19, 2020**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Belsky, Celebre, Grady, and Maurer

Present: 19 Excused: 4

Citizen Comments - None

Announcements Of The Chairman

Chairman Esposito made note that in Resolution #75, it had stated the Town of Somers, but it should have been the Village of Somers. It has been amended on the website and the Resolution is correct.

Supervisor Reports

Supervisor Decker reported that the Planning, Development and Extension Education Committee met on 2/12/20. While there are several items on County Board's agenda, there were two items that were discussed in the committee that will not be seen on the Co. Board floor. One was a conditional use permit for Irving One LLC, Country Thunder East, LLC to allow Country Music Festival with an assembly over 5,000 people. The committee continues to work with the festival to improve traffic flow and signage, and a certified survey map in relation to the comp plan amendment and rezoning for New Life Bible Church. Those items were addressed in committee but will not come before the full County Board.

Supervisor Nudo reported the Legislative Committee had a meeting earlier that night and discussed a couple of resolutions which should be coming before the Board next month.

As a member of the Mental Health and AODA Board, Supervisor Gaschke made mention of an upcoming training opportunity on March 10th and 11th. The Crisis Intervention Training is 16 hours over 2 days intended to help individuals better interact with people living with mental illness. It is especially helpful for social workers, teachers, ER staff, security personnel, corrections officers, group home staff, etc.

NEW BUSINESS

Ordinance – One Reading

13. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Ordinance #13. Seconded by Supervisor Poole.

Motion carried.

14. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall.

It was moved by Supervisor Decker to adopt Ordinance #14. Seconded by Supervisor Nordigian.

Motion carried.

Resolution – One Reading

64. A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020

It was moved by Supervisor Rose to adopt Resolution #64. Seconded by Supervisor R. Frederick.

Roll Call Vote passed unanimously.

65. A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities RES WI

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Gentz.

2/3 Vote Required. Roll Call Vote.
Passed unanimously.

66. A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Kubicki.

Supervisor Nordigian abstained. Motion carried.

67. A Resolution To Appoint Rebecca Dutter As The Director Of The Kenosha County Division Of Aging And Disability.

It was moved by Supervisor Berg to adopt Resolution #67. Seconded by Supervisor Nudo.

Motion carried.

68. A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #68. Seconded by Supervisor Rodriguez.

Motion carried.

69. A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg to adopt Resolution #69. Seconded by Supervisor Nudo.

Motion carried.

70. A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #70. Seconded by Supervisor Rodriguez.

Motion carried.

71. A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method.

It was moved by Supervisor B. Frederick to adopt Resolution #71. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

72. A Resolution To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution #72. Seconded by Supervisor Wamboldt.

Motion carried.

73. A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council.

It was moved by Supervisor Decker to adopt Resolution #73. Seconded by Supervisor Poole.

Motion carried.

74. A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Resolution #74. Seconded by Supervisor Nordigian.

Motion carried.

75. A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Village Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #75. Seconded by Supervisor Franco.

Motion carried.

76. A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #76. Seconded by Supervisor Gaschke.

Motion carried.

COMMUNICATIONS

39. From Tammy Caputo on the establishment of donation policy for the Department of Human Services. Chairman Esposito referred Communication #39 to Human Services.

40. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee. Chairman Esposito referred Communication #40 to PDEEC.

Approval Of The February 4, 2020 County Board Meeting Minutes as amended By Supervisor O'Day.
Second by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:54 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 3, 2020**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elveman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Belsky and Nudo
Present: 21 Excused: 2

Citizen Comments

Daniel Duncan, 3600 93rd St, Pleasant Prairie, expressed concern about the condition of our lakeshore. There have been both public and private areas that have been affected by the erosion due to the extremely high lake levels, which are higher than they have been in decades. This has resulted in public and private beaches, which have sustained significant damage from recent storms, being at risk of further erosion. And many homeowners along the lakeshore are facing hundreds of thousands of dollars in costs to address this situation and either invest in counter measures or cut their losses and sell. If left unresolved, this issue could put the economic strength of the entire county in jeopardy through falling property values and reduce tourism. This problem affects all States in the Great Lakes region, and US representatives in Michigan have already reached out to FEMA to address the damage to their shoreline. Mr. Duncan requested the Kenosha County Board draft a resolution to Senator Tammy Baldwin, Senator Ron Johnson and Congressman Bryan Steil to adopt federal legislation allocating federal aid to address this situation.

Leah Blough, 8355 – 57th Ave, spoke in favor of new legislative maps for Wisconsin following the 2020 US census. The Governor's proposed Commission would be made up of experts and nonpartisan redistricting members from communities of interest and residents from each of the State's eight congressional districts.

Jodi Muerhoff, 7220 – 1st Ave, spoke in favor of the redistricting referendum, encouraging the Board to allow voters to have their say on the ballot in November. Addressing objections raised at the Kenosha County Legislative Committee, Ms. Muerhoff concluded with Wisconsin Attorney General Josh Kaul's determination that maps drawn by a nonpartisan commission would not violate the State constitution, as they would still be presented to legislators for approval.

Amanda Becker, 1807 81st St., spoke in favor of the redistricting referendum, citing a Marquette Law School poll which found that 72% of WI voters want a nonpartisan commission to draw their maps.

Lori Hawkins, 18513 – 102nd Street, Bristol, spoke in favor of the redistricting referendum, warning that the current maps are likely to disenfranchise voters as they will feel their vote does not matter.

Renee Dwyer, 1296 Village Centre Dr., Somers, stated gerrymandering removes choices that voters have a legal right to make. She encouraged the fight for a census in which every person is counted, and a process for drawing district maps that puts the communities first.

Announcements Of The Chairman

Chairman Esposito welcomed YIG Seth Rosen from PDEEC Committee.

Supervisor Reports

Supervisor Elverman gave a report from the Public Works meeting on March 2. Anderson Arts Center held their grand opening on 22nd of February. Everything has been completed there except for some landscaping, and it has been very well received. The ceremonial courtroom scoping project is ongoing, and we are receiving estimates for pursuing grant funding and eventual bidding. The Joint Services Evidence Area renovation construction began on January 6th, and project drawings and specs are being created for the District Attorney Juvenile Intake... with bids scheduled to be released in March. Chiller replacement and facilities at KCC is ready to go. P&D Remodeling is done, and it has streamlined things and made much better use of the space. From Highway Dept, County W has been closed due to the Fox River Flooding, and we were able to put that out for bids quickly. They came in under our estimate, and the work will begin March 9. It will likely be several months before that road is open again. County Hwy C trail project is ongoing. It should be done by mid-July. The favorable weather allowed us to begin early on the Brookside parking lot. The bid was awarded for County Hwy S Phase 1 to Michael's Corporation at just over \$18,000,000, with work to begin this summer. For Phase 2, all of the properties have been acquired for right-of-way. The Highway F realignment project will be advertised on 3/10 for bid opening on 4/14; construction is expected to begin in June or July. There has been some movement on the Highway K project, dealing with drainage and the water issues, and the construction may begin sooner than expected. Parks – FEMA was at all our public properties, and estimates were done. We were a step ahead of everyone as we had the engineering done, and we're actually in the process of getting permits for work on the Kemper shoreline. Our damage assessment estimates by FEMA was \$2.1 million. We are just waiting for the president to authorize public assistance through FEMA to move forward with shoreline and multi-use trail repairs. Other current projects at Kemper include a boiler being replaced in 2020, and we're evaluating windows and tuckpointing on the east side of the building. Oktoberfest, which is held at Old Settlers Park, donated \$10,000 to the Parks Division to work on design for the new band shelter. Golf courses are set to open on March 13, weather permitting. The golf simulator is up and running and doing well. Hiring started early this year and has put us in a much better position than last year.

Supervisor Gentz wanted to thank the board for approving the Joint Services budget each year, and putting public safety as a priority. He reviewed the path for getting the 911 text ready, which was made available to the public on June 25. A letter from the Director of Joint Services was read regarding an incident on June 29, 2020 stating that the text application functioned as designed, and played a significant role in communication and the exchange of information throughout the crisis. The incident lasted about an hour, and concluded safely with no injuries to anyone involved. The Director concluded by saying this was the first significant and protracted event where the test to 911 application was utilized and it functioned flawlessly.

Supervisor Yuhas gave an update on the Pringle Nature Center. Educational programs continue to be well attended. During January, 130 participants attended such events as Home School Science programs, a nature hike, and a popular "Leave No Child Inside: Snow Day." Upcoming events are a Nature Hike "Paws on the Path" on Saturday, March 7th, 10-11 AM (FREE). You can bring your dog on a leash for a hike on the path... also "Maple Syrup Hikes" @ Petrifying Springs on Sat. March 14th and 21st at 10AM and 11:45 AM (FREE)... and "Leave No Child Inside: Egg Drop, Dye & Roll" on Sat. April 11th 10AM-1PM (Public \$8/Friends of Pringle \$6) requires no pre-registration. At the Public Works/Facilities meeting on March 2, Supervisor Dennis Elverman was presented with a certificate of appreciation and a lifetime family membership to the Pringle Nature Center, to thank him for his 25 years of service to Kenosha County and the entire County Park system.

COUNTY EXECUTIVE APPOINTMENTS

32. Michelle Miloslavic To Serve on the Kenosha County Library System Board. Chairman Esposito referred County Executive Appointment #32 to the Finance & Administration Committee.

33. Mark Modory To Serve on the Kenosha Joint Services Board. Chairman Esposito referred County Executive Appointment #33 to the Judiciary & Law Committee.

34. Rita Ventura To Serve on the Kenosha County Board of Health. Chairman Esposito referred County Executive Appointment #34 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

77. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Where Smoking Is Prohibited.

It was moved by Supervisor Berg to adopt Resolution #77. Seconded by Supervisor Gaschke. Motion carried.

78. A Resolution To Conduct A Countywide Advisory Referendum On The Creation Of A Non-Partisan Procedure For The Preparation Of Legislative A Congressional Redistricting Plans And Maps.

It was moved by Supervisor Berg to adopt Resolution #78. Seconded by Supervisor Franco.

It was moved by Supervisor Decker to amend the resolution to change the question to be posed at referendum to read: "Should the Wisconsin legislature create a nonpartisan procedure for the preparation of all district maps at all levels of government, federal, state, county and municipal in the State of Wisconsin?" Seconded by Supervisor Skalitzky.

Roll Call Vote.

Aye: Supervisors Celebre, Decker, Esposito, Elverman, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Berg, Franco, Boyd Frederick, Ron Frederick, Kubicki, and Rose

Aye: 15 Nay: 6

Motion passed.

Supervisor Elverman moved to called the question as amended. Seconded by Supervisor Decker.

2/3 Vote Required. Roll Call Vote.

Aye: Supervisors Berg, Celebre, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Kubicki, Maurer, O'Day, and Wamboldt

Nay: Supervisors Decker, Gaschke, Nordigian, Poole, Rodriguez, Skalitzky, Rose, and Yuhas

Aye: 13 Nay: 8

Motion failed.

Supervisor Grady moved to Call the Question on Resolution #78 as amended. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Aye: Supervisors Berg, Celebre, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rose, Skalitzky, and Wamboldt

Nay: Supervisors Decker, Rodriguez, and Yuhas

Aye: 18 Nay: 3

Motion passed.

Roll Call Vote on Resolution #78 as amended.

Aye: Supervisors Berg, Celebre, Decker, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: Supervisor Nordigian

Aye: 20 Nay: 1

Motion passed.

COMMUNICATIONS

41. Communication From the Finance U administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,840,000 Taxable General Obligation Refunding Bonds. Chairman Esposito referred Communication #41 to Finance & Administration Committee.

42. Communication From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not to Exceed \$12,125,000 General Obligation Refunding Bonds. Chairman Esposito referred Communication #42 to Finance & Administration Committee.

43. Communication From The Legislative Committee A Resolution To Conduct Countywide Advisory Referendum On Making the State Of Wisconsin A 2nd Amendment Sanctuary State. Chairman Esposito referred Communication #43 to Legislative Committee.

44. Communication From The Legislative Committee A Resolution Declaring Kenosha County A 2nd Amendment Sanctuary County. Chairman Esposito referred Communication #44 to Legislative Committee.

CLAIMS

20. John Carlson – Property Damage

Chairman Esposito referred Claim #20 to Corporation Counsel.

Approval Of The February 19, 2020 County Board Meeting Minutes By Supervisor Poole.

It was moved by Supervisor Poole to adopt the February 19, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Adjourn

It was moved by Supervisor Rodriguez to adjourn. Seconded by Kubicki.

Motion carried. Meeting adjourned at 8:39 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 8, 2020**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Boyd Frederick

Present: 22 Excused: 1

Citizen Comments

County Clerk Regi Bachochin read an email received from Kevin Mathewson, 3121 – 72nd Ave., expressing his opposition to Resolution #79. Mr. Mathewson noted the three branches of government which provide checks and balances. He expressed concern that the resolution gave too much unnecessary power to the County Executive, and he urged the County Board to vote against it. Also, Mr. Mathewson learned that a KCDC inmate was quarantined due to possible contact with COVID-19. He requested the County investigate and report to the public.

Supervisor Reports

Supervisor Elverman reported that Ray Arbet of Public Works has indicated that Highway W is 2-3 weeks away from the road being opened. All existing Highway projects are moving forward, with safety measures in place. These measures include only one person in a vehicle, as well as constant spraying and distancing. While golf courses are closed, there is still daily maintenance that is required to protect our investment. This includes mowing, fertilizing, and watering. The Clubhouse staff has been laid off. Parks are open, but playground equipment is closed off. But we are seeing record attendance for this time of year. For Facilities, all projects are ongoing.

Supervisor Decker commended County Clerk Regi Bachochin, her Deputy Clerks, all of the Municipal Clerks, the Municipal Deputy Clerks, and all the poll workers for their hard work during the unprecedented events of the election on April 7. She and other Supervisors drafted a resolution to commend them.

NEW BUSINESS

Resolution – One Reading

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #80. Seconded by Supervisor Ron Frederick. Motion carried.

81. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,815,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #81. Seconded by Supervisor Gentz. Motion carried.

82. From The Finance & Administration Committee A Resolution To Review Payment Of Interest And Penalties For Tax Payment Due To Postal Service Delay

It was moved by Supervisor Ron Frederick to adopt Resolution #82. Seconded by Supervisor Wambolt.

Roll Call vote requested.

Aye: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Skalizky, Wamboldt and Yuhas

Nay: Supervisors Belsky, Kubicki, Nordigian, Nudo, and Rose

Aye: 17 Nay: 5

Motion passed.

COMMUNICATIONS

45. Communications From the Finance & Administration Committee Resolution 2019-2020 Carry Over and Annual Closeout (2/3 vote at County Board). Chairman Esposito referred Communication #45 to the Finance & Administration Committee.

Approval of the March 3, 2020 Minutes by Supervisor Rodriguez

It was moved by Supervisor Rodriguez to adopt the March 3, 2020 County Board Minutes. Second by Supervisor Nudo. Motion passed.

Adjourn

It was moved by Supervisor Poole to adjourn. Seconded by Nudo.

Motion carried. Meeting adjourned at 7:57 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 21, 2020**

The **Annual County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skaltitzky, Wamboldt and Yuhas

Excused: None

Present: 23 Excused: 0

Citizen Comments

Dennis Elverman, 9240 400th Ave., Genoa City, addressed the future County Board. Upon his departure after 25 years of service, he encouraged them to work together for the good of their constituents. He reminded them that they can share their ideas, without respect to parties, and experience the success of their plans. He encouraged them to work together with the administration and the loyal Kenosha County employees for the good of the County; and he wished them good luck in the upcoming term.

Announcements Of The Chairman

Chairman Esposito expressed appreciation to Supervisors Decker and Gaschke for touring the jail with him. He made note of the great lengths the jail is going to in order to combat COVID-19. Chairman Esposito also recognized the newly elected supervisors, Beth, Gulley, Pomaville and Wienke. He recognized the Supervisors leaving the board: John Poole, Mike Skaltitzky and Dennis Elverman and their years of service on the County Board.

Communication from the County Executive – Declaration of Emergency. Chairman Esposito received and filed with County Clerk.

Supervisor Reports

Supervisor Elverman gave a report on Public Works/Facilities noting the new ways the staff has been working during COVID-19. Facilities and Highway Dept. have been classified emergency responders and as such continue to provide essential services to keep our facilities and roads safe and functioning. Parks remain open, and have been approved to hire critical seasonal staff to maintain the parks. They continue to experience some of the highest usage ever. Golf expects to open on Friday, April 24, and continues to recruit seasonal maintenance staff. All other Public Works staff are encouraged to work from home. They are continuing to look for capital projects that can be safely performed, as well as expediting other projects in an attempt to take advantage of County buildings that are not currently fully staffed. All ongoing projects are on track. DOT has been taking advantage of lighter traffic by accelerating some maintenance projects. Supervisor Elverman also recognized the amazing staff, department heads, and the Administration that he has had the pleasure of working with during his time on the Board.

Supervisor Kubicki recognized Chairman Esposito's service to the board and thanked him for his efforts, dedication, and excellent leadership.

Supervisor Decker reported that on April 14 and 15, she along with Supervisor Nordigian and two Youth-In-Governance from PDEEC Committee interviewed 25 high school applicants for the upcoming YIG positions. She sent the recommendations for appointments based on their scores to the UW Extension, and will send to the new County Board Chairman after approval by the entire PDEEC Committee.

Supervisor Gentz reiterated the excellent progress of the work in the Joint Services Evidence Room. It will be state of the art when completed, and they will soon be ready to move pieces of evidence back in. He invited all to visit when it is finished.

NEW BUSINESS

Ordinance – One Reading

15. From the Planning, Development & Extension Education Committee an ordinance regarding HC1 LLC (owner) requesting a rezoning from R-4 Urban Single-Family residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family residential & C-1 Lowland resource, Town of Wheatland.

It was moved by Supervisor Decker to adopt Ordinance #15. Seconded by Supervisor Rodriguez.

Motion passed unanimously.

Resolution – One Reading

83. From the Human Services Committee a resolution to Approve the re-appointment of Ellen Kupfer to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution #83. Seconded by Supervisor Berg.

Motion passed unanimously.

84. From the Finance & Administration Committee a resolution to approve the appointment of Michelle Miloslavic to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution #84. Seconded by Supervisor Gentz.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: None

Abstain: Supervisor Nordigian

Motion carries.

85. From the Finance & Administration Committee a resolution authorizing and providing for the sale and issuance of \$11,870,000 General Obligation refunding bonds, Series 2020B, and all related details.

It was moved by Supervisor Rose to adopt Resolution #85. Seconded by Supervisor R. Frederick.

Motion passed unanimously.

86. From the Finance & Administration Committee – An initial resolution providing for the sale and issuance of \$3,785,000 Taxable General Obligation refunding bonds, Series 2020A, and all related details.

It was moved by Supervisor Rose to adopt Resolution #86. Seconded by Supervisor Kubicki.

Motion passed unanimously.

87. From the Finance & Administration Committee a resolution regarding the 2019-2020 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution #87. Seconded by Supervisor Wamboldt.

Roll Call Vote 2/3 Vote required.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Aye: 23 Nay: 0

Motion passed unanimously.

88. A Resolution from the Judiciary & Law Enforcement/Finance & Administration Committees: Request to approve the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolution #88. Seconded by Supervisor B. Frederick.

Motion passed unanimously.

89. From the Planning, Development & Extension Education Committee a resolution Annual report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual Report".

It was moved by Supervisor Decker to adopt Resolution #89. Seconded by Supervisor Poole.

Motion passed unanimously.

90. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources, which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution #90. Seconded by Supervisor Rose.

Motion passed unanimously.

91. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources which will be used to develop trails and construct park access in Kenosha County Veterans Memorial Park.

It was moved by Supervisor Elverman to adopt Resolution #91. Seconded by Supervisor Rose.

Motion passed unanimously.

It was moved by Supervisor Rose to approve the April 8, 2020 Minutes, Seconded by Supervisor Gentz

Motion carried.

It was moved by Supervisor Rose to adjourn sine die. Seconded by Supervisor Poole.

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 21, 2020**

The **Organizational County Board Meeting** was called to order by Vice Chairman O'Day at approximately 8:25 p.m., in the County Board Chambers located in the Administration Building.

Seating of New Supervisors.

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

Oaths of Office County Clerk administered the Oath of Office to all supervisors for the 2020-2022 County Board term.

Nomination of Temporary Chair - Supervisor R Frederick made a motion for Supervisor Kubicki be nominated as temporary chair, 2nd by Supervisor Rose. Motion passes unanimously.

Nomination of Chair - Supervisor Rose made a motion to nominate Supervisor O'Day as chairman, seconded by Supervisor Grady.

Supervisor R Frederick made a motion to close debate, seconded by Supervisor Rose. Motion carried.

Supervisor R Frederick made a motion to have a unanimous vote for the Supervisor O'Day to be elected chairman, seconded by Supervisor Rose. Motion passes unanimously.

Nomination of Vice Chair - Supervisor Gentz made a motion to nominate Supervisor Yuhas for Vice Chair, seconded by Supervisor Kubicki.

Supervisor Maurer made a motion to nominate Supervisor Nudo for Vice Chair, seconded by Supervisor Wienke.

Supervisor Gentz made a motion to close debate, seconded by Supervisor Rodriguez. Motion carried.

Vote for Vice Chair done by secret paper ballot.

Yuhas – 15 Nudo – 7 O'Day – 1

Supervisor Yuhas elected Vice Chair.

COUNTY EXECUTIVE APPOINTMENTS

1. Mark Modory to Serve on the Kenosha Joint Services Board.

Chairman O'Day referred County Executive Appointment # 1 to Joint Services Board and Finance and Administration Committee.

2. Rita Ventura to serve on the Kenosha County Board of Health.

Chairman O'Day referred County Executive Appointment #2 to Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

1. From the Planning, Development & Extension Education Committee an ordinance extending the previously enacted moratorium on consideration and/or issuance of zoning permits, certificates of compliance, site plan review and zoning approvals for adult entertainment establishments for a period of 90 days.

COMMUNICATIONS

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

Chairman O'Day referred Communications #1 to Planning, Development & Extension Education Committee.

CLAIMS

1. Frances Grego – Property Damage

Chairman O'Day referred Claim #1 to Corporation Counsel.

Adjourn

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 5, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

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

Citizen Comments - None

Announcements Of The Chairman - None

Supervisor Reports

Supervisor Grady reported on the Public Works/Facilities meeting from May 4. Highway Division will be applying for a TEA (Transportation Economic Assistance) Grant for the southern part of CTH H near the State Line. Kroeger wants to build a warehouse facility, and we are looking to obtain some grant money to assist with the road infrastructure. Other Highway Projects include: **Highway W** in the Wilmot area should be done by June 1, **Green Bay Road/Highway C** has a hiking/biking trail project underway with the majority of the work being done by the end of May, **County Hwy E** (north side) for a link between two bike trails, **County Hwy S** – upcoming, but traffic will still be able to pass during construction, **County Hwy F** realignment will start late May and will take up to a year to complete, the **2nd Phase of KR** (County H to Old Green Bay Road) should begin later this fall, **Highway 45** (Highway 50 to Racine County Highway 11) will be substantially closed for the construction, and should be completed by Aug 31, 2020. Brookside Parking lot is also ongoing.

Parks – Any social interaction should be avoided due to COVID-19 at all County Parks. Parks are experiencing record attendance, and for the most part residents are respecting the social distancing requirements. Still working on FEMA grants for Kemper Center damage sustained earlier this year. Restoration this season for Pike River Trails in Petrifying Springs; (JR – GreenBay Road) to be restored and made more user friendly). Golf was opened this past weekend and had very strong attendance.

Facilities P/W – The Ceremonial Courtroom is still in the process of getting bids for restoration. KCC Chill replacement is still in process, with work being done on the exterior of the Public Safety Building.

Supervisor Rodriguez reported on the Spot Drive-in's opening in his district. He thanked the residents of Kenosha for supporting small businesses during these trying times.

OLD BUSINESS

Ordinance – Second Reading, Two Required

1. From The Planning, Development & Extension Education Committee An Ordinance Extending The Previously Enacted Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 90 Days

It was moved by Supervisor Gaschke to adopt Ordinance #1. Seconded by Supervisor Maurer.

Motion passed unanimously.

NEW BUSINESS

Resolution – One Reading

1. From The Legislative Committee A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings.

It was moved by Supervisor Berg to adopt Resolution #1 with the friendly amendment. "Supervisors may attend in person or remotely by their choice." Seconded by Supervisor B Frederick.

Supervisor Rose made a motion to refer Resolution #1 back to Legislative Committee. Seconded by Supervisor Nudo.

Roll Call Vote:

Aye: Belsky, Beth, Decker, Franco, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Berg, Celebre, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, O'Day and Pomaville.

Aye: 13 Nay: 10

Motion passes.

CLAIMS

2. Brandon J. Zoromskis – Vehicle Damage

Chairman O'Day referred Claim #2 to Corporation Counsel.

Approval of the April 21, 2020 Annual and Organizational Meeting Minutes by Supervisor Wamboldt.

It was moved by Supervisor Wamboldt to approve the April 21, 2020 Annual and Organizational Meeting minutes. Seconded by Supervisor Gentz.

Motion passes.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Kubicki.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 19, 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, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Celebre, Decker, Grady, Nordigian and Nudo

Present: 18 Excused: 5

Recognition of The 2019-2020 Youth In Governance Members

Vickie LeFlore recognized the 14th group of students to participate in Youth In Governance. There has been 187 youth participate in the YIG since the program began in 2007. On behalf of the Kenosha County Board of Supervisors and Kenosha County, UW-Extension recognized the youth for their outstanding contributions to Kenosha County through their participation from May 2019 thru May 2020 Kenosha County YIG program. YIG members Gabrielle Wellman and Seth Rosen spoke on their experience with the YIG program during the past year.

Citizen Comments

Frank Lumm, 4707 376th Ave, Town of Wheatland, spoke regarding the incident at the May 5th meeting. Mr. Lumm felt it was disturbing, and hoped the meetings continued to meet in the current location.

Supervisor Rodriguez read comments/questions made by Derrick Rose, with WISN Channel 12, 759 N. 19th St. in Milwaukee, which was submitted through email. Mr Rose had questions regarding the incident on May 5th and if there was a violation of open meetings laws.

Announcements Of The Chairman

Chairman O'Day made mention that Supervisor Gulley chose Brookside for a donation for a breakfast for the workers. Supervisor Rose has already selected the United Way for next month's donation.

Supervisor Reports

Supervisor Maurer spoke regarding an incident on Sunday at noon at Petrifying Springs park in which a 911 call was placed to report a suspicious person jogging in the park. When asked by the dispatcher what was suspicious about this person, the caller would not say. A sheriff's deputy responded to the call and determined that the complaint was completely unfounded. The deputy spoke to the jogger and even apologized to him for the hassle. The jogger was an African American.

Supervisor Maurer spoke to the jogger and did not want to mention his name, but did want to mention his extremely positive attitude and belief that our citizens should not be judged by the actions of a few bad apples. She also wanted it to be known that harassment of our citizens, out enjoying the county parks or in any setting, will not be tolerated. She will be seeking out information from the 911 dispatch with the goal of ticketing the harassing caller.

NEW BUSINESS

Ordinance – One Reading

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For

Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #2. Seconded by Supervisor Maurer.

Motion carried unanimously.

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #3. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland", Town Of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #4. Seconded by Supervisor Beth.

Motion carried unanimously.

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting A Rezoning From A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural 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 #5. Seconded by Supervisor Maurer.

Motion carried unanimously.

Resolution – One Reading

2. From The Planning, Development & Extension Education Committee A Resolution Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris

It was moved by Supervisor Gaschke to adopt Resolution #2. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

3. From The Planning, Development & Extension Education Committee A Resolution Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" Town Of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #3. Seconded by Supervisor Maurer.

Motion carried unanimously.

4. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing The Submission Of A Transportation Economic Assistance (TEA) Grant Application To The Wisconsin Department Of Transportation

It was moved by Supervisor Franco to adopt Resolution #4. Seconded by Supervisor Rose.

Motion carried unanimously.

Communications

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

Chairman O'Day referred Communications #2 to the Planning, Development & Extension Education Committee.

Claims

3. Mary Verzal - Violation Of Rights

Chairman O'Day referred Claim #3 to Corporation Counsel.

Approval Of The May 5, 2020 Minutes By Vice Chair Yuhas.

It was moved by Vice Chair Yuhas to adopt the May 5, 2020 Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at: 8:04 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**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 – 73rd 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 project was paid for by State and Federal funds. Also, a link between 22nd 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY HUMAN SERVICES BUILDING
July 21, 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, Wienke and Yuhas

Excused: Supervisors Wamboldt

Present: 22 Excused: 1

Citizen Comments

Whitney Cubal stated it is good that body cameras and budget matters are being discussed by the Board, but pointed out that 2021 is still 5 months away. She expressed concern about the accountability between now and then. She commended the Board for what she hoped to be the first step of many to ensure accountability for law enforcement and implicit biased training.

Kyle Flood, 6208 – 32nd Ave, felt the resolution was watered down and that the rules of order were not observed at the last meeting. He disagreed with Sheriff Beth's comments that a big violent protest occurred on May 31. Mr. Flood stated that whatever happened that night was after the protestors had all gone home, and that it was done by outside people. He further disagreed with other comments made by the Sheriff, as well as his numbers cited in his reports.

Josh Garside Meyer, 11224 – 63rd Ave, affirmed the previous comments made and stated that while Sheriff Beth stated at Thursday's meeting that he receives many thank you letters, Mr. Meyer encouraged the Board to consider the people who are present at the meeting representing a different view.

Diamond Hartwell expressed that this resolution should have been passed in 2016. She further noted the lack of racial diversity on the Board. She thanked Supervisor Gentz from her district for being willing to ask hard questions in the process.

Maggie Kent, 2020 - 87th Place, expressed concern over remarks that Sheriff Beth made on January 25, 2018, which she believed were insensitive and damaging to members of the black community. She noted that these comments contribute to systemic racism.

Emily Fair, 7th District, commended the Board for passing the resolution declaring racism a public health crisis, and hoped that it would be a first step. She encouraged them to continue to fight systemic racism and ensure that Kenosha County is a safe and comfortable place to live for all races. She further cited statistics for Covid deaths and infant mortality rates to show that racism exists within the healthcare field.

Devynn Johnson, 6208 32nd Ave, urged the Board that if they believe that all lives matter, to say that black lives matter, and that it needs to be heard. To see improvement in the black community, the Board needs to serve all members of the community.

Brian Little, 5116 Pershing Blvd, stated that when the Sheriff, who is at the top of the department makes these types of comments about black people, it is scary. It instills fear.

Koerri Washington, Kenosha resident, questioned if any IT expert was present to answer potential questions about technology. He believed it was unwise to address any potential technological issues

without an expert present, and stated it was disheartening to not have members of the Board research the IT issues.

Dionisse, District 11, reminded the Board of their honor and privilege in representing the citizens of Kenosha County. She encouraged them to remember that their job is to help everyone and better the community; and that can be done by prioritizing putting body camera into the upcoming budget.

Stephanie Krezz, 5944 3rd Ave explained the increased response from the community's young people is due to what is being observed by them in the police force. She believes body cameras are a really good place to start, but feels it is important to further closely examine the structure of the police department.

Laurie Hawkins, Bristol, (by email) stated during the earlier precautions for Covid-19, the curve was indeed flattened. Yet, as restrictions are abandoned, cases are on the rise. She requested putting on the record where each Supervisor stands on protecting its residents from Covid-19 and asked that the Board put protections in place regardless of whether the State does or not.

Announcements Of The Chairman

Supervisor Belsky chose Kenosha Firefighters Care Foundation to receive this month's donation.

Supervisor Reports

Supervisor Grady reported on the Public Works Meeting. Golf continues to have a good turnout and excellent weather. Brightondale has some drainage work being done. For facilities, \$182,000 was the low bid for a heat pump replacement at KCAB. There is a \$200,000 project for exterior sealant for the Public Safety Building. The restoration of the Anderson Arts Center is near completion. The Ceremonial Courtroom project is ongoing and anyone who want to see the project can tour it through the end of July. There are many ongoing Highway projects. County S Phase 2 (County H to I-94) project has been awarded to the same contractor that was doing Phase 1. A roundabout at County Y and County A is scheduled to begin next season. Hwy 45 – Hwy 142 to Hwy 11 is nearly complete, but the next section of Hwy 142 to Hwy 50 is underway. Completed projects include County E trail project and Brookside parking lot. County KR from County H to I-94 is nearly complete, but from CTH H to Hwy 31 is in the beginning phase including ongoing land acquisition. Kemper Center learned that FEMA declared them ineligible to receive Federal funding for the shoreline damage, so the project will have to proceed without that funding. Pike River restoration is underway.

COUNTY EXECUTIVE APPOINTMENTS

5. Sharmain Harris to serve on the Kenosha County Board of Health

Chairman O'Day referred County Executive Appointment #5 to Human Services Committee

OLD BUSINESS

Ordinance - second reading, two required

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

It was moved by Supervisor Gentz to adopt Ordinance #6. Seconded by Supervisor Yuhas.

It was moved by Supervisor Maurer to substitute Ordinance #6 with a Resolution Authorizing a Taxation District To Waive Penalties And Interest On Property Tax Payment Installments Due On July 31, 2020. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Rose to refer Ordinance #6 and the substitute Resolution back to the Finance/Administration Committee. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to call the question on the referral. Seconded by Supervisor Kubicki.

Motion carried.

Roll Call requested on Supervisor Rose's motion to refer Ordinance #6 and substitute Resolution back to committee.

Aye: Supervisors Grady, Maurer and Rose

Nay: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Rodriguez to close debate on the original motion to substitute. Seconded by Supervisor Rose.

Motion carried.

Roll Call requested on the original motion to substitute.

Aye: Supervisors Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gentz, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion failed.

It was moved by Supervisor Rodriguez to call the question. Seconded by Supervisor Nudo.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Gaschke

Aye: 21 Nay: 1

Motion carries.

Roll Call requested on the original motion.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Nay: Supervisors Kubicki and Rose.

Aye: 20 Nay: 2

Motion carried.

It was moved by Supervisor Nudo to move Resolution #16 up on the agenda. Seconded by Supervisor Rodriguez.

Motion carried.

Supervisor Yuhas requested a 5 minute recess.

NEW BUSINESS

Resolution - One Reading

16. From The Judiciary & Law Enforcement Committee And The Finance & Administration Committee: A Resolution Protecting Law Enforcement Officers While Affecting Community Injustice

It was moved by Supervisor Rose to adopt Resolution #16. Seconded by Supervisor Boyd Frederick.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

Supervisor Gaschke requested Supervisor Rodriguez to break his amendment of the last 3 paragraphs into 3 separate votes. Supervisor Rodriguez and Decker agreed to the request.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

1st amendment:

"NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board of Supervisors directs the Finance Department and Sheriff's Department to reallocate 2021 CIP funds proposed for patrol vehicles to body worn cameras and the needed storage and ancillary equipment;"

Roll call requested.

Aye: Supervisor Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Fredrick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion fails.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

2nd amendment:

"BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors directs the personnel department and Sheriff's Department to create or propose a policy to be approved by the full County Board to protect department employees that report incidents of misconduct within the Sheriff's Department;"

Supervisor B Frederick requested that Supervisor Rodriguez withdraw his 2nd amendment request and for this item to be placed on the Judiciary & Law Enforcement Committee's agenda for next month.

Supervisor Rodriguez and Decker agree to withdraw the motion to amend.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

3rd amendment

"BE IT FURTHER RESOLVED the Kenosha County Board of Supervisors directs the Sheriff's Department to sell or donate any department owned military style vehicles that haven't been used for its originally manufactured intended purpose for more than two years;"

Roll call requested.

Aye: Supervisor Decker, Franco, Gaschke, Gulley, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, B Frederick, R Frederick, Gentz, Grady, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 9 Nay: 13

Motion fails.

Roll call requested on original motion.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Aye: 22 Nay: 0

Motion passes unanimously.

Ordinance - First Reading, Two Required

11. From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #9. Seconded by Supervisor Maurer.

Supervisor Beth Abstained.

Motion carried.

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent), Requesting A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & B-3 Highway Business Dist. To A-2 General Agricultural Dist. & B-5 Wholesale Trade And Warehousing Dist., Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #10. Seconded by Supervisor Nudo.

Supervisor Beth Abstained.

Motion carried.

Resolution - One Reading

10. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Shawn E. Smith To Serve As Kenosha County Chief Information Officer

It was moved by Supervisor Rose to adopt Resolution #10. Seconded by Supervisor Gentz.

Motion carried.

11. From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Village Of Salem Lakes And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #11. Seconded by Supervisor Ron Frederick.

Motion carried.

12. From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #12. Seconded by Supervisor Yuhas.

Motion carried.

13. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,360,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #13. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

14. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #14. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

15. From The Finance & Administration Committee A Resolution – 2021 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution #15. Seconded by Supervisor Franco.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Nay: Supervisor Decker, R Frederick, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Aye: 15 Nay: 7

Motion carries.

17. From The Planning, Development & Extension Education Committee A Resolution Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris

It was moved by Supervisor Gaschke to adopt Resolution #17. Seconded by Supervisor Maurer.

Supervisor Beth abstained.

Motion carried.

COMMUNICATIONS

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

Chairman O'Day received and filed Communications #4.

CLAIMS

6. Christine Elizabeth Stark - Property Damage

Chairman O'Day referred Claim #6 to Corporation Counsel.

7. Opal J. Jensen - Illegal Transfer Of Property

Chairman O'Day referred Claim #7 to Corporation Counsel.

8. Annette Flynn - Harassment And Slander

Chairman O'Day referred Claim #8 to Corporation Counsel.

SUMMONS & COMPLAINT

9. David Franke Vs County Of Kenosha Et Al - Defamation, Emotional Distress

Chairman O'Day referred Summons & Complaint #9 to Corporation Counsel.

10. Blong Yang Et Al. Vs. Susan Powers, Et Al - Violation Of Constitutional Rights

Chairman O'Day referred Summons & Complaint #10 to Corporation Counsel.

Approval Of June 16, 2020 Minutes By Supervisor Berg

It was moved by Supervisor Berg to approve the June 16, 2020 Minutes.

Seconded by Supervisor Celebre.

Motion carried.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at: 11:23 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY HUMAN SERVICES BUILDING
August 4, 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, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas
Excused: Supervisors Grady, Gentz, Kubicki and Mauer

Present: 19 Excused: 4

Citizen Comments

Veronica King, 5518 – 34th Ave, spoke asking the Board to adopt Resolution #21 tonight to help to address the racial disparities. Ms. King brought charts that showed the adverse disparities experienced by African Americans, which include: employment, wealth, education, home ownership, health care, and incarceration. She noted these disparities exist locally, as well as at the state and national level.

Carolyn Feldt, 3807 Van Buren Rd, works for the Aging & Disability Center and attended along with her colleague Andrea Taylor on behalf of the Cultural Respect Builders Committee. She spoke endorsing Resolution #21, which supports their staff efforts toward optimal health for all Kenosha Co. residents.

Leah Blough, 8355 57th Ave, commended the committee for passing Resolution #21 for it to come to the Board floor, but was troubled that not all supervisors concur that systemic racism exists. She asked the Board to support this resolution as a first step toward meaningful changes toward racial equity.

Stephanie Knezz, 5944 – 3rd Ave. stated the question should be “How” and not “If” systemic racism is prevalent in American institutions and therefore in our community.

Joel Trudell, 7850 – 34th Ave, urged the Board to pass Resolution #21. He suggested the ideas we have about what people look like are unconscious biases that must be overcome. The first step is to acknowledge they exist. Voting to pass Resolution #21 is a step on the path to overcoming it.

Whitney Cabal, Kenosha, relayed stories she heard as she went door-to-door in some ‘rougher neighborhoods.’ These residents are without close access to pharmacy or food stores, and often without transportation. Systematic oppression is present when every resident does not have access to the same services, and it is especially heartbreaking when they have an emergency in the middle of the night.

Rick Gallo, 8036 – 18th Ave, (via email) wrote supporting Resolution #21. He disagreed with the dissenting Supervisors at Committee level and urged the other Board members to support it. Regarding Resolution #22, he felt there was no need to place a referendum on the ballot in November designating WI as a 2nd Amendment Sanctuary State, and that it would be a waste of time and County resources.

Jodi Muerhoff, 7220 – 1st Ave, (via email) stated a ‘Yes’ vote on Resolution #21 would show that County government is committing itself to make meaningful changes to prove that Black Lives Matter in Kenosha County. She urged them to vote ‘No’ on Resolution #22 as the right to keep and bear arms is already enshrined in the Constitution, and a non-binding ballot resolution will do nothing to bolster that.

Casimir Rodriguez, Pleasant Prairie, (via email) noted that he does not support Resolution #22 because it is too broad and does not define exactly what it purports to do. This constitutional right is not under immediate attack and does not require protection; further the referendum would have no authority.

Debbie Wrobel, Kenosha, does not support Resolution #22 for the referendum on the November ballot. In such turbulent, anxiety ridden, and chaotic times, it would not be appropriate to encourage even larger gun volume and citizen use.

Kenosha Co. Democratic Party (via email) wrote in support of Resolution #21, which acknowledges there is work to be done in order to achieve racial equity. The time is right to move toward a better Kenosha County for our Black community members.

Adelene Greene, 6730 – 111th Ave, retired Director of Workforce Development, (via email) urged the full Co. Board to endorse Resolution #21 as a starting place to acknowledge the problem of systemic racism, and to develop action steps that begin to address the worsening disparities for people of color in Kenosha.

Atifa Robinson, LIHF Community Strategist and long-time Kenosha resident (via email) expressed concern about the recent discussions regarding Resolution #21 and hope that the Kenosha County Board would consider her request to work together with community partners and the LIHF to develop a three-year plan that will promote health equity for all races within Kenosha County.

Announcements Of The Chairman

There were two meetings today with the bonding rating agencies, and the results will be provided on August 12 or 13th.

Supervisor Reports

Supervisor Gaschke gave an update on his District #7. Last week UW Extension had a food drive which served 400 in the uptown neighborhood and families from surrounding areas. Many thanks to UW Extension and other community partners and volunteers for making this an overwhelming success.

A second matter that is concerning is the upcoming 2020 Census participation. Sadly, the neighborhoods who would likely benefit the most from being counted are the least likely to participate. Based upon the latest info, track #11 in the heart of his district has about a 40% participation rate. This is tragic because being counted now helps set the stage for the next 10 years. Hundreds of billions of dollars in Federal and State funds that are allocated to different communities and neighborhood including: 911 emergency system, health providers & hospital care systems, highways and roads, school lunch program, etc. are all based on being counted. He urged not only the residents in his district but in all of Kenosha County to participate in the census in order to set the stage for success in the next 10 years.

Supervisor Nudo reported that the Public Works meeting on 7/20 had an item on the agenda was a letter to Finance to redirect an overflow funds of about \$70,000 which came from the purchase of a truck that came in approximately 20% lower than projected. In just the last month in the Public Works department, It was estimated there was about a 15-20% overall savings as projected and passed in their 2020 budget. He hopes the Finance Department will ask questions, since the savings of money could be used for other needs such as bodycams.

OLD BUSINESS

Ordinance - second reading, two required

11. From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

It was moved by Supervisor Gaschke to adopt Ordinance #11 . Seconded by Supervisor Beth.

Roll call vote required.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nordigian, Nudo, Rodriguez, Wienke

Aye: 15 Nay: 4

Motion carried.

NEW BUSINESS

Resolution - One Reading

18. From Supervisor Rose and Supervisor Nudo A Resolution Regarding County Board Meeting Location

Chairman O'Day referred Resolution #18 to the Executive Committee.

19. From The Human Services Committee-A Resolution To appoint Mr. David Celebre To The Brookside Board of Trustees

It was moved by Supervisor Belsky to adopt Resolution #19. Seconded by Supervisor Berg.

Roll call vote requested.

Aye: Supervisor Belsky, Berg, Beth, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, Rose, and Yuhas

Nay: Supervisors Decker, Nordigian, Nudo, Rodriguez, Wamboldt, Wienke

Abstain: Supervisor Celebre

Aye: 12 Nay: 6 Abstain: 1

Motion carried.

20. From The Human Services Committee-A Resolution To Reappoint Dr. Rita Ventura To The Kenosha County Board Of Health

It was moved by Supervisor Belsky to adopt Resolution #20. Seconded by Supervisor Beth.

Roll call vote requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Nudo

Aye: 18 Nay: 1

Motion carried.

21. From The Human Services Committee- A Resolution Expressing Kenosha County's Commitment to Achieving Racial Equity and Transforming Systems and Institutions Impacting the Health of Our Community

It was moved by Supervisor Belsky to adopt Resolution #21. Seconded by Supervisor Gulley..

It was moved by Supervisor Rose to amend Resolution #21 at the end on Page 3, "Be it further resolved that the Chair of the Human Services Committee annually report to the Kenosha County Board of Supervisors at the first meeting of August each year on the progress for the implementation of this resolution. Seconded by Supervisor Decker.

Roll Call vote.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Aye: 19 Nay: 0

Motion carried unanimously.

It was moved by Supervisor Rodriguez to amend the term in Resolution #21 from Latinx to Latino. Seconded by Supervisor Decker.

Roll Call vote requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Aye: 19 Nay: 0

Motion carried unanimously.

It was moved by Supervisor Decker to amend Resolution #21 by adding: "**Whereas**, access to a quality education leads to success; and **Whereas**, charter schools and school vouchers have lead to increased educational success in students; and **Whereas**, minorities tend to get degrees in lower paying careers than Caucasian graduates; and **Whereas**, careers in the trades are seeing a shortage of workers and an increase in salaries; and"

Add to 2nd Be it Resolved bullet point: "Advocate for increased options in education including, but not limited to, charter schools and school vouchers, and encourage people of color to pursue careers in the trades and higher paying degrees."

Seconded by Supervisor Nudo.

Roll Call vote requested.

Aye: Supervisors Decker, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, and Yuhas.

Aye: 7 Nay: 12

Motion failed.

It was moved by Supervisor Decker to amend Resolution #21 by adding: “**Whereas**, in 1960 only 22% of African American children were raised in single parent families, while in 2020 about 75% of African American children were raised in single parent families; and **Whereas**, roughly 30% of African Americans are poor, but only 8% of African American married families live in poverty; and **Whereas**, the policies of the War on Poverty penalized low-income couples who did marry by reducing benefits thus decimating intact families; and **Whereas**, children from fatherless homes are more likely to live in poverty-stricken households, drop out of high school, have behavioral disorders, join gangs, commit crimes and end up in prison; and...”

Add to 2nd Be it Resolved bullet point: “Educate men and women the correlation between poverty and single parenthood, and implement policies and programs that advocate for intact families.” Seconded by Supervisor Rodriguez.

Roll Call vote requested.

Aye: Supervisors Decker, Nordigian, Nudo, O’Day, Rodriguez, Wamboldt, and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Pomaville, Rose and Yuhas.

Aye: 7 Nay: 12

Motion failed.

It was moved by Supervisor Decker to amend Resolution #21 by adding: “**Whereas**, African American Women only make up 13% of the female population in the United States but account for 36% of all reported abortions; and **Whereas**, the leading killer of African Americans in the United States is abortion where over 259,000 African American babies are killed by abortion every year; and **Whereas**, in 2016, as in previous years, more African American babies were aborted than born alive in New York City; and **Whereas**, African Americans are the only minority that is declining in population, and if the trend continues, by 2038 the African American vote will be insignificant; and **Whereas**, Margaret Sanger, the founder of Planned Parenthood, was a devout racist that worked with the KKK and created the Negro Project designed to sterilize unknowing black women and others she deemed undesirables of society, and she once stated, ‘We don’t want the word to go out that we want to exterminate the Negro population,’; and...”

Add to 2nd Be it Resolved bullet point: “Incorporate education of alternatives to and risks of abortion in policies and programs.” Seconded by Supervisor Rodriguez.

Supervisor Rose raised a point of order. Chairman O’Day ruled this amendment out of order.

Supervisor Ron Frederick called the question. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, O’Day, Pomaville, Rose, and Yuhas.

Nay: Supervisors Decker, Nudo, Rodriguez, Wamboldt, and Wienke

Aye: 14 Nay: 5

Motion carried.

Roll Call requested on Resolution #21 as amended.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 18 Nay: 1

Motion carried.

22. From the Legislative Committee A Resolution to Conduct Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State

It was moved by Supervisor Nordigian to adopt Ordinance #22 . Seconded by Supervisor Wienke.

Aye: Supervisors Beth, Decker, Nordigian, Nudo, Pomaville, Rodriguez, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Belsky, Berg, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Rose

Aye: 9 Nay: 10

Motion failed.

CLAIMS

11. Daniel Edward Sendiak - Vehicle Damage

Chairman O'Day referred Claim #11 to Corporation Counsel.

12. Jeremiah Islas - Vehicle Damage

Chairman O'Day referred Claim #12 to Corporation Counsel

13. Kim Lishamer - Vehicle Damage

Chairman O'Day referred Claim #13 to Corporation Counsel

Approval of 7/21/2020 Minutes by Supervisor Beth

It was moved by Supervisor Beth to adopt the July 21, 2020 County Board Minutes. Seconded by Supervisor Rodriguez.

Motion carried.

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

Motion carried.

Meeting adjourned at: 9:35 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**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

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
HUMAN SERVICES BUILDING
September 8, 2020**

The **County Board Committee of the Whole Meeting** was called to order by Chairman O'Day at 5:30 p.m., in the Kenosha County Job Center, Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisor Grady

Present: 22 Excused: 1

Announcements Of The Chairman

Chairman O'Day explained that Committee of the Whole meetings have typically been used for the receipt of information on a topic that may affect future actions. This meeting is designed to allow Supervisors to express their thoughts on moving forward to assist in the rebuilding and healing of the Community. No action will be taken at tonight's meeting, but the results of the discussion may form the basis for action in the near future. As this is not a regular meeting of the County Board or its committees, there will be no citizen comments. Any citizens wishing to speak are instructed to plan to attend the next regularly scheduled County Board meeting on September 15, 2020.

Major General Paul Knapp, Adjunct General of the National Guard provided a briefing on the process of how the National Guard is mobilized and how it worked in a supporting role in Kenosha during the recent civil unrest. He provided a timeline of events from the evening of August 23 through the present. He closed by saying they are continuing to monitor the situation and are mindful of key upcoming dates and stand prepared to support Kenosha as well as other Counties throughout the State if they are needed again in this role. He stated the current cost estimate for the National Guard during the unrest is \$5.3 Million.

Supervisor Rose recognized the current issue as likely the biggest crisis in the history of Kenosha County. He expressed hope that after the upcoming discussion, that a resolution would be brought before the board next week to give direction and purpose to the coming weeks, months and years ahead. He welcomed input in the drafting and encouraged non-partisan unity among the Board, with the goal of working in the best interest of all who live in Kenosha. He relayed details of his discussion with the VP of KABA, Heather Wessling, who is developing a list of the approximately 100 businesses who have been harmed, with perhaps 40 of them who likely will not be returning. The estimated cost is \$50,000,000. We want to encourage these business owners to rebuild and support them as they do; while asking the Federal and State governments for funding.

Supervisor Rodriguez read public concerns about the possibility of violence against our city after the election, as well as the upcoming charging decisions... and the importance of having a plan in place. They noted the purchase of bodycams is important but will not solve all of the issues. Speaking for himself, he expressed thanks for the recent updates provided by the County Executive's Chief of Staff, as well as members of the public who were calling out people who were inciting violence and assaulting Police Officers. He stated he looks forward to working together with everyone as the rebuilding begins.

Supervisor Pomaville emphasized that changing the laws will not be the only solution. She addressed the misconception that enacting a few laws will bring about change and move us in a better direction.

Change comes from changing thoughts and minds and hearts, including taking a hard look at ourselves. She questioned whether diversity training would be needed to bring about lasting change.

Supervisor Boyd Frederick recommended the Board to go downtown and spend their money to show support and help them. He further recommended listening to the other voices in the community.

Supervisor Gulley brought attention to the lives that were lost during this crisis and noted that recovery and rebuilding cannot be done on a foundation that does not include equality and inclusion.

Supervisor Gentz questioned how the President's promised \$4 million to rebuilding and \$1 to law enforcement will be allocated. He also offered the idea of creating a TID district with the City for the areas that were burned... so that they would not have to pay taxes for a period of time. He also proposed a committee to look at exactly what the damage was and how to go about asking the State and Federal government for help for them to restore their businesses.

Supervisor Belsky challenged everyone to remember the uptown businesses that were burned, and make sure they are not overlooked in the process of addressing the needs of the downtown areas.

Supervisor Berg highlighted the need to address underlying issues of criminal justice, which includes the courts, D.A.'s Office, and the Dept. of Corrections, in addition to law enforcement. He encouraged them to examine what services we are providing to our black communities, such as mental health services, and dealing with slumlords in Kenosha. He called on the Board to include building up the communities as well as rebuilding the businesses that were lost.

Supervisor Gashke noted that the destruction in his District #7 was devastating; but that the effects on the people of his district is equally important. He reminded his fellow Supervisors that while they are working on rebuilding the property damage, they need to remember that their districts, their community, and their nation truly need to be a place where there is liberty and justice for all.

Chairman O'Day informed Supervisor Rose that the proposed resolution would be put on the Executive Committee's agenda which will be meeting before the 9/15 County Board meeting. Upon Supervisor Gentz's recommendation, once said resolution is brought to the County Board floor, it will be referred to the individual committees.

Motion to adjourn by Supervisor Gentz. Seconded by Supervisor Belsky.

Motion carried.

Meeting adjourned at 6:27 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 15, 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 Commons, 8600 Sheridan Road, Kenosha.

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

Present: 23 Excused: 0

Citizen Comments

Porche Bennett, 7th Dist., spoke of a report of a young black man who was detained and injured by the KPD, who later was determined to be the wrong person. She wants to know why that is ok.

Kate Trudell, 9th Dist., said it was unfortunate that the citizen comments weren't allowed in the Executive Committee. She spoke to the proposed resolution, which she noted addressed the damage, but ignored the duty, breach and causation of the unrest. She urged it to be rewritten with the input of local black leaders.

Diamond Hartwell, 3rd Dist., reminded the Board that it is not necessary to agree on all issues, but expects decency by all. She believes a lot of the members are decent but are falling short due to their silence on important issues and specifically not addressing the racism shown by Supv. Decker. She also pointed out that a posted mask mandate on a County Building should be observed by all.

Mary Magdalene Moser, 11th Dist., wanted to know why no arrests were made for rioting, arson or looting during the first 3 nights, despite the damage being inflicted. She questioned who gave the stand down order to the KPD, KSD and KFD and why? The citizens deserve answers.

Billy Violet (Whitney), Stated priority was given to downtown, while ignoring uptown. No changes will happen unless conversations are had with the black community. Challenged the Board to get out to the community and get involved and learn to how deescalate. Citizen comments matter.

Justin Blake, uncle of Jacob Blake, reminded the Board that they need to step back and consider the humanity of his nephew. He reminded them that their job is safety for the people. He noted changes need to be made to the laws that will protect the black community.

Kyle Flood, 11th Dist., doesn't believe the resolution as written addresses the issues. He challenged the Board to not remain silent, but to speak out during meetings. He suggested writing a resolution stating that teargas and rubber bullets would never again be used in Kenosha County.

Angela Wojtak, 5th Dist., stated she has seen both sides of this issue. She sustained injuries during an incident involving an excessive response by police. But she also received support during a severe domestic violence relationship. She does not hold all cops accountable for the actions of a bad one.

Pamela Mundling, 3rd Dist., lives in the downtown/uptown area. She wanted to thank the Supervisors who reached out to express the need for extra help in the form of the National Guard during our time of need.

Veronica King expressed concern regarding the posting of face masks required, and yet noted there were 6 supervisors without masks. She also noted there were 5 deputies present and wondered why they were not enforcing this requirement.

Nicholas Dennis, 9th Dist., stated it was whites who burned the city. A group of blacks is not trouble. Expressed disapproval of Supervisor's Berg's social media post the previous night.

LaRon Franklin, 7th Dist., called out those not wearing masks and stated it shows they do not value their positions. He stated it is not only the Police that need to change, but also the Board. He stated that the resolution drafted by Supv. Rose cannot address the problem, when no one from the community was consulted.

Isaac Wallner, Racine, born and raised in Kenosha, challenged the Board to address anyone who shows disrespect by having their back to the citizens while they are speaking. He also pointed out that the Board expects the Community to follow laws and policies, but they are not doing this themselves when they refuse to wear masks. He challenged them to stand up to racism on the Board.

Djuan Wash, one of the founders of (BLAK) Black Lives Activist Kenosha, came from the KPD where Ramon Tidwell was beat up and then let go. He expressed frustration that the approximately 2,000 non-violent protestors were met with tear gas. He stated that it was the police that escalated the situation.

Tyronne Payton, 2nd Dist., noted that there are no African American Board members. He appreciates the Board members who have reached out to have conversations. The Board needs to take the members of the community seriously and take action that resolves the people of color being treated unfairly.

Clyde McLemore, Kenosha, founder of BLM Lake County Chapter. Stated this problem did not start with Jacob Blake getting shot. He stated they organized a non-violent march, and when the curfew was implemented, he encouraged the women and children to go home. He is demanding justice and called out the Sheriff for lying on TV.

Varnell Patterson, 7th Dist. and cofounder of UBMW, (United Brown/Black Men & Women), stated the Courthouse should not have been used as a fortress. Systemic racism needs to be addressed, and we need to work at building race relations in our community.

Emily Fair, 7th Dist., spoke against the citizens not being able to comment at the Executive Committee. Noted the need for committees that create policies that address systemic racism. Pointed out that protestors and rioters are two different things. Highlighted the need for mental health help for all individuals, especially youth, not just the ones deemed problematic.

Madison Taft, Kenosha, concluded that the Board has learned nothing. She is horrified at her politicians. She believes it was inhumane to use teargas and rubber bullets on the peaceful protests. She feels uptown is being ignored while the focus is on the downtown damage.

Elizabeth Webb, Kenosha, member of UBMW, came to get help from the Board but finds herself too emotional to say what she came for. Her nephew was pulled out of the car he was riding in with his mother. She encouraged the Board to not turn their backs on the community as they are speaking.

Alexandria Benanti, 22nd Dist., indicated Supv. Decker's behavior is disgraceful and should not be allowed on the Board. She noted the lack of presence of the Board at the meetings to help the community, and that it is only the non-profits who are helping. She invited them to participate in "Building our Future" event on Sunday Sept. 20th at Las Margaritas.

Sara Chopp, formerly of Kenosha, but an active member of this community. It is a multi-dimensional issue that needs cross-sector and cross-party collaboration using Collective Impact Framework. To allow the needed focus on racial equity, she challenged to begin by asking the community and then help them to get the resources needed to put their plans into action.

Brian Little, 11th Dist., asked another gentleman to speak for him who expressed concern over the Jonathan Massey case, and how different Jonathan and his family were treated when compared to the 17-year-old accused of killing two people. He stated he was an eyewitness to the events, and no one has asked him for a statement, or asked if there could have been another gunman.

Rochelle Anderson Moore, Kenosha, a former social worker for Kenosha County, expressed outrage over Supv. Decker's unwillingness to face the community when they are speaking. She spoke on black history and the plight of black Americans. She addressed the issues of safety and lack of affordable housing.

Dionese, 11th Dist., was disappointment that it has taken so long to gather and discuss issues. The citizens are not heard. She asked the Board to make a strong effort to attend community events and to move toward honesty and transparency. She invited everyone to the Justice for Jacob Blake event on 9/16 from 10am-5pm and engage in conversations.

Lakota Lichwalt, 8th Dist., frequently pulled over by police in his past, had become reclusive to protect himself. Based on current events, he began to go out to film, and the danger he perceived was from law enforcement. He encouraged the community to get out and vote to address the disrespect of certain Board members.

Devynn Johnson, 11th Dist., due to lack of bodycams there is no accountability for police, and they are hurting the black community. She told the Board they are failing the black community.

Katy Wallner, Kenosha (via email) a former 8-year member of the National Guard. As a bi-racial American, she spoke of the lack of accountability within the judicial system. She would like to see more mental health services offered to both those incarcerated, as well as those in the foster system. People should be listened to and not be afraid or embarrassed to ask for help. We should be looking for the problems of injustice and not at skin color.

Karen Kempinen, Kenosha (via email) expressed concern in the proposed resolution regarding the contract with a training and development company. She specifically cited food deserts and broadband inequity. She said we should ask for specific short-term objectives, with input from the Black community, and ensure a public report is given on the progress.

Supervisor Reports

Supervisor Grady gave an update on the Hwy. Dept. RR Crossing at Cty Hwy L is rough and is in process of being addressed. Cty Hwy S - Phase 1 will be mostly complete this fall. Cty Hwy H to the frontage road is ongoing. The realignment of Cty Hwy F. Cty Hwy K is basically finished. The bike wayfinding project has been put on hold to address the safety and appropriateness of the locations of the signs. Supervisors Nordigian, Pomaville, and Wienke have been in contact with the municipalities involved. A roundabout at Cty Hwy Y and Cty Hwy A will begin in 2021. The section of Cty Hwy KR (CTH H to STH 31) is projected to be ongoing into 2022. Hwy 45 is basically done. In the Village of Somers STH 32 storm sewer project has had a few setbacks due to soil conditions. Facilities update for KCAB Heat Pump replacement should finish in mid-October. Public Safety Building exterior sealant project should finish up next month. The DA's office and Juvenile Intake renovation will be starting soon. Job Center windows are being assessed for water infiltration and repair estimate. Parks Dept., golf was excellent in due to good weather.

Supervisor Berg reported on the Legislative Committee meeting. Senator Wanggaard and State Representative Kerkman were in attendance. PACT Bill coming forward, which addresses cleaning up Statutes for law enforcement, and using NTSB model for use of force in loss of life. Medical Marijuana Bill AB750 will be coming forward. There is a potential for federal

funding for body cams. Unemployment still has residents waiting since June for their unemployment. With respect to the reconstruction of Kenosha, there is presently no funding available yet due to the need for a bigger picture of the insurance issue.

Supervisor Gaschke thanked everyone who spoke during citizen comments and assured them their voices need to be heard to allow for healing and moving forward. The Planning & Development Committee reviewed a conditional use permit for Kenosha Beef for the expansion of the existing facility and another for more creative outdoor dining options for Sit 'n Bull in the Town of Wheatland both passed through committee and will be coming before the Board in the future.

Supervisor Ron Frederick requested for the Public Works information regarding road construction be made available to the Board in writing form so they can have it for reference for potential questions from constituents.

Supervisor Rodriguez gave a report and provided a copy of the email from the findings of Atty Kreye, from the Legislative Reference Bureau with respect to whether it was appropriate to call a meeting to address the protests and rioting. Atty Kreye cited Wis. Stats. Ch. 19 with what could constitute a 2 hr notice, but emphasized the Board has discretion to determine whether it has good cause for less than 24 hours' notice, but in no case may be posted less than 2 hrs prior. Supv. Rodriguez also pointed out that Sept. 15-Oct. 15 is Hispanic Heritage Month in the U.S. which recognizes and celebrates the contributions of Hispanic Americans have made to American society and culture.

At this time Supervisor Berg was excused from the meeting.

OLD BUSINESS

27. From the Human Service Committee - A 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 Rose to refer Resolution #27 back to Human Services Committee. Seconded by Supervisor Nudo.

Roll call requested.

Aye: Supervisors Decker, Boyd Frederick, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yugas

Nay: Supervisors Belsky, Beth, Celebre, Franco, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki,

Aye: 13 Nay: 9 Excused 1

Motion to refer Resolution #27 back to Human Services Committee carried.

NEW BUSINESS

Ordinance - one reading

16. From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #16. Seconded by Supervisor Maurer.

Motion carried.

17. From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests a Rezoning A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban-Density Residential Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #17. Seconded by Supervisor Beth.

Motion carried.

18. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bernadette M. Viskocil Trust (Owner), PDEEC (Sponsor) requesting a rezoning from R-3 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-3 Urban Single-Family Residential & C-1 Lowland Resource, Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #18. Seconded by Supervisor Rodriguez.

Motion carried.

Resolution - one reading

34. From the Finance & Administration Committee a Resolution - 2020 County Clerk Resolution to recognize additional revenue and modify expenditure budgets for equipment and services through the 2020 Help America Vote Act 2002 (HAVA) Grant

It was moved by Supervisor Rose to adopt Resolution #34. Seconded by Supervisor Gentz.

Roll call 2/3 required.

Aye: Supervisors Belsky, 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

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

35. From the Human Services and Finance & Administration Committees a Resolution to Modify the Division of Children & Family Services 2020 Budget for a Grant: The Foster Family Support Network

It was moved by Supervisor Belsky to adopt Resolution #35. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, 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

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

36. From the Human Services Committee - A Resolution to Approve the Appointment of Jerry Gulley to the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky to adopt Resolution #36. Seconded by Supervisor Beth.

Roll call requested.

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

Nay: Supervisor Nudo

Abstain: Supervisor Gulley

Aye: 20 Nay: 1 Excused: 1 Abstain: 1

Motion carried.

37. From the Planning, Development & Extension Education Committee A Resolution - Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Gaschke to adopt Resolution #37. Seconded by Supervisor Maurer.

Roll call requested.

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

Nay: Supervisor Nudo

Aye: 21 Nay: 1 Excused: 1

Motion carried.

38. From the Planning, Development & Extension Education Committee A Resolution Regarding the Request of Elmer R. Weis Requesting amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Resolution #38. Seconded by Supervisor Beth.

Motion carried unanimously.

39. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and Q

It was moved by Supervisor Grady to adopt Resolution #39. Seconded by Supervisor Rose.

Roll call 2/3 required.

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

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

40. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and C

It was moved by Supervisor Grady to adopt Resolution #40. Seconded by Supervisor Rose.

Roll call 2/3 required.

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

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

41. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Apply for funding from the WI Department of Natural Resources Urban Forestry Grant for the purpose of Developing a Natural Resource Inventory and Ecological Restoration Project

It was moved by Supervisor Grady to adopt Resolution #41. Seconded by Supervisor Rose.

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

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication #6.

SUMMONS & COMPLAINT

15. Akindes, Walton, Gagliano-Deltgen, Garcia, et al - Civic Rights Violations

Chairman O'Day referred Claim #15 to Corporation Counsel.

SUPERVISOR COMMENTS

Vice-Chair Yuhás on Correcting Misunderstandings and Misconceptions about the Board's Response to Recent Events.

The recent challenges are perhaps the greatest yet experienced. Official letter was sent to Governor Evers on August 25 which requested additional NG resources. Further letters were not official correspondence from the Board and were not circulated to the entire Board.

Approval of the August 18, 2020 Regular County Board Meeting Minutes and the September 8, 2020 Committee of the Whole Minutes by Supervisor Celebre.

It was moved by Supervisor Celebre to approve the August 18, 2020 Regular County Board Meeting Minutes and the September 8, 2020 Committee of the Whole Minutes. Seconded by Boyd Frederick.

Motion carried.

Adjourn

Motion to adjourn by Supervisor Frederick. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 10:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 6, 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 Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisor Franco

Present: 22 Excused: 1

At this time County Executive Kreuser gave the Presentation of The 2020 Kenosha County Budget.

Citizen Comments

Pamela Mundling 7327- 11th Ave, Kenosha, reminded those attending that the Board cannot fire any Elected Official, but they may only be recalled by the electorate; nor can they discipline police officers that are under the authority of the City of Kenosha. She expressed hope that all sides will work together for change in an orderly fashion.

Billy Violet (Whitney), lives on the south side, expressed a commitment to productive communication at Board Meetings. She stated concern over aspects of the County Executive's proposed budget, namely the food deserts that exist which are not being addressed until 2022. Ms. Cabal was thankful that the voices of the community seem as though they are being heard. She reminded them that the citizens are relying on each of them to make our community better.

Diamond Hartwell, 3rd Dist., wanted to clarify a recent Kenosha News article that stated the silence of the County Board that is unacceptable. She pointed out that this is not while they are listening during Citizen Comments, but rather when something blatantly wrong happens in the community or on the Board and they don't do anything about it. It is their actions and how they deal with these things that is a problem.

Emily Fair, 7th Dist., stated that much of the County Executive's proposed budget was foundational. She noted the lack of actual social changes and new programs for people affected by racism. Further, that while rebuilding Uptown is important, she warned against raising the prices which would result in driving the residents from the area. She asked for this budget to focus on what really matters i.e. mental health, health care, schools, small business, etc. instead of spending money on roads.

Calana Hutchinson, District 12, wanted to clarify the Governor's existing mask mandate. Individuals with medical mandates that prevent them from wearing masks do not have to provide documentation as proof. Also, approaching people not wearing masks is not recommended, nor is harassing them.

Joe Clark, 4862 105th Place, Pleasant Prairie, encouraged the Board to listen and show respect when the citizens are speaking. He also pointed out the citizens need to show respect for the forum of the Board meetings. He stated the Chairman should address Supervisors that are called out of order yet continue to speak and not acknowledge the chair. He reminded the Board they are policy makers. With the budget and with the focus on the Uptown area, they need to bring more jobs to the uptown area which represent the diversity of our community.

Joy Aselson, (via email) expressed concern that an email directed to the City Council ended up being sent to a County Board Supervisor, who responded to her email. She was upset and intimidated by the response and wants to know how this happened. She also asked that the Supervisor be held accountable for his reply.

Dionisse (via email), a long term 11th District resident, asked for the budget to prioritize adding funds for addressing the homeless in our community.

Announcements of the Chair

Chairman O'Day spoke to both the Board members and the public, reminding them that respect for other Supervisors and respect for the public is a hallmark of public service. While these have been challenging times, we must commit to courtesy to one another.

Supervisor Reports

Supervisor Grady gave an update on the Highway Dept. Two miles of asphalt paving from Cty Hwy B to the State line CTH C, and then from CTH D to State Hwy 50 and CTH K, was completed. CTH S (Hwy 142) Phase 1 is still scheduled for completion this fall. Phase 2 started the first week of September and is scheduled to go through the entire winter. CTH F is still being realigned and is moving along on schedule. It will tie in with the Kenosha County Veterans Park as a western entrance. The Wayfinding Sign Project has been shelved due to some of the higher speed traffic areas are not appropriate for safe bicycle riding. It has been referred back to the Committee. CTH Y and CTH A had a four way stopped that was removed after the construction on Hwy 32 was completed. Surprisingly, as a result of a change in traffic patterns, accidents have increased due also to people expecting there to be a stop sign there. The Village of Somers has requested another look and perhaps the four way stop to return, until next year in 2021 when a roundabout will be constructed. CTH KR has some lane closures due to the construction of viaducts. Construction on State Hwy 50 is scheduled to begin in February 2021, and to wrap up in fall of 2022. For facilities, KCAB has heat pump replacements are about 1/3 completed. While working on the Public Safety Building exterior sealant project, it was discovered that some glass block panels there have been leaking. They are now addressing that issue with an expected cost of \$50,000. The DA's office and Juvenile Intake renovation will be starting soon, with some more security added to the D.A.'s office to make it more secure. Job Center windows were assessed for water infiltration and it was discovered that the damage that occurred was not as serious as was thought. Parks Dept., Veteran's Memorial Park's restroom facility is nearly complete. The Pike Trails in Petrifying Springs have been substantially upgraded and the community has responded favorably. Silver Lake Beach Park was selected by Bryce Sekey for his Eagle Scout project. He constructed a new shelter located at the top of the beach hillside. Golf had a very productive season, and generated the revenue required for their projects next season, and should not need bonding or levy money. During the winter, they will offer the golf simulator which they have acquired. Public Works Director, Ray Arbet concluded the meeting by stating that there is a search underway in the Uptown area to move the Human Services Building closer to the population that needs its services.

Supervisor Celebre directed the other Supervisors to a handout he provided on the Newsweek ranking of nursing homes. As a member of the Brookside Board of Trustees, he pointed out that Brookside was ranked 3rd in Wisconsin for the year 2021. This represents a move up from 2020. He recognized the administration and the entire staff for their high standards, and who have contributed to keeping it efficient and organized.

Approval of the September 15, 2020 Regular County Board Meeting Minutes

It was moved by Supervisor Boyd Frederick to approve the September 15, 2020 Regular County Board Meeting Minutes. Seconded by Supervisor Gentz.

Motion carried.

Adjourn

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 20, 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 Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisors Celebre, Decker, and Maurer

Present: 20 Excused: 3

There were no citizen comments.

Supervisor Reports

Supervisor Nordigian, in light of the upcoming budget hearings, made note of the state of the nation and its hurting economy. He encouraged all departments and committees to ensure the budgets reflect what is needed and not what is wanted.

Supervisor Gaschke updated the Board with respect to two items that were passed at the PDEEC meeting. A conditional use permit for Bloom Transportation was approved. Also, the UW Extension and the Planning & Development 2020-21 budgets received unanimous approval as proposed. These two budgets were then passed by the Public Works & Facilities Committee, also without amendments. He thanked all involved for submitting a responsible and reasonable 2020-21 budget.

Supervisor Berg reported that the Corporation Counsel budget was approved at the Legislative Committee meeting. Also, he visited the Veterans Memorial Park with Matt Collins. He suggested the supervisors visit the park and see the beautiful work that has been done.

Supervisor Grady reported that the Public Works & Facilities budget was approved at the Committee meeting. On Nov. 28 the Public Works budget will be examined by the Finance Committee and he encouraged all to attend.

Supervisor Rodriguez gave an update regarding the question of Supervisor Gentz with respect to Youth In Governance. Due to the unusual circumstances of the past year, PDEEC members are open to Juniors being able to come back and participate again next year.

Announcements of the Chairman

Chairman O'Day reported that Supervisor Kubicki chose the Fireman Care Unit for the Chairman's monthly \$200 donation for September. Supervisor Kubicki also donated to Kenosha County Sheriff Deputy Friendly Dare Program as well as the Police Officer's Charities, Inc. For the month of October, Supervisor Gaschke selected Women's & Children's Horizons to receive \$200.

NEW BUSINESS

Ordinance - first reading, two required

19. From the Judiciary & Law Committee - An Ordinance re: Repeal and Recreation of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

Ordinance - one reading

20. From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an

Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #20. Seconded by Supervisor Beth. Motion carried.

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. , Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #21. Seconded by Supervisor Rodriguez. Motion carried.

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting an 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", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #22. Seconded by Supervisor Beth. Motion carried.

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting a Rezoning from from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #23. Seconded by Supervisor Rodriguez. Motion carried.

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #24. Seconded by Supervisor Beth. Motion carried.

25. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests a Rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural 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 #25. Seconded by Supervisor Rodriguez. Motion carried.

26. From the Planning, Development & Extension Education Committee An Ordinance regarding Maxon requests a Rezoning from from A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. to R-2 Suburban-Density Residential Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #26. Seconded by Supervisor Beth. Motion carried.

Resolution - one reading

42. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED's

It was moved by Supervisor B. Frederick to adopt Resolution #42. Seconded by Supervisor Rose.

Roll call 2/3 required.

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

Aye: 20 Nay: 0 Excused: 3

Motion carried unanimously.

43. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Joshua Barker to Serve on the Kenosha Joint Services Board

It was moved by Supervisor B. Frederick to adopt Resolution #43. Seconded by Supervisor Pomaville.

Roll call requested.

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

Nay: Supervisor Nudo

Aye: 19 Nay: 1 Excused: 3

Motion carried.

44. From the Judiciary & Law Enforcement Committee: Resolution-Probationary Cabaret License: Wilmot Mountain-VR WM Holdings LLC, Agent Brandon Swartz

It was moved by Supervisor B. Frederick to adopt Resolution #44. Seconded by Supervisor Wamboldt.
Motion carried.

45. From the Planning, Development & Extension Education Committee A Resolution Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #45. Seconded by Supervisor Beth.
Motion carried.

46. From the Planning, Development & Extension Education Committee A Resolution Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting an 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", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #46. Seconded by Supervisor Rodriguez.
Motion carried.

47. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #47. Seconded by Supervisor Beth.
Motion carried.

48. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve and Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F

It was moved by Supervisor Grady to adopt Resolution #48. Seconded by Supervisor Rose.
Motion carried.

49. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroeger Development

It was moved by Supervisor Grady to adopt Resolution #49. Seconded by Supervisor Rose.
Roll call 2/3 required.

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

Aye: 19 Nay: 1 Excused: 3
Motion carried.

Communications

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

Chairman O'Day received and filed Communication #7.

Claims

16. 60th St Investments LLC & Vincent I Ruffolo - Condemnation Review

Chairman O'Day referred Claim #16 to Corporation Counsel.

Approval Of The 10/6/2020 County Board Meeting Minutes

Supervisor R. Frederick made a motion to approve the October 6, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 4, 2020**

The **County Board Annual Meeting** was called to order by Chairman O'Day at 8:20 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

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

There were no Citizen Comments.

County Board Chair Appointment

Chairman referred the appointment of Supervisor Jeffrey Gentz to the Judiciary & Law Committee.

COUNTY EXECUTIVE APPOINTMENTS

09. Shawn Smith to serve on the Kenosha County Land Information Council

Chairman O'Day referred County Executive Appointment #9 to the Planning, Development & Extension Education Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

1. From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget

CLAIMS

17. WE Energies - Property Damage

Chairman O'Day referred Claim #17 to Corporation Counsel.

18. John Faber - Vehicle Damage

Chairman O'Day referred Claim #18 to Corporation Counsel.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:22 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 4, 2020**

The **County Board Organizational Meeting** was called to order by Chairman O'Day at 7:25 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

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

Ollie Nelson, 7225 – 150th Ave., Director of the Division of Veterans Services, spoke in support of the 2021 Budget for Phase One of Kenosha County Veterans Memorial Park. This park is to pay tribute to those who have served and those who currently serve. Further, it provides an opportunity for retreat, healing, education and to reconnect and reflect on their military service.

Rob Roberts, 1505 - 84th St., a 20+ veteran of the US Navy, represents the forgotten veterans of Desert Storm. Mr. Roberts passionately reminded the Board that Operation Desert Shield / Desert Storm is not the same as the wars in Iraq and Afghanistan; they were 10 years apart. This park will be a memorial for all veterans in Kenosha County and in the State of Wisconsin.

George Stover, 8615 – 113th Ave, as a veteran, thanked the Board members for making this park a reality. This park will provide students and residents an opportunity to learn about the rich heritage that this country, this state, and this county has provided with regard to the military population that has served this country. It provides an opportunity to reflect and continue on their journey towards healing.

Dale Kerkman, 331 – 264th Ave, as a resident of Brighton and the Veterans of Foreign Wars State Representative to the Union Grove Veterans Home, Mr. Kerkman and his wife take residents of the Veterans Home on outings. This park will provide a valuable opportunity for residents of the Veterans Home to get out and see the beautiful park which demonstrates appreciation for their service.

Bill Erickson, Marine Corps veteran, thanked the Board for providing an opportunity for Veterans, their families, and other citizens to honor veterans every day by their use of the park. Remembrance of our veterans should not be relegated to only two days each year, Veterans' Day and Memorial Day.

OLD BUSINESS

Ordinance - second reading, two required

19. From The Judiciary & Law Committee - An Ordinance Re: Repeal and Recreation Of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

It was moved by Supervisor B. Frederick to adopt Ordinance #19. Seconded by Supervisor Celebre.

Supervisor B. Frederick made a friendly amendment to change the language from "Kenosha City / County Joint Services to "Kenosha Joint Services."

Motion carried.

It was moved by Supervisor Decker to refer Ordinance #19 back to Joint Services Committee. Seconded by Supervisor Rose.

Roll call requested.

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

Nay: Supervisors Celebre, Boyd Frederick, Gentz, and Gulley

Aye: 19 Nay: 4

Motion carried.

It was moved by Supervisor Gaschke to approve the October 20, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

Adjourned Sine Die

Meeting adjourned at 8:18 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 4, 2020**

The **County Board Public Hearing** was called to order by Chairman O'Day at 7:00 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

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

Citizen Comments

Samuel Roochnik, District 15, expressed disappointment at the seemingly minimal efforts to address the civil unrest in the city. He noted the budget does not propose shifting tax dollars away from policing towards other underfunded social services, and he does not feel simply adding body cameras does enough to address systematic racism, which many in the community want to see addressed.

At this time Supervisor Rose presented the Kenosha County 2021 Budget.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 7:24 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 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 Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisor Maurer

Present: 22 Excused: 1

Citizen Comments

Steve Tindall, 5104 61st St., As a navy veteran, he sees the Veterans Memorial Park being an excellent place for veterans' organizations to assemble and conduct a variety of ceremonies. Also it will be a place that will make it easier for the veterans from east and west of the interstate to co-mingle. He believes it will see a lot of use, and he thanked the Board for their consideration.

Emily, 7th District, questioned what specific items were in the 2021 budget that addressed systemic racism.

OLD BUSINESS

Policy Resolution - second reading, two required.

1. From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget

It was moved by Supervisor Rose to adopt Policy Resolution #1. Seconded by Supervisor Gentz.

Supervisor Pomaville requested the following be read into the record: "As you know, I am the Executive Director of The Sharing Center. The Sharing Center, like many non-profit organizations, has the ability to apply for grants awarded by Kenosha County.

These grants are not awarded or determined by the County Board. The only thing the Board does in relation to them is to approve the Human Services budget as part of approving the budget as a whole.

While I am in no way involved in the process for approving grants as a County Board Supervisor, and any monies which I would approve as part of approving the budget are in no way directed to the Sharing Center, in the interest of avoiding even a perception of a conflict of interest, and in an overabundance of caution after consulting with the Corporation Counsel, I am advising that I will not engage in any debate directly related to those grant funds; and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving grants which could potentially go to organizations such as The Sharing Center, and I ask that the record so reflect.

Supervisor Kubicki requested the following be read into the record: "As you all know, I am the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board or County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect.

It was moved by Supervisor Rose that the levy limit be reduced to 2.98% by raising the Vacancy Adjustment which can be found as the last line p. 319 of Budget Book. It currently is listed as \$665,500 and would be raised to \$700,000. Seconded by Supervisor Rodriguez.

Roll call requested.

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

Nay: Supervisors Nordigian, Nudo, and Wienke

Excused: Supervisor Maurer

Aye: 19 Nay: 3 Excused: 1

Motion carried.

It was moved by Supervisor Nudo to adjust Account # 521900 - Other Professional Services on page 307 in the County Executive budget from \$155,000 to \$10,000. Seconded by Supervisor Decker.

Supervisor Decker raised a question as to whether the County Board can authorize grants and donations. Supervisor Gentz requested an answer be brought back to the Board by Corporation Counsel.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's Proposed amendment. Seconded by Supervisor Berg.

Roll call requested on Calling the Question. 2/3 Required.

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

Nay: Supervisors Decker, Nordigian, Nudo, and Rodriguez

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

Roll call requested on Supervisor Nudo's Motion to reduce County Executive's budget line item #521900 from \$155,000 to \$10,000.

Aye: Supervisors Beth, Decker, Nudo, O'Day, and Wienke

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5 Nay: 17 Excused: 1

Motion failed.

It was moved by Supervisor Nudo to remove the purchase of bodycams from the budget and make it a stand-alone resolution; to purchase bodycams immediately and pay for them from funds borrowed from the reserve funds and pay it back at a later date. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's motion regarding removing bodycams from budget. Seconded by Supervisor Rose.

Roll call requested on Calling the Question. 2/3 Required.

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

Nay: Supervisors Rodriguez, Nudo, Wamboldt and Decker

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

Roll call requested .

Aye: Supervisors Rodriguez, Nudo, Nordigian, Decker, and Wienke

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5 Nay: 17 Excused: 1

Motion failed.

It was moved by Supervisor Ron Frederick to call the question to vote on Policy Resolution #1 as amended. Seconded by Supervisor Kubicki.

Roll call requested. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gaschke, Grady, Kubicki, O'Day, Pomaville, Rodriguez, Rose, and Yuhas

Nay: Supervisors Gentz, Rodriguez, Nudo, Franco, Gulley, Wamboldt, Nordigian, and Decker

Excused: Supervisor Maurer

Aye: 14 Nay: 8 Excused: 1

Motion failed.

Supervisor Rodriguez noted a scrivener's error on page 15, "by" should not be in there. It should read, "As early as December 1."

Roll call on Policy Resolution #1 as amended.

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

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

NEW BUSINESS

Resolution - one reading

50. From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$15,240,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. Seconded by Supervisor R. Frederick.

Roll call required.

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

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Abstain: Supervisor Rodriguez

Excused: Supervisor Maurer

Aye: 17 Nay: 4 Abstain: 1 Excused: 1

Motion failed.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Decker.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Grady, Kubicki, Nordigian, Nudo, Pomaville, Rodriguez, Rose, and Wienke

Nay: Supervisors Berg, Gaschke, Gentz, Gulley, O'Day, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 15 Nay: 7 Excused: 1

Motion carried.

Meeting adjourned at 9:18 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER – HUMAN SERVICES BUILDING
November 12, 2020**

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

Roll Call was taken.

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

Excused: Supervisors Maurer and Nordigian

Unexcused: Supervisors Decker, Nudo, and Rodriguez

Present: 18 Excused: 2 Unexcused: 3

Supervisor Gentz made a motion to move Citizen Comments on the agenda after Resolution #51. 2nd by Supervisor Rose.

Motion Passed.

OLD BUSINESS

Motion to Reconsider a motion voted on by the County Board at its last meeting on Thursday, November 5, 2020 to adopt Resolution No. 50, a Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution.

Supervisor Wienke made a motion to reconsider the vote on Resolution 50. 2nd by Supervisor Rose.
Motion passed.

50. From the Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. 2nd by Supervisor Ron Frederick
It was moved by Supervisor Gentz to Call the Question. 2nd by Vice Chair Yuhas.

Roll call requested on Resolution #50. Motion passed unanimously.

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

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

NEW BUSINESS

Resolution - one reading

51. From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$7,945,000 General Obligation Bonds and/or Notes for Highway Projects including the Highway S Project (between Highway 31 and I-94)

It was moved by Supervisor Gentz to adopt Resolution #51. 2nd by Vice Chair Yuhas.
It was moved by Supervisor Gentz to Call the Question. 2nd by Supervisor Belsky.

Roll call requested on Resolution #51. Motion passed unanimously

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

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

Supervisor Wienke and Belsky were excused from the remainder of the meeting.

Citizen Comments

Ollie Nelson, 7225 150th Ave, spoke as a veteran and concerned citizen. He thanked the Board for voting to support Veterans Memorial Park. With an average of 22 veterans lost each day to suicide, this park will be therapeutic and an opportunity for veterans can reconnect with life.

Porche Bennett Bay, District 7, expressed concern on the initial voting on the bodycams. She did not understand why the resolution did not pass. She also pointed out p. 42 in the proposal for 2021 which gives the goals and objectives for the Sheriff's Dept.; she does not feel like they provide safety and protection for all.

Kyle Flood, 6208 – 32nd Ave, described moving citizen comments to after the vote on two items on the agenda as bad government.

Varnell Patterson, 7th District, thanked the veterans who have served our community. He spoke in support of bodycams and used a Waukegan officer involved shooting as an example. He stated bodycams allowed for transparency and a resolution within 24-36 hours.

James, a resident and law enforcement officer in IL, spoke in support of bodycams, which can help provide unity in the community and prevent rioting and looting. He stated they keep people in check and allows transparency.

Maggie Kent Flesh, 87th St., thanked the Board for passing the resolution but said it should have passed at the last meeting.

Elizabeth Webb, District 7, was offended that the resolution which funded the bodycams did not pass last meeting. She stated it showed disrespect for the members of the community, and disregard for their safety.

Diamond Hartwell, 3rd District, was also offended and irritated at the moving of citizen comments. She pointed out that veterans came because something affected them, but citizen comments were moved to after that vote, which silenced them.

Isaac Waller, lives out of Kenosha County, stated the public has a right to express their opinions before the vote happens. He said it was appalling to not listen and said it was divisive. He encouraged the Board to truly listen during the citizen comments.

Jason Lopez, Kenosha resident, gave a list of demands that represented what he felt necessary for justice for the community.

A Kenosha resident who did not want to give his name told of stories he has heard from children in the community who feel like they are bullied by the police. He also spoke of personal experience of unfair treatment by KPD. If bodycams were already in use, these things would not happen. The community is resorting to recording law enforcement contacts with their cell phones.

Billy Violet (Whitney), 9th District, stated that moving citizen comments was a cop out and only increases tensions. She further stated it as disrespectful to veterans, and that they will remember when it is time to vote. She challenged them not try to silence the community in an attempt to get home sooner.

Emily Fair, 7th District, hopes the Board is doing research to see what the true needs are for the community. She challenged them to hold people accountable for the current mask order. She reminded them the people will know you are listening by further policies that address racism.

Joe Clark, 4862 105th Place, sought to clear up the misconception about why citizen comments was moved, and that it was due to a family illness of one of the supervisors. He reminded the public that the 17 supervisors in attendance have supported the bodycams in the police budget.

Madison Taft, Northside of Kenosha, reminded the Board that when the rules are not fair for everyone, it reveals the character of the Board. She stated that while it was good that the body cams passed, it should not have taken this long. Moving citizen comments makes things worse, and it makes people angry.

Devon Johnson asked for a moment of silence for those of those injured and killed in protests this summer.

Kate Trudell asked for transparency when announcing Citizen Comments was moved. The reason given different than the actual reason, which made it sound like you were trying to silence the citizens. Be transparent and tell the public what is happening instead of what you think they want to hear.

NEW BUSINESS (Continued)

Resolution - one reading

52. A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings

It was moved by Supervisor Berg to adopt Resolution #52. 2nd by Vice Chair Yuhas.

It was moved by Supervisor Franco to not limit Resolution #52 to end on January 6th. 2nd by Supervisor Gulley.

It was moved by Supervisor Rose to adjourn. There was no 2nd to the motion.

Motion failed.

It was moved by Supervisor Rose to refer Resolution #52 back to committee. 2nd by Supervisor Gentz.

Roll call requested.

Aye: Supervisors Gentz, Grady, and Rose

Nay: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Aye: 3 Nay: 13 Excused: 4 Unexcused: 3

Motion failed.

A friendly amendment was offered by Supervisor Pomaville to extend from January 6 until April 30, 2021.

The amendment would read as follows:

Be it further resolved that this adjustment shall remain in place until lifted either by declaration of the County Board Chair, a majority vote of the County Board, or by April 30, 2021.

Be it further resolved that should the situation warrant an extension of these steps beyond April 30, 2021 that the County Board is authorized to consider such an extension at or before the April 20, 2021 meeting without further action or consideration by committee.

Roll call requested on the amendment on Resolution #52

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused: 4 Unexcused: 3

Motion Passed.

Roll call requested on Resolution #52 as amended.

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused: 4 Unexcused: 3

Motion Passed.

Motion to adjourn by Supervisor Kubicki. Seconded by Supervisor Ron Frederick.

Motion Carried.

Meeting adjourned at 9:42 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
November 17, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually, via WebEx.

Roll Call was taken.

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

Excused: Supervisors Belsky, Beth, Decker, Grady, and Nudo

Present: 18 Excused: 5

There were no citizen comments.

SUPERVISOR REPORTS

Supervisor Gaschke reported from the Planning, Development & Extension Education Committee that they approved a Conditional Site Use Permit in the Town of Paris on 38th Street and 120th Avenue (frontage road). This is currently zoned M2 Heavy Manufacturing District, and a business looking to relocate from Illinois/Indiana requested the permit for auto truck repair and associated truck parking. They have been working well with the Town of Paris as well as Kenosha County, and the permit was approved.

The UW Extension extended Youth In Governance opportunities to the two Juniors that are currently participating. They made a temporary rule change to allow them to continue in the program, so long as they continue to meet the current guidelines for residency and GPA requirements. Supervisor Gaschke will meet with them along with the UW Extension representative.

Chairman O'Day asked Chief Information Officer Shawn Smith from IT to give instructions for virtual meetings.

COUNTY EXECUTIVE APPOINTMENTS

10. Jennifer Freiheit to serve on the Kenosha County Local Emergency Planning Committee

Chairman O'Day referred County Executive Appointment #10 to the Judiciary & Law Enforcement Committee.

11. Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals

Chairman O'Day referred County Executive Appointment #11 to the Human Services Committee.

12. Sharon Acerbi to serve on the Kenosha County Library System Board

Chairman O'Day referred County Executive Appointment #12 to the Finance/Administration Committee.

13. Charles Burmeister to serve on the Kenosha County Veterans Service Commission

Chairman O'Day referred County Executive Appointment #13 to the Human Services Committee.

NEW BUSINESS

Resolution - one reading

53. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jeffrey Gentz to Serve on the Kenosha Joint Services Board

It was moved by Supervisor Celebre to adopt Resolution #53. Seconded by Supervisor Wambolt.

Roll call vote requested.

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

Motion carried.

54. From the Judiciary & Law Enforcement and Finance & Administration Committee – Resolution – WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020-2021

It was moved by Supervisor Celebre to adopt Resolution #54. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

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

Motion carried.

55. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution – 2021 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Celebre to adopt Resolution #55. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

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

Motion carried.

56. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020

It was moved by Supervisor Celebre to adopt Resolution #56. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

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

Motion carried.

57. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution 2020 Walmart Foundation Grant – Discharge Planner Program

It was moved by Supervisor Celebre to adopt Resolution #57. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

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

Motion carried.

58. From the Planning, Development & Extension Education Committee A Request to Approve the Appointment of Shawn Smith to the Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution #58. Seconded by Chairman O'Day.

Roll call vote requested.

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

Motion carried.

It was moved by Supervisor Gentz to approve the Nov. 4 and Nov. 5, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Rose. Seconded by Supervisor Kubicki.

Motion Carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk