

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
January 5, 2021**

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

Excused: Supervisors Celebre, Grady, and Wamboldt

Present: 20 Excused: 3

CITIZEN COMMENTS

Harry Wait of Union Grove (via email) requested the Board meetings be opened ASAP for proper public participation. He stated that Covid restrictions effectively silence public input, causing government to have fewer viable options to consider. He urged the Board to refuse the Claims #22 and #23. He expressed outrage at the discretion used by D.A. Graveley and A.D.A. Binger during the August riots.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman O'Day announced that Supervisor Rodriguez chose to donate \$200 to the Viper Travel Hockey League at the RecPlex in Pleasant Prairie for the month of November. Supervisor O'Day chose to donate \$100 to the Outreach Center of Kenosha, and \$100 to the Shalom Center for the month of December.

SUPERVISOR REPORTS

Supervisor Belsky reported from the Human Services Committee meeting earlier that evening that a Resolution is coming before the Board regarding Federal Matching Funds for County Child Support Services. They also discussed the Covid roll-out from the Health Department, Foster Parent Support Program, 2019 Youth Justice Report, and the Kenosha Co. Racial Equity Commission. Supervisor Belsky will provide a full report at next month's Board meeting, after compiling her notes from the meeting.

Supervisor Gentz requested that County Board meetings return to in person at KCJC, to be placed on the next County Board meeting agenda.

Supervisor Berg noted that Resolution #62 regarding citizen comments was discussed at the Legislative Meeting earlier that evening and is on the agenda tonight. He informed the Board that beginning January 18, he and Alderman Dominic Ruffalo will be sleeping outside Grace Lutheran Church to help Grace Welcome Center fill up their library with donations of food and specific clothing items. They will be providing drop-off service for donations. Sleepout will last a maximum of 3 days or until the library is filled.

OLD BUSINESS

Resolution - one reading

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 Berg.

Supervisor Belsky stated that this resolution does not affect the contract we currently have with the City, nor does it change the overall intent of the Board of Health. The purpose of this Resolution was to align the bylaws in accordance with State Statutes.

Roll call vote.

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

Nay: Supervisors Decker, Gentz, Nordigian, Nudo, Maurer, Rodriguez, Wienke

Aye: 13 Nay: 7 Motion carried.

(At 7:55 p.m., Supervisor Grady was recognized as in attendance.)

NEW BUSINESS

Resolution - one reading

59. From the Human Services Committee - A Resolution Supporting the Commitment to Veterans Support and Outreach Act (The Act)

It was moved by Supervisor Belsky to adopt Resolution #59. Seconded by Supervisor Berg.

Supervisor Gentz requested to be on record that when this resolution is sent that there be a way to know if it has been read by the state and federal elected officials who will be receiving it.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas
Aye: 21 Nay: 0 Motion carried unanimously.

60. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Belsky to adopt Resolution #60. Seconded by Supervisor Beth.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas
Nay: Supervisor Nudo
Aye: 20 Nay: 1 Motion carried.

61. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Charles Burmeister to the Kenosha County Veterans Service Commission

It was moved by Supervisor Belsky to adopt Resolution #61. Seconded by Supervisor Gulley.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas
Nay: Supervisor Nudo
Aye: 20 Nay: 1 Motion carried.

62. From the Legislative Committee - A Resolution Regarding Citizen Virtual Comments

It was moved by Supervisor Berg to adopt Resolution #62. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas
Nay: Supervisors Gentz, and Nudo
Aye: 19 Nay: 2 Motion carried.

COMMUNICATIONS

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

Communication #8 was received and filed by Chairman O'Day.

CLAIMS

19. Brittany Anderson – Vehicle damage

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

20. Emily Bruno - Vehicle damage

Chairman O'Day referred Claim #20 to Corporation Counsel.

21. City of Kenosha vs. Medical Examiner - Vehicle damage

Chairman O'Day referred Claim #21 to Corporation Counsel.

22. Estate of Anthony Huber – Personal Injury

Chairman O'Day referred Claim #22 to Corporation Counsel.

23. Gaige Grosskreutz – Personal Injury

Chairman O'Day referred Claim #23 to Corporation Counsel.

24. Alyssa Schukar – Personal Injury

Chairman O'Day referred Claim #24 to Corporation Counsel.

It was moved by Supervisor Rose that the Board make clear to Corporation Counsel and WMMIC that it rejects Claims #22, #23, and #24 as having no merit, that the Board supports their County Officials. Seconded by Rodriguez. Motion was ruled out of order by Chairman O'Day.

It was moved by Supervisor Kubicki to approve the Nov. 17, 2020 minutes. Seconded by Supervisor Ron Frederick. Motion carried.

Motion to adjourn by Supervisor Ron Frederick. Seconded by Supervisor Rose.
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
VIRTUAL MEETING
January 19, 2021**

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, 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

Excused: Supervisor Nudo

Present: 22 Excused: 1

CITIZEN COMMENTS

Joe Waligora, District 1, (via email) urged the Board, before voting on the Motion to end the suspension of the rules allowing for remote attendance at and participation in meetings, to consider that Kenosha County is at a peak in contracting Covid-19 as well as the associated death rate. He further noted that doing so would provide the public with insufficient space for social distancing, and would force support staff to be exposed to the virus unnecessarily.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman O'Day announced that Supervisor Berg chose to donate \$200 to the Grace Church Welcoming Center for the month of January.

COUNTY BOARD CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth to Serve on the Land and Water Conservation Committee

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

Supervisor Daniel Gaschke to Serve on the Land and Water Conservation Committee

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

SUPERVISOR REPORTS

Supervisor Belsky reported from the Human Services Committee meeting on January 5, and on the Resolution 67 on tonight's agenda regarding the request for increased funding from the State for County Child Support Services. They also received a Covid update and Supervisor Belsky sent out an email to the Board with the two links provided by Dr. Freiheit in her latest situation report. Covid numbers are changing, and they are preparing for a spike in February. Kenosha County was one out of eight counties to receive vaccine doses. More information regarding the vaccination release and rollout can be found on kenoshacounty.org. Dr. Freiheit will plan to attend the next Board meeting on February 2, to give an update. Director Rogers and his staff gave an update on the 2019 Youth Justice Report and the Foster Parent Program. Supervisor Belsky noted that despite the challenges of 2020, Director Rogers has done an outstanding job utilizing the \$55,000 from last year's budget to bring in more volunteer support and additional foster families. Additionally, 90 children received blankets from the One Hope program, including 20 families. The Kenosha Co. Racial Equity Commission is being led by Supervisor Gulley, with Supervisors Pomaville and Rodriguez serving on the commission. They have had their first meeting and will be giving monthly updates at the Human Services Committee meeting.

Supervisor Nordigian expressed thanks to Clement Abongwa, Highway Dept. Director for an outstanding job in addressing issues that were reported with CTH H and CTC promptly and efficiently.

(At 7:41 p.m., Supervisor Nudo was recognized as in attendance.)

NEW BUSINESS

Ordinance - first reading, two required

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake.

Resolution - one reading

63. From the Finance & Administration Committee A Resolution to Approve the Appointment Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor Ron Frederick.

Aye: Supervisors Berg, 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: 22 Nay: 1 Motion carried.

64. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

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

Roll call vote. Two thirds required.

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

65. From the Finance & Administration Committee A Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees

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

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

66. From the Finance & Administration Committee A Resolution Regarding to Approve Kenosha County's Intent to Self-insure for Worker's Comp

It was moved by Supervisor Rose to adopt Resolution #66. Seconded by Supervisor Yuhas.

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

67. From the Human Services Committee a Resolution to Request Increased Funding From the State for County Child Support Services

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

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

68. Resolution from the Judiciary & Law Enforcement Committee to Approve the Appointment of Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2-Health Service)

It was moved by Supervisor Boyd Frederick to adopt Resolution #68. Seconded by Supervisor Gulley.

Roll call vote.

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

Aye: 17 Nay: 6 Motion carried.

69. From the Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Grady to adopt Resolution #69. Seconded by Supervisor Rose.

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

70. From the Public Works & Facilities and Finance & Administration Committees A Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation

It was moved by Supervisor Grady to adopt Resolution #70. Seconded by Supervisor Rose.

Aye: Supervisors Berg, 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
Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

Motion - To End the Suspension of the Rules Allowing For Remote Attendance at and Participation in Meetings.

Supervisor Gentz made the motion to end the suspension of the rules. Seconded by Supervisor Rose.

Roll call vote.

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

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

Aye: 11 Nay: 12 Motion failed.

COMMUNICATIONS

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

Communication #9 was received and filed by Chairman O'Day.

CLAIMS

25. Lisa Spaay – Vehicle damage

Chairman O'Day referred Claim #25 to Corporation Counsel.

It was moved by Supervisor Pomaville to approve the Nov. 12, 2020 and the January 5, 2021 minutes. Seconded by Supervisor Ron Frederick.

Motion carried.

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

Motion Carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
February 2, 2021**

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, Beth, Celebre, Decker, Franco, Boyd Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, R. Frederick, and Wienke

Present: 20 Excused: 3

At this time Dr. Freiheit gave an update on the status of the Vaccination Program.

Supervisor R. Frederick joined the meeting at 7:38 p.m.

Citizen Comments

Angela Cunningham, 4040 Washington Road, wanted to introduce herself as a candidate for Kenosha County Circuit Court Branch 6. A resident of Kenosha County since childhood and graduate of Wilmot Union High School, UW-Madison, and Northwestern Pritzker School of Law, she is committed to make her community a better place. Ms. Cunningham is a defense attorney and Guardian-ad-litem with her own practice in Kenosha. It is her desire to ensure justice for all people of Kenosha County. More information about Ms. Cunningham and her background can be found at voteforcunningham.com.

Joseph Waligora, District 1, reminded the Board that the U.S. death toll is on the rise due to COVID-19, with 284 deaths in Kenosha County as of January. Life-long physical and mental issues are the reality for hundreds of thousands of Americans who have survived COVID-19. Returning to in-person meetings does not provide enough space for social distancing, and some do not wear facial coverings. He urged the Board to do the right thing and reminded them they are public servants who should have the best interest of the people they serve in mind as they vote.

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Boyd Frederick advised that the Judiciary & Law Committee would be doing an update on bodycams at their meeting on February 3 at 6:30.

Supervisor Grady reported on the Public Works Committee meeting on February 1. Golf Division approved no increase for the 2021 golf rates. Highways Division passed a Resolution to authorize the acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB. Hwy 50 construction will begin in earnest in Spring of 2021. They are beginning to do culvert work mainly at night so as not to disrupt traffic. Facilities Division KCAB heat pump replacement project is in phase 3 of 4. KCDC projects include exterior sealants replacement, as well as piping/coupling replacement. Other Facilities Division projects include demolition of 3 buildings to the west of KCAB to add parking, KCAB lobbies security modifications, and District Attorney/Juvenile Intake renovation. Coming before the Board will be a Resolution authorizing the Division of Parks to accept disaster assistance funding for the January 2020 Kemper storm damage. Out of twenty art studios, sixteen have been rented at Kemper. Veterans Memorial Park was chosen as an Eagle Scout project for a kiosk, which was installed on the west end. Communication Towers needed to unify the County have been installed and completed.

Supervisor Rodriguez gave an update from Mike Schrandt, Facilities Director, regarding the status of restoring and reopening of the KCAB building. They are in the early stages of the bid process for repairing the extensive damage sustained in the civil unrest. Due to the national glass shortage, he anticipates being able to remove the boards in late spring/early summer. Supervisor Rodriguez also thanked both campuses of KTEC, who allowed him to present to their 8th grade Social Studies students via Zoom.

Vice Chair Yuhas reported on the quarterly meeting of the Pringle Nature Center Board of Directors on Jan. 20 via Zoom. A grant has been submitted regarding EcoCashing, and another grant for a Bird City is in process. Uline has become a Corporate Sponsor and has given a \$25,000 shopping opportunity from their catalog. Snowshoe rental is doing well given all the snow we have experienced. Memberships have increased this year and currently stand at 111, with some increasing the level of their memberships. On Sat. March 27, work will continue on removing

buckthorn, multiflora rose, honeysuckle and boxelder. Upcoming events include Groundhog Day Celebration Feb. 2-8, Valentine's Candlelight Hike Feb. 13, and Winter Animals Scavenger Hunt through Feb 28.

Supervisor Berg reported on the Health & Human Services Committee meeting on Feb. 2 where Dr. Freiheit gave the vaccination program update. The committee also received the Kenosha County equity efforts update from Supervisor Gulley, and an invitation was extended to attend the meeting on Feb. 3. Also Nina Taylor, Dir. of Workforce Development, reported the 15% increase in EBT benefits will end in June. Also, United Way's VITA program (Volunteer Income Tax Assistance) will prepare tax returns for individuals making up to \$57,000. Over 8,000 lbs. of non-perishables, and over \$11,000 for roof repairs was raised for Grace Welcome Center by Supervisor Berg and Alderman Ruffalo in "Freezin' for a Reason." Any funds remaining from the roof repair will roll into the Welcome Center.

OLD BUSINESS

Ordinance - second reading, two required

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake

It was moved by Supervisor Grady. Seconded by Supervisor Franco. Motion carried.

NEW BUSINESS

Ordinance – one reading

28. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

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

It was moved by Supervisor Gaschke. Seconded by Supervisor Beth. Motion carried.

30. From the Planning, Development & Extension Education Committee An Ordinance Regarding Rose C. Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), Planning, Development & Extension Education Committee (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Randall

It was moved by Supervisor Gaschke. Seconded by Supervisor Rodriguez. Motion carried.

Resolution – one reading

71. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

Motion To Lift the Resolution To Meet Virtually and Go Back To Meeting in Person at KCJC

It was moved by Supervisor Gentz. Seconded by Supervisor Rose.

It was moved by Supervisor Decker to amend the language of the Motion to include: "To allow a hybrid model of Committee & Board meetings. Those wishing to meet virtually may do so, and those wishing to meet in person may do so. This model will be in place until the end of April when the Board will decide how to proceed." Seconded by Supervisor Rose.

Chairman O'Day ruled the Motion to Amend out of order. It was moved by Supervisor Decker to appeal the decision of the Chairman. Seconded by Supervisor Rose.

Roll call vote on Motion to Appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, and Pomaville
Nay: Supervisors Beth, Celebre, Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas
Aye: 9 Nay: 12 Motion carried.

It was moved by Supervisor Berg to amend the proposed motion to amend by adding the language "suspending the submission of mileage". Seconded by Supervisor Rodriguez.

Roll call vote on adding "suspending the submission of mileage" to amendment.
Aye: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, and O'Day,
Nay: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas
Aye: 6 Nay: 15 Motion failed.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Roll call vote.
Aye: Supervisors Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas
Nay: Supervisors Berg and Decker
Aye: 19 Nay: 2 Motion carried.

Roll call vote on Supervisor Decker's original amendment to the motion.
Aye: Supervisors Beth, Celebre, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas
Nay: Supervisors Berg, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville
Aye: 14 Nay: 7 Motion carried.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Aye: Supervisors Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas
Nay: Supervisor Berg
Aye: 20 Nay: 1 Motion carried.

Chairman O'Day ruled the Motion on the floor, as amended, would be a new suspension of the rules, as the previous suspension of the rules only allowed the Board to resume in-person meetings, thus requiring a 2/3 majority to pass.

It was moved by Supervisor Rose to appeal the decision of the Chairman. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Berg.

Roll call vote on Motion to adjourn.
Aye: Supervisors Berg, B. Frederick, R. Frederick, Kubicki, and O'Day,
Nay: Supervisors Beth, Celebre, Decker Franco, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas
Aye: 5 Nay: 16 Motion failed.

Roll call vote on Motion to appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.
Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, and Yuhas
Nay: Supervisors Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, and Wamboldt
Aye: 12 Nay: 9 Motion failed.

Roll call on Motion as Amended. Two thirds required.
Aye: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas
Nay: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville
Aye: 13 Nay: 8 Motion failed.

CLAIMS**26. JIM & PEGGY O'CONNELL - VEHICLE DAMAGE**

Chairman O'Day referred Claim #26 to Corporation Counsel.

It was moved by Supervisor Rodriguez to approve the January 19, 2021 Minutes. Seconded by Supervisor Berg.
Motion carried.

It was moved by Supervisor Kubicki to adjourn. Second by Supervisor Berg.
Motion carried.

Meeting adjourned at 9:41 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
February 17, 2021**

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

Excused: Supervisors Berg, Grady, and Wienke

Present: 20 Excused: 3

There were no citizen comments.

Announcements of the Chairman

Supervisor R. Frederick chose the Sharing Center for the \$200 donation for February.

Supervisor Reports

Supervisor Gaschke reported on the Planning, Development & Extension Education Committee meeting on Feb. 10. Youth In Governance interviews are scheduled to begin next month, as such, the nomination/application process is closed. The Committee also approved a Certified Survey Map in the Town of Wheatland. There were no changes or rezoning, but a CSM was necessary to move forward with the family's plans to build a couple of residences on this property.

NEW BUSINESS

Resolution – one reading

72. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade

It was moved by Supervisor Celebre to adopt Resolution #72. Seconded by Supervisor Rose.

Supervisor Nudo lost connection to the virtual meeting at 7:47 pm.

Roll call vote. 2/3 Required.

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

Nay: None

Aye: 19 Nay: 0 Motion carried.

73. From the Planning, Development & Extension Education Committee a Resolution to Approve the Appointment of Daniel Gaschke to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #73. Seconded by Supervisor Maurer.

It was moved by Supervisor Rodriguez to consider Resolution #73 and Resolution #74 together. Seconded by Supervisor Belsky. Motion carried.

74. From the Planning, Development & Extension Education Committee A Resolution to Approve the Appointment of Sandra Beth to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #74. Seconded by Supervisor Maurer. Motion for Resolution #73 and #74 carried.

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Division of Parks to Accept disaster Assistance Funding for the January 2020 Kemper Storm Damage

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

Roll call vote. 2/3 Required.

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

Nay: None

Abstain: Supervisor Kubicki

Aye: 18 Nay: 0 Abstain: 1 Motion carried.

76. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB

It was moved by Supervisor Franco to adopt Resolution #76. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

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

Nay: None

Aye: 19 Nay: 0 Motion carried.

COMMUNICATIONS

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

Communication #10 was received and filed by Chairman O'Day.

CLAIMS

27. Brianna Olsen - Vehicle Damage

Chairman O'Day referred Claim #27 to Corporation Counsel.

28. Fleet Response (Matthew Golga) - Vehicle Damage

Chairman O'Day referred Claim #28 to Corporation Counsel.

29. Deborah K Kahana & John P Parmentier – Condemnation Review

Chairman O'Day referred Claim #29 to Corporation Counsel.

30. Richard A & Roberta L Weeks - Condemnation Review

Chairman O'Day referred Claim #30 to Corporation Counsel.

It was moved by Supervisor Rose to approve the February 2, 2021 Minutes. Seconded by Supervisor Rodriguez.
Motion carried.

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

Meeting adjourned at 7:50 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
March 16, 2021**

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

Excused: None

Vacant: District #23

Present: 22 Excused: 0

There were no citizen comments.

Announcements of the Chairman

Chairman O'Day requested a moment of silence for Supervisor Lon Wienke and former Supervisor John Ruffolo who both passed away. Supervisor Nudo chose Midwest Therapeutic Riding Program for the \$200 donation for March.

COUNTY BOARD CHAIRMAN APPOINTMENTS

4. Supervisor Monica Yuhas to Serve on the Joint Services Board

Chairman O'Day referred Co. Board Chairman Appointment #4 to Judiciary & Law Enforcement Committee

Supervisor Reports

Supervisor Boyd Frederick reported that there will be a Committee of the Whole for an in-person demonstration on the Body Cams and the software.

Supervisor Gulley reported that the Racial Equity Work Group has been meeting weekly since early January. He thanked all those involved, especially Supervisors Pomaville and Rodriguez. They have had speakers from the community and have researched resolutions from other communities. It is expected they will have a resolution before the County Board within the next month.

Supervisor Grady reported from the Highways Division. Hwy 142 has been on winter shutdown but should resume in mid-April. CTH F realignment is ongoing. CTH K has construction planned in 2022 between Green Bay Rd and I-94. The bike wayfinding sign project is still underway. A roundabout for CTH Y and CTH A is planned for 2022. CTH H near IL Stateline will have a restoration enhancement project for improving roadway drainage, etc. This should start in the spring and be completed by 9/30/21. In Bristol, CTH U and CTH Q will be the first phase, and CTH U and CTH C will be the second phase. CTH MB has a culvert that will be refurbished. CTH KR is ongoing between CTH H and STH-31. STH-50 reconstruction project from 118th Ave. to 43rd Ave will be ongoing. Traffic will remain open. From Facilities Operations - KCAB has completed phase two and is entering phase three for the heat pump. Other projects planned for this construction season at KCDC are exterior sealants replacement project, and piping/coupling replacement project-phase two. The District Attorney/Juvenile Intake renovation should be completed this month. Security Modifications in the KCAB lobbies, and the demolition project at the Civic Center Campus are also underway. The Golf Division has 420 league members signed up for leagues. Petrifying Springs leagues are completely full, but there are a few openings at Brighton Dale.

Supervisor Rodriguez wanted to thank H.R. Director Clara Tappa and the County Executive's Office for their offer to attend an upcoming Racial Equity workshop with Supervisors Pomaville and Rodriguez.

Supervisor Gaschke reported on the Planning, Development & Extension Education Committee meeting. Through UW Extension, educators spoke on different health and wellbeing initiatives: food, agriculture, 4H, and other topics and programs. UW Extension has done a great job in adapting and adjusting programs despite the challenges of 2020. Youth in Governance received 166 nominations from 11 different Kenosha Co. high schools. Interviews begin this week. Final selections for YIG participants will be announced at the next County Board meeting.

Supervisor Berg reported on the Legislative meeting earlier that evening. Mr. Bahr from WCA presented on the budget increases. The state budget is expected in July. Supervisor Berg was recently appointed to the City of Kenosha Hometown Heroes Commission. Applications for nominations of veterans are available.

COUNTY EXECUTIVE APPOINTMENTS

14. Supervisor Boyd Frederick to serve on the Kenosha County Library System Board

- Chairman O'Day referred Co. Exec. Appointment #14 to Finance & Administration Committee
15. George Gregory to serve on the Kenosha County Library System Board
Chairman O'Day referred Co. Exec. Appointment #15 to Finance & Administration Committee
16. Supervisor Boyd Frederick to serve on the Kenosha County Human Services Board
Chairman O'Day referred Co. Exec. Appointment #16 to Human Services Committee
17. Thomas Casey to serve on the Kenosha County Human Services Board
Chairman O'Day referred Co. Exec. Appointment #17 to Human Services Committee
18. Barbara Wisniewski to serve on the Brookside Board of Trustees
Chairman O'Day referred Co. Exec. Appointment #18 to Human Services Committee
19. Judy Jensen to serve on the Brookside Board of Trustees
Chairman O'Day referred Co. Exec. Appointment #19 to Human Services Committee
20. James Schmidt to serve on the Kenosha County Veterans Service Commission
Chairman O'Day referred Co. Exec. Appointment #20 to Human Services Committee
21. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals
Chairman O'Day referred Co. Exec. Appointment #21 to Human Services Committee
22. Rogelio Perez to serve on the Kenosha County Board of Health
Chairman O'Day referred Co. Exec. Appointment #22 to Human Services Committee
23. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #23 to Judiciary & Law Enforcement Committee
24. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #24 to Judiciary & Law Enforcement Committee
25. Thomas Hansche to serve on the Kenosha County Traffic Safety Commission
Chairman O'Day referred Co. Exec. Appointment #25 to Public Works Committee

NEW BUSINESS

Ordinance – One Reading

31. From the Planning, Development & Extension Education Committee An Ordinance regarding Craig S. Tripp & Lori M. Shutenhelm (Owners), Craig S. Tripp (Agent) Requesting a Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Wheatland

It was moved by Supervisor Gaschke to adopt Ordinance #31. Seconded by Supervisor Beth. Motion carried.

32. From the Planning, Development & Extension Education Committee An Ordinance regarding Robert J. Piper Requesting a Rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist., Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #32. Seconded by Supervisor Rodriguez. Motion carried.

Resolution – one reading

77. From The Judiciary & Law and Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

It was moved by Supervisor B. Frederick to adopt Resolution #77. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

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

Nay: None

Aye: 22 Nay: 0 Motion carried.

Supervisor Rose requested the County Board be informed as to what the total county government costs were as a result of the civil unrest at the end of August.

78. From The Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department of Transportation Temporary And Permanent Easement Within Old Settlers Park

It was moved by Supervisor Grady to adopt Resolution #78. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

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

Nay: None

Aye: 22 Nay: 0 Motion carried.

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

It was moved by Supervisor Grady to adopt Resolution #79. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

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

Nay: None

Aye: 22 Nay: 0 Motion carried.

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

It was moved by Supervisor Grady to adopt Resolution #80. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

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

Nay: Nudo and Decker

Aye: 20 Nay: 2 Motion carried.

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

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

COMMUNICATIONS

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

Communication #11 was received and filed by Chairman O'Day.

CLAIMS

31. Mavis L. Wakefield – Property Loss

Chairman O'Day referred Claim #31 to Corporation Counsel.

It was moved by Supervisor Wamboldt to approve the February 17, 2021 Minutes. Seconded by Supervisor Rose. Motion carried.

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

Meeting adjourned at 8:16 p.m.

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
April 7, 2021**

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. This meeting was held virtually via WebEx.

Roll Call was taken.

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

Excused: Supervisors Grady, Belsky, Wamboldt and Decker.

Present: 18 Excused: 4

Chairman O'Day appointed Kim Lewis as County Board Supervisor of the 23rd District.

It was moved by Supervisor Rose to approve the appointment of Kim Lewis as County Board Supervisor of the 23rd District. Seconded by Supervisor Berg. Roll call vote.

Aye: Supervisors Rose, Celebre, Kubicki, Gaschke, O'Day, Berg, Ron Frederick, Franco, Boyd Frederick, Gulley, Yuhas, Beth, Pomaville.

Nay: Supervisors Maurer and Nordigian.

Abstain: Supervisors Gentz, Rodriguez and Nudo.

Aye: 13. Nay: 2. Abstain: 3.

Motion carried.

There were no Citizen Comments

Announcements of The Chairman

Chairman O'Day asked for a moment of silence for former County Board Supervisor Judy Rossow who passed away recently. She was a great lady on the County Board and in business. She was an asset to the City of Kenosha and Rhode Opera House.

He welcomed Youth In Governance member Calahan Miles to the meeting. Supervisor Franco has chosen the Sharing Center and Shalom Center as his charities for this month. Each will receive \$100.

Supervisor Reports

Supervisor Franco reported Highways, CTH S, KR and 50 are still in the process of construction. CTH K, the Hwy Y and A Roundabout, the WG bridge and the Hwys U and Q and U and C intersection improvements are all in the design phase. CTH F has been bid out, and the MB and N bridges are open for bids. STH 50 extension west to CTH O is new and the CTH H-II Stateline to STH 165 project will be in May. In Facilities 18 heat pumps will be replaced on the 2nd floor of the Administration Building. Exterior sealant reinforcement and piping/coupling replacement will begin at the Detention Center. The District Attorney/Juvenile Intake move and remodel has been completed. The Administration Building security modifications will be bid out in July with the hope of construction beginning in August. The Civic Center demolition project is targeted to begin in May and finish in June. This area will then be used for a parking lot. The Detention Center will be replacing HVAC's starting in September. Water infiltration repair at Kemper will begin in June. Detention Center will receive lobby security upgrades and the PSB men's locker room will be renovated later this year. In Parks, Boundless Adventures is open now, ax throwing is a new feature. Bids are open for the parkway, honor plaza and multiuse trails for Kenosha County Veterans Memorial Park. The county was awarded money to remove invasive plants and to plant 100 oak trees. The Old Settlers Band Shelter bid came in overpriced because of the rise of lumber prices, so alternative design materials are being considered. Money was awarded for the Pike River Restoration. Selective tree clearing and brush removal continues on the South Bike Trail. Opening Day of golf was March 19th and was very successful. Recruitment for maintenance staff continues and there are several projects in progress at the golf courses.

Supervisor Gaschke reported the Extension Education Committee interviewed 25 young people to serve on the Youth In Governance. They selected 14 to serve on 7 standing committees with 2 more as alternates. The candidates were from 10 different schools and all did a great job.

There will be a continuing education opportunity for the County Board Supervisors to continue their professional development with a relational networking workshop being offered by UW Extension. This is a statewide workshop being led by our Associate Professor and Community Development Educator Amy Greil. This is a 6 week course starting April 15th. He will email a link to the board so anyone interested can get more information and register; he encourages the board to consider participating in this.

Supervisor Gentz reported Director of Joint Services Tom Genthner will be stepping down this fall, along with Bev leaving they will have their work cut out for them. He confirmed with Supervisor Gaschke that 2 YIG will be appointed to the Joint Services Board. He also asked for information on what "alternative materials" for the Old Settler band Shelter could be.

Supervisor Rodriguez was extended the opportunity by Ms. Tappa from Administration to attend one of the GARE (Government Alliance on Racial Equity) Foundation series events, an online seminar. There were over 70 people via Zoom from all over the country attending. He learned a lot and offered if any of his colleagues would like to learn more he would go over it with them. He asked when newly appointed County Board Supervisor Kim Lewis would be seated, Chairman O'Day stated at the next meeting.

COUNTY EXECUTIVE APPOINTMENTS

26. Chairman John O'Day To Serve On The Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman O'Day referred County Executive Appointment 26 to Planning, Development & Extension Education Committee

NEW BUSINESS

Resolution – One Reading

82. From The Human Services Committee A Resolution To Approve The Appointment Of Rogelio (Roger) Perez To The Board Of Health

It was moved by Supervisor Berg to adopt Resolution 82. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

83. From The Human Services Committee A Resolution To Approve The Appointment Of Thomas Casey To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 83. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

84. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Barb Wisnefski To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 84. Seconded by Supervisor Gulley. Motion carried with Supervisor Nudo voting nay.

85. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Boyd Frederick To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 85. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

86. From The Human Services Committee A Resolution To Approve The Re-Appointment Of James Schmidt To The Veterans Service Commission

It was moved by Supervisor Berg to adopt Resolution 86. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

87. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Judy Jensen To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 87. Seconded by Supervisor Gulley.
Motion carried with Supervisor Nudo voting nay.

88. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Sandra Bisciglia To The Board Of Administrative Appeals

It was moved by Supervisor Berg to adopt Resolution 88. Seconded by Supervisor Gulley.
Motion carried with Supervisor Nudo voting nay.

CLAIMS

32. James Mentek - Personal Injury

33. James Mentek - Violation of Rights

Chairman O'Day referred Claims 32 & 33 to Corporation Counsel.

It was moved by Supervisor Yuhas to approve the March 16, 2021 minutes. Seconded by Supervisor Kubicki.
Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Maurer. Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Edie LaMothe
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
April 20, 2021**

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

At this time, Kim Lewis was given the Oath of Office for County Board Supervisor, District 23.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Present: 23 Excused: 0

The State of the County Address given by County Executive Jim Kreuser.

There were no Citizen Comments

Announcements of The Chairman

Chairman O'Day stated the WCA Annual Conference will be in La Crosse September 26th – 29th. Any supervisor wanting to attend should contact the county clerk by April 30th.

Supervisor Reports

Supervisor Rose stated he read in the newspaper an announcement from the County Thunder management regarding the venue this summer. This issue has not yet come before the board for their licensing and permits and feels they jumped the gun with the announcement. He inquired on when those issues will be coming before the board. Along with the Sheriff's report, he would like a report from the Director of Health Department on the recommendations on how this will be administered; he doesn't want this to become a super spreader event for Kenosha. He requested Chairman O'Day ask for this report from the Health Department Director since he feels it is vital before they vote.

NEW BUSINESS

Ordinance - One Reading

33. From The Planning, Development & Extension Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Ordinance 33. Seconded by Supervisor Maurer.

Motion carried.

Resolution - One Reading

89. From the Finance & Administration Committee A Resolution - Request To Approve The Appointment Of Mr. George Gregory To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nudo voting nay.

90. From the Finance & Administration Committee A Resolution - Request to Approve The Appointment Of Mr. Boyd Frederick To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor R. Frederick.

Motion carried with Supervisor Nudo voting nay.

91. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Authorizing the Clerk of Circuit Court To Contract With The Wisconsin Department Of Revenue For The Collection Of Debt.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor B. Frederick.

Motion carried.

92. From the Finance & Administration Committee A Resolution 2020-2021 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Wamboldt.

Roll call vote – 2/3 vote needed.

Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Nay: Supervisors Belsky, Decker, Nudo.

Aye: 20. Nay: 3.

Motion carried.

93. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Monica Yuhas To Serve on The Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 93. Seconded by Supervisor Celebre.

Motion carried.

94. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Captain Aaron Strom To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt 94. Seconded by Supervisor Nordigian.

Motion carried with Supervisor Nudo voting nay.

95. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Fire Chief Carson Wilkinson To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 95. Seconded by Supervisor Pomaville.

Motion carried with Supervisor Nudo voting nay.

96. From the Planning, Development & Extension Education Committee A Resolution Regarding the Appointment of County Board Chairman John O'Day To the Southeastern Wisconsin Regional Planning Commission.

It was moved by Supervisor Gaschke to adopt Resolution 96. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

97. From The Planning, Development & Extension Education Committee A Resolution Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Resolution 97. Seconded by Supervisor Maurer.

Motion Carried.

98. From the Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report.

It was moved by Supervisor Gaschke to adopt Resolution 98. Seconded by Supervisor Beth.

Motion carried.

99. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Grant Utility Easement to WE Energies for Relocation Of Power Lines.

It was moved by Supervisor Franco to adopt Resolution 99. Seconded by Supervisor Rose.

Motion carried.

100. From the Public Works/Facilities Committee A Resolution to Re-Appoint Inspector Thomas Hansche To the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Franco to adopt Resolution 100. Seconded by Supervisor Belsky.

Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Berg to approve the April 7, 2021 minutes. Seconded by Supervisor Kubicki .

Motion carried.

It was moved by Supervisor B. Frederick to adjourn sine die. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 8:28 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
April 20, 2021**

The **Organizational County Board Meeting** was called to order by Chairman O'Day immediately following the Annual Meeting. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas

Present: 23. Excused: 0.

There were no Citizen Comments

There were no Announcements of The Chairman

There were no Supervisor Reports

COUNTY EXECUTIVE APPOINTMENTS

1. Clement Abongwa To Serve On The Kenosha County Local Emergency Planning Committee.

Chairman O'Day referred County Executive Appointment 1 to Judiciary & Law Committee

2. Joseph Potente To Serve On The Kenosha County Local Emergency Planning Committee.

Chairman O'Day referred County Executive Appointment 2 to Judiciary & Law Committee

3. Lt. Horace Staples To Serve On The Kenosha County Land Information Council.

Chairman O'Day referred County Executive Appointment 3 to Planning, Development & Extension Education Committee.

4. David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments.

Chairman O'Day referred County Executive Appointment 4 to Planning, Development & Extension Education Committee

5. Aziz Al-Sager To Serve On The Kenosha County Traffic Safety Commission.

Chairman O'Day referred County Executive Appointment 5 to Public Works/Facilities Committee

6. Peter Wicklund To Serve On The Kenosha County Local Emergency Planning Committee.

Chairman O'Day referred County Executive Appointment 6 to Judiciary & Law Committee

7. Kimberly Breunig To Serve On The Kenosha County Housing Authority Board.

Chairman O'Day referred County Executive Appointment 7 to Finance and Administration Committee

8. Supervisor Sharon Pomaville To Serve On The Kenosha County Human Services Board.

Chairman O'Day referred County Executive Appointment 8 to Human Services Committee

9. Steve Bostrom To Serve On The Kenosha County Housing Authority Board.

Chairman O'Day referred County Executive Appointment 9 Finance and Administration Committee

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 1.

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

Motion carried.

Meeting adjourned at 8:32 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER**

May 18, 2021

The **Committee of the Whole Meeting** was called to order by Chairman O'Day at 6:30 p.m., at the Kenosha County Job Center.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Excused: Supervisors Nordin, Decker.

Present: 21. Excused: 2.

At this time, there was a demonstration of Body Cameras by the Kenosha County Sheriff's Department

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

Motion carried.

Meeting adjourned at 7:15p.m.

Prepared by: Edie LaMothe
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
May 18, 2021**

The **Regular Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held at the Kenosha County Job Center Commons.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Excused: Supervisors Decker, Nordigian.

Present: 21. Excused: 2.

At this time the 2020-2021 Youth In Governance Members were recognized and the 2021-2022 Youth In Governance Members were introduced and appointed and sworn in.

CITIZEN COMMENTNS

Shelby Jantz, 3515 14th Pl., stated she is a former Youth In Governance Member and worked on the Racial Equity Commission in the workgroup. She feels the Resolution is important to our constituents. She thinks everyone in Kenosha is ready to heal and there are things in the resolution that will allow the healing to take place. She thanked the board for all that they do and she urged the board to approve the resolution to show their constituents that they matter.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman O'Day stated Supervisor Boyd Frederick chose DeMolay Masonic Youth Group as his choice for the monthly \$200 donation. Beginning in June, the board will most likely be meeting in the County Board Chambers.

SUPERVISOR REPORTS

Supervisor Grady stated the Hwy S (Washington Rd) project is on going and on budget and should wrap up this fall. Hwy F is closed from Hwy O to EM. Hwys U and Q and Hwys U and C are in the design process and should be complete this fall. Hwy KR from Hwy H to 31 is going along well, larger projects won't be done until fall 2022. Hwy 50 reconstruction from 118th Ave to 43rd Ave will have 3 lanes each side and is on schedule to be completed fall 2022. The potential relocation of the Job Center services to the downtown campus has been shelved for now. There are maintenance projects of several county buildings on going. The buildings west of the Administration Building have been purchased by the county and will be demolished to possibly make parking available. The Veterans Memorial Park project is going well. Golf is doing wonderful this season; the leagues at Petrifying Springs are completely booked and at Brighton Dale there may be a few openings.

Supervisor B. Frederick explained that the body camera policies were not on the agenda as they should have been. He will get them to the supervisors before the June 1st meeting.

Supervisor Rose stated June 2,3 & 8 @ 6:30 the Finance/Administration Committee will meet to consider the disciplinary appeal from Bill Beth from the Sheriff's Department. Other supervisors are welcome to attend but it is closed to the public. He asked that the use of restraint chairs at the Kenosha County Jail be reviewed by the Judiciary and Law Committee. Current use is inconsistent with the traditional American values and has been the subject of a lawsuit settlement in which Kenosha County paid out \$750,000. Chairman O'Day assigned the review of the restraint chairs to the Judiciary & Law Committee.

It was moved by Supervisor Rodriguez to move Resolution 7 and Resolution 1 to the beginning of the meeting. Seconded by Supervisor Rose.

Motion carried.

7. From The Human Services Committee and Co-Sponsors Supervisors Berg and Gulley, A Resolution Recognizing LGBTQA+ Pride Month.

It was moved by Supervisor Rodriguez to adopt Resolution 7. Seconded by Supervisor Belsky.

Motion carried.

Supervisor Rodriguez requested a 5 minute recess for the county's social media team as well as the sponsors and co-sponsors to get a picture with Kenosha Pride which is in attendance at the meeting.

1. From The Executive Committee A Resolution Creating Racial Equity Commission Amended.

It was moved by Supervisor Gulley to adopt Resolution 1. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rose to amend Resolution 1 to change "racial equity" to "racial and ethnic equity" throughout the resolution. Seconded by Supervisor Rodriguez.

Motion carried.

Roll call vote on Resolution 7 as amended passed unanimously.

COUNTY EXECUTIVE APPOINTMENTS

10. Dr. Thomas Radmer To Serve on The Kenosha County Civil Service Commission.

Chairman O'Day referred County Executive Appointment 10 to Judiciary & Law and Finance/Administration Committees.

11. Jeffrey Marx To Serve on The Kenosha County Traffic Safety Commission.

Chairman O'Day referred County Executive Appointment 11 to Public Works/Facilities Committee.

12. Supervisor Andy Berg To Serve on The Kenosha County Human Services Board.

Chairman O'Day referred County Executive Appointment 12 to Human Services Committee.

13. Julie Frese To Serve on The Kenosha County Commission on Aging and Disability Services.

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

14. Chairman John O'Day To Serve on The Kenosha County Land Information Council.

Chairman O'Day referred County Executive Appointment 14 to the Planning Development and Extension Education Committee.

15. Barbara Ford To Serve on The Kenosha County Zoning Board of Adjustments.

Chairman O'Day referred County Executive Appointment 15 to the Planning Development and Extension Education Committee.

16. Patrice Hall To Serve on The Kenosha County Traffic Safety Commission.

Chairman O'Day referred County Executive Appointment 16 to Public Works/Facilities Committee.

17. Pauline Lorenz To Serve on The Kenosha County Commission on Aging and Disability Services.

Chairman O'Day referred County Executive Appointment 17 to Human Services Committee.

18. Leah Blough To Serve on The Kenosha County Board of Administrative Appeals.

Chairman O'Day referred County Executive Appointment 18 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

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

Motion carried.

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests A Rezoning From M-2 Heavy Manufacturing Dist. & B-5 Wholesale Trade & Warehousing Dist. To B-5 Wholesale Trade & Warehousing Dist. & B-3 Highway Business Dist. - Town Of Paris.

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

Motion carried.

Resolution - One Reading

2. From Supervisor Belsky And The Finance Committee, Co-Sponsors Supervisor William Grady, Supervisor Monica Yuhas, Supervisor Zach Rodriguez, Supervisor Andy Berg – A Resolution For County Board Oversight And Approval Of Revenues And Expenditures Not Anticipated In The Budget Year.

It was moved by Supervisor Belsky to adopt Resolution 2. Seconded by Supervisor Rose.

Motion carried.

3. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Kimberly Breunig To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nudo voting nay.

4. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2020 Grant Award-Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training.

It was moved by Supervisor B. Frederick to adopt Resolution 4. Seconded by Supervisor Rose.

Motion carried.

5. From The Finance & Administration Committee A Resolution Regarding The Acceptance Of American Rescue Act Of 2021 Funding.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick.

Motion carried.

6. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Steve Bostrom To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kubicki.

Motion carried with Supervisor Nudo voting nay.

8. From The Human Services Committee A Resolution To Appoint Supervisor Sharon Pomaville To The Kenosha County Human Services Board.

It was moved by Supervisor Belsky to adopt Resolution 8. Seconded by Supervisor Berg.

Motion carried with Supervisor Nudo voting nay.

9. From The Judiciary And Law Enforcement Committee A Resolution Approving Clement Abongwa To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 9. Seconded by Supervisor Celebre.

Motion carried with Supervisor Nudo voting nay.

10. From The Judiciary And Law Enforcement Committee A Resolution Approving Peter Wicklund To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 10. Seconded by Supervisor Wamboldt.

Motion carried with Supervisor Nudo voting nay.

11. From The Judiciary And Law Enforcement Committee A Resolution Approving Joseph Potente To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 11. Seconded by Supervisor Belsky.

Motion carried with Supervisor Nudo voting nay.

12. From The Judiciary And Law Enforcement Committee A Resolution Approving The Civil Disturbance Unit Memorandum Of Understanding And Intergovernmental Agreement With Other Agencies.

It was moved by Supervisor B. Frederick to adopt Resolution 12. Seconded by Supervisor Pomaville.

Motion carried.

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Resolution 13. Seconded by Supervisor Nudo.

Motion carried.

14. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Gaschke to adopt Resolution 14. Seconded by Supervisor Rodriguez.

Motion carried with Supervisor Nudo voting nay.

15. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of Lt. Horace Staples To The Kenosha County Land Information Council.

It was moved by Supervisor Gaschke to adopt Resolution 15. Seconded by Supervisor Maurer.

Motion carried with Supervisor Nudo voting nay.

16. From The Public Works/Facilities Committee A Resolution To Appoint Aziz Al-Sager To Serve On The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Franco.

Motion carried with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 2

CLAIMS

1. Anya Hughes (Jordan Parris) - Personal Injury/Death

2. Gordon Moreau - Vehicle Damage

Chairman O'Day referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor Beth to approve the April 20th Annual and Organizational County Board minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:02p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 15, 2021**

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

ROLL CALL

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Chairman O'Day

Present: 22 Excused: 1

CITIZEN COMMENTS

No one spoke.

ANNOUNCEMENTS OF THE CHAIRMAN

Acting Chairperson Yuhas reminded the Supervisors who are bringing a spouse or guest to the WCA Conference in September to send a check for the registration to the County Clerk. Registration will be sent on June 21st. She also said, "Welcome back to chambers. It's great to be home".

SUPERVISOR REPORTS

Supervisor Grady stated that in Public Works it has been a busy and active season. Hwy S has ongoing work for the second phase. That entire project will be done in the fall of this year. Hwy S is closed at County N and will be ongoing for the foreseeable future. County F work will be starting at the end of this month. County K construction, from H to the Union Pacific Railroad will begin summer of 2022. The bike way finding sign project (county wide) has been making some progress. This should be completed by August of this year. The intersection of County Y and County A is currently a four way stop and will be a roundabout next year. County H from the Illinois State line to Hwy 165 will be inconvenient but traffic will be maintained in either direction with sporadic road closures. The KR enhancement project, from County H to Green Bay Road is under construction and will not be done until next fall of 2022. He stated that Hwy 50 is a mess. There is two lane traffic out all the way to the county and after the gas pipe mains project wraps up, the Village of Paddock Lake will have construction redoing their lanes. They are also seeing much more increased traffic on alternate routes. Supervisor Nordigian asked questions about the heavy traffic on Hwy 165 and why the bike way finding sign posts are still up on Hwy C. Grady indicated that the posts will come down. Supervisor Grady continued by saying that golf is cranking right along. Course playability is very good with the courses being irrigated. Staffing is good and is an overall good success story. Concerning facilities, they are in the 3rd of 4 phases and are replacing pumps in KCAB for circulation of air. The Detention Center is working on exterior sealants. Also, the KCDC piping and coupling project phase 2 is in progress. Additionally, security modifications by KCAB and Molinaro should be completed by the end of next month and include enhanced security for transaction windows. The demolition project to the west of KCAB will result in a parking lot. There have been some HVAC replacements at KCDC and water infiltration work at Kemper Center. He then spoke about various county parks and said there are a lot of positive things happening with them. He said that the Pringle Center is a wonderful place to take your family. Veteran's Memorial Park has a dry hydrant that takes water from the lake for emergencies with access by the Fire Department. Pike River Restoration is going on at Pets. Summer Youth Employment is down and there are some summer events happening at Pets. UWP/Petrifying Springs trail is coming along in terms of getting some volunteers to pitch in.

Supervisor B. Frederick stated that Special Assignment wages for Sergeants and Lieutenants for outside events requiring overtime will end 12-31-22. The Special Assignment wages for Correction Supervisors

receiving overtime will also end 12-31-22. He then provided two pictures of a restraint chair used at the jail and detention center, indicating that it is not used often. He indicated that it is only used when an inmate is considered a safety risk to themselves or other inmates. The chair is on wheels and the inmate is restrained with straps at the hands, legs, thighs and chest. It is used for out of control, resisting or suicidal inmates. Certain items including shoes, laces, belts and hooded sweatshirts with strings are removed as potential safety hazards. Any time an inmate is placed in the chair, the inmate is screened immediately by a medical professional. They are given a bathroom and water break every two hours and are then screened again by a medical professional. All correctional officers are trained as first responders and medical professionals are RNs, LPNs and are qualified EMTs. There are extensive mental health screenings when the inmate is first booked and are available throughout incarceration. When an inmate is placed in the chair, they are monitored on camera and are constantly checked on every fifteen minutes. All of the checks are done by a correctional officer and are documented. Captains from the detention center were present for questions. There were no questions asked.

Supervisor Rodriguez thanked Supervisor Grady for meeting with him regarding the modifications to the building. He also thanked city staff for keeping him informed of projects occurring in his district such as blighted buildings and resurfacing of roads and driveway approaches.

Supervisor Celebre stated that he emailed the Board last week a set of reports from Brookside to keep everyone in the loop for budget time. He stated that the census at Brookside is reduced due to Covid. Income is down due to reduced patients; indicating they are currently operating in the red at approximately \$1.3 million for the first quarter. They applied for the 2020 CARES program and were reimbursed for the decline in figures there. But they also applied for 2021 relief funding and were declined compensation for that due to the County as a whole applying for this same relief. He indicated that any funding will have to come from the County Executive to Social Services and then to Brookside to make them whole for any monies for which they qualify. He was informed that Brookside will stay in contact with local and federal representatives, but they wanted to prevent any sticker shock to any requests that come at budget time and wanted to keep the Board informed.

Supervisor Gentz asked Supervisor Grady when the windows will be replaced in the KCAB. He also asked that the Finance Chair provide an update on Brookside in light of Supervisor Celebre's report. He stated that they will be selecting a new director for Joint Services and commented on the numerous amounts of changes that are taking place there.

Supervisor Belsky stated that she asked Director Jansen and Tammy Capito for a Budget 101 lesson to be held at the July 6th meeting for Human Services, the second largest budget in the county.

COUNTY EXECUTIVE APPOINTMENTS

19. Dominique Pritchett To Serve On The Kenosha County Board Of Health

Acting Chairperson Yuhas referred County Executive Appointment 19 to Human Services Committee.

20. Bill Erickson To Serve On The Kenosha County Board Of Administrative Appeals

Acting Chairperson Yuhas referred County Executive Appointment 20 to Human Services Committee.

21. Gail Gentz To Serve On The Kenosha County Board Of Administrative Appeals

Acting Chairperson Yuhas referred County Executive Appointment 21 to Human Services Committee.

22. Monica Yuhas To Serve On The Pringle Nature Center Board

Acting Chairperson Yuhas referred County Executive Appointment 22 to Public Works/Facilities Committee.

NEW BUSINESS

Resolution – One Reading

17. From The Human Services Committee A Resolution To Appoint Supervisor Andy Berg To The Human Services Board

It was moved by Supervisor Belsky to adopt Resolution 17. Seconded by Supervisor Celebre.
Motion carried with Supervisor Nudo voting nay.

18. From The Human Services Committee A Resolution To Appoint Ms. Julie Frese To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Belsky to adopt Resolution 18. Seconded by Supervisor Berg.
Motion carried with Supervisor Nudo voting nay.

19. From The Human Services Committee A Resolution To Appoint Ms. Leah Blough To The Kenosha County Board Of Administrative Appeals

It was moved by Supervisor Belsky to adopt Resolution 19. Seconded by Supervisor Decker.
Motion carried with Supervisor Nudo voting nay.

20. From The Human Services Committee A Resolution To Appoint Ms. Pauline Lorenz To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Belsky to adopt Resolution 20. Seconded by Supervisor Gulley.
Motion carried with Supervisor Nudo voting nay.

21. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution For 2021 Grant Award - WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

It was moved by Supervisor B. Frederick to adopt Resolution 21. Seconded by Supervisor Rose.
2/3 Vote Required. On roll call vote, motion carried unanimously.

22. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - Request To Approve The Re-Appointment Of Dr. Thomas Radmer To Kenosha County Civil Service Commission

It was moved by Supervisor B. Frederick to adopt Resolution 22. Seconded by Supervisor Rose.
Motion carried with Supervisor Nudo voting nay.

23. From The Judiciary And Law Enforcement Committee A Resolution Approving The Activity Control License For Country Thunder East, LLC

It was moved by Supervisor B. Frederick to adopt Resolution 23. Seconded by Supervisor Wamboldt.
Motion carried.

24. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of John O'Day To The Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution 24. Seconded by Supervisor Beth.
Motion carried with Supervisor Nudo voting nay.

25. From The Planning, Development & Extension Education Committee A Resolution To Approve The Re-Appointment Of Barbara Ford To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Gaschke to adopt Resolution 25. Seconded by Supervisor Rodriguez.
Motion carried with Supervisor Nudo voting nay.

26. From The Public Works/Facilities Committee A Resolution To Appoint Jeffrey J. Marx To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady to adopt Resolution 26. Seconded by Supervisor Franco.
Motion carried with Supervisor Nudo voting nay.

27. From The Public Works/Facilities Committee A Resolution To Re-Appoint Patrice Hall To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady to adopt Resolution 27. Seconded by Supervisor Belsky.
Motion carried with Supervisor Nudo voting nay.

Supervisor Rose indicated that the biographical sketch of appointees should be included with all of the appointments at all times. He further asked that the Chairperson, in the future, make sure that all the supervisors receive the biographical sketch in order to more intelligibly vote on the issue.

COMMUNICATIONS

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

Acting Chairperson Yuhas received and filed Communication 3.

CLAIMS

3. Dina Perrine-Meinzer - Vehicle Damage

4. Scott James Zwieble - Vehicle Damage

5. James Robert Friso - Vehicle Damage

6. Joshua James Mueller - Personal Property Loss

Acting Chairperson Yuhas referred Claims 3 through 6 to Corporation Counsel.

It was moved by Supervisor Celebre to approve the May 18, 2021 Committee of the Whole and Regular County Board Meeting Minutes. Seconded by Supervisor Rodriguez.
Motion carried.

Meeting adjourned at 8:14 p.m.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
July 20, 2021**

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 Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, and Yuhas

Excused: Supervisors Belsky, Rodriguez and Wamboldt

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day indicated he sent out a letter late this afternoon regarding the local redistricting process. He appointed a redistricting committee consisting of Supervisors B. Frederick, Kubicki, R. Frederick, Franco and Pomaville. He indicated that Supervisor Gulley had chosen a \$200.00 donation to go to Peace Learning Circles and the Racial and Ethnic Equity Commission Supervisors will be Pomaville and Gaschke.

Supervisor Reports

Supervisor Grady

Reported that the KCAB will have glass replaced using the reinforcing membrane just like the other buildings in the campus. The courthouse had the windows and doors completed already but the membrane will still need to be applied. Berglund was awarded the contract and the project will be completed this fall. Brighton Dale was listed as fourth best in the state for public golf and there are 28,000 members in its database. It is becoming a bit more of a sophisticated revenue operation with repeat business. KCAB building is in phase 3 of the heat pump replacement which will be done this month. The KCDC has projects that will finish this month: exterior sealants, piping and coupling work. In the downtown campus, there is increased security in the public access areas. Parks have a lot of activity to be carried on this summer. There will be a roundabout at County A and Y, with a plat approval this evening.

Supervisor Rose

Addressed the rules of procedure pertaining to committee assignments and referenced the recent change in Chairperson of the Finance Committee. Joe Cardamone indicated that the question was being reviewed by Corporation Counsel.

Supervisor Beth

Reported on Country Thunder. There were many violations but none as serious as the previous years, with only 7 arrests. She and several other supervisors were given a tour of the premises. They met with the owners of Country Thunder and visited the Sheriff's Command Center. They also got to see the heavy steel fencing that protected all the areas and were told that this was the same fencing that was used in downtown Kenosha during the riots. It was very educational and beneficial to them.

Supervisor Gaschke

Indicated that he would be introducing several ordinances and resolutions at this meeting. He informed the Supervisors that the Planning, Development and Extension Education Committee approved the

conditional use permit for the Kerkman Trust Property and Glembocki Concrete Inc., allowing a contractor business in the B5 Wholesale Trade. All of the trucks will be stored inside of buildings and it won't change the look of the property in any way. He also thanked the Sheriff's Department for their work at Country Thunder and making it a safe and enjoyable festival.

Supervisor Decker

Asked Corporation Counsel to see if a violation of the ethics ordinance occurred when other Supervisors visited Country Thunder.

Supervisor Nudo

Requested clarification on what constitutes being part of a committee or subcommittee of the County Board and why Joint Services is not included.

COUNTY EXECUTIVE APPOINTMENTS

23. Robert Merry To Serve On The Kenosha County Land Information Council

Chairperson O'Day referred County Executive Appointment 23 to Planning Development and Extension Education Committee.

NEW BUSINESS

Ordinance

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding DeBell Dairy LLC (Owner), Jasper Duerig (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 3. On a voice vote, motion carried.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 4. On a voice vote, motion carried.

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 5. On a voice vote, motion carried.

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. To A-1 Agricultural Preservation 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, seconded by Supervisor Maurer to adopt Ordinance 6. On a voice vote, motion carried.

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 7. On a voice vote, motion carried.

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) 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" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 8. On a voice vote, motion carried.

Resolution – One Reading

28. From The Finance & Administration Committee A Resolution Advisory Levy

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 28.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to amend Resolution 28, and substitute 2.99 with 0. On roll call vote, motion failed (6-14), with Supervisors Rose, Maurer, Gulley, Beth, Nordigian and Decker voting aye.

On roll call vote, original motion carried (13-7), with Supervisors Rose, Nudo, Maurer, Gulley, Nordigian, Decker and Lewis voting nay.

29. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Celebre to adopt Resolution 29. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

30. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,610,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 30. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

31. From The Planning, Development & Extension Education Committee A Resolution Adopting The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021-2025

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 31. Mr. McKay was present and answered questions from Supervisors. On a voice vote, motion carried.

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Jerome N. Fliess (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 32. On a voice vote, motion carried.

33. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) 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" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 33. On a voice vote, motion carried.

34. From The Public Works And Finance & Administration Committee A Resolution Approving A Plat Plan For The Construction Of A Roundabout At The Intersection Of County Trunk Highways A And Y

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 34. On a voice vote, motion carried.

35. From The Public Works/Facilities Committee A Resolution To Re-Appoint Monica Yuhas To The Pringle Nature Center Board

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 35. On roll call vote, motion carried (19-1), with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 4.

CLAIMS

7. Daniel C. Skorupa - Vehicle Damage

8. Joseph G. Urbanik - Vehicle Damage

9. Zachary Pulera - Violation Of Rights/Personal Injury

Chairperson O'Day referred Claims 7 through 9 to Corporation Counsel.

Approval Of The County Board Meeting Minutes By Supervisor

It was moved by Supervisor Decker, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 15, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 17, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisor Belsky

Present: 22 Excused: 1

Citizen Comments

Jim Purinton and Karen Erb spoke in favor of creation of the Silver Lake District.

Announcements Of The Chairman

Chairman O'Day announced that he donated \$200 to Supervisor Wamboldt's charity, The Life Initiative, which combats human trafficking. He noted that Youth in Governance Member, John Cargille was in attendance.

Supervisor Reports

Supervisor Grady

Reported that phase 3 of 4 is being completed at the KCAB, finishing up the heat pump replacement. KCDC exterior sealants and a piping project will be complete this fall. The downtown demolition project will result in an additional parking area. Also, there are 5 hvac roof units being replaced at KCDC. Kemper Center had some minor water infiltration being addressed. Parks are very busy, working on Veteran's Park, riverbank and erosion control at Pets. Highways are especially busy with a storm water easement at County S and H, with additional construction projects at Hwy S and at Hwy 50. County F improvements on the west end are almost complete. The south end of Hwy H at 93rd, have some infrastructure improvements which are required by Kroger. Hwy 50 is still torn up to the county line due to some piping infrastructure work. Golf is doing well with record amounts of golf rounds and positive public relations. There is a big sale coming up for all varieties of clubs.

Supervisor Berg

Informed that he is organizing a free family veteran fair at the Moose Lodge on September 19th.

Supervisor Gentz

Reported that the County received a AAA rating for bonding practices, which results in saving money for the citizens of Kenosha County. There are only 7 of 72 counties in the state that hold this elite rating. The County has experienced sizeable growth and our tax base is very diverse.

Supervisor Boyd Frederick

Indicated that the Judiciary & Law Committee had a discussion regarding salaries of the Sheriff's and Correctional Departments. They will continue the discussion at their meeting on September 1st.

County Executive Appointments

Chairperson O'Day referred County Executive Appointments 24 through 30 to Executive Committee.

24. Brian Martinez To Serve On The Kenosha County Racial And Ethnic Equity Commission.

25. Tyler Arentz To Serve On The Kenosha County Racial And Ethnic Equity Commission.
26. Bradden Backer To Serve On The Kenosha County Racial And Ethnic Equity Commission.
27. Justin Crosby To Serve On The Kenosha County Racial And Ethnic Equity Commission.
28. Elizabeth Garcia To Serve On The Kenosha County Racial And Ethnic Equity Commission.
29. Mimi Yang To Serve On The Kenosha County Racial And Ethnic Equity Commission.
30. Derrell Greene To Serve On The Kenosha County Racial And Ethnic Equity Commission.

COUNTY BOARD CHAIRMAN APPOINTMENTS

Chairperson O'Day referred County Board Appointments 1 and 2 to Executive Committee.

1. Supervisor Sharon Pomaville To Serve On The Racial And Ethnic Equity Commission
2. Supervisor Daniel Gaschke To Serve On The Racial And Ethnic Equity Commission

NEW BUSINESS

Resolution – One Reading

36. From The Human Services Committee A Resolution To Appoint Dr. Dominique Pritchett To The Kenosha County Board Of Health

It was moved by Supervisor Rose, seconded by Supervisor Beth adopt Resolution 36. On a voice vote, motion carried with Supervisor Nudo voting nay.

37. From The Judiciary And Law Enforcement Committee A Resolution To Approve The 2021 Stein Farms Cabaret License

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Pomaville to adopt Resolution 37. On a voice vote, motion carried.

38. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2021 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Gentz to adopt Resolution 38. 2/3 vote required. On roll call vote, motion carried (22-0).

39. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 39. On a voice vote, motion carried with Supervisor Nudo voting nay.

40. From The Planning, Development & Extension Education Committee A Resolution Requesting Approval Of The Formation Of A Silver Lake Management District Within Kenosha County Pursuant To Wis. Stat. § 33.25

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 40. A friendly amendment was offered to correct a typo on the second page of the resolution, #4 under whereas, and change Silver Lake to Salem Lakes. On a voice vote, motion carried.

41. From The Public Works And Finance & Administration Committees A Resolution To Grant A Storm Water Easement To Northpoint Kenosha Industrial LLC As Part Of The County Trunk Highway "S" Project County Detention Basin

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 41. On a voice vote, motion carried.

42. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Ron Frederick to adopt Resolution 42. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

43. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$15,445,000 General Obligation Promissory Notes, Series 2021A, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 43. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

COMMUNICATIONS

5. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
Chairperson O'Day received and filed Communication 5.

CLAIMS

Chairperson O'Day referred Claims 10 and 11 to Corporation Counsel.

10. Juliette Griffin - Personal Property Loss

11. Kit Stilwell - Violation Of Rights/Personal Injury

Approval Of The County Board Meeting Minutes By Supervisor Franco

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on July 20, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 15, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:40 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose and Yugas

Excused: Supervisors Belsky, Berg, Grady, Maurer and Wamboldt

Present: 18 Excused: 5

Citizen Comments

Five citizens spoke against Resolution 54: Brian Bashaw, Amanda Nedweski, Mary Magdalen Moser, Dan Campion and one unnamed individual. Additionally, John Cargille spoke neither for or against said resolution.

Announcements of the Chairman

He noted that Youth in Governance Member, John Cargille was in attendance.

Supervisor Reports

Supervisor Franco

Provided an update on the Pike River South Branch Rehabilitation Project which affects 1.5 miles of river between 60th Street & Highway S and aims to reduce flooding, treat storm water runoff, reduce erosion and improve water quality. The project will cost approximately \$16.6 million and will be complete in 2025. Highway projects: County Trunk Highway S improvements should be complete by the fall, KR is expected to be completed by fall of 2022, work on State Highway 50 continues and is making excellent progress, County Trunk U and the corner of Q & C improvements are ongoing. Two resolutions were passed at committee dealing with the temporary easements on Highway 158 for WisDot and a transfer of easement for Uline contiguous to County Trunk Q & U. Those resolutions will be presented to the County Board on Tuesday, September 21st. Phase one of Veteran's Memorial Park and the Honor Plaza is scheduled to be completed by October. Pet's Park pedestrian bridge is completed, and work is ongoing on the hiking trails. A resolution was passed at committee to apply for a grant which will be used to stock fish in the Veteran's Memorial Park Lake. Security modifications for the courthouse, public safety building and the new Civic Center parking lot are underway. Maintenance updates at KCDC, Brookside and Kemper Center are ongoing. Two successful tournaments were held: Kenosha County Open and the Kenosha County Executive Cup. Fall maintenance has begun: aerating the greens, tee and fairways; course drainage, Pet's cart path restoration and tree and shrub removal.

Supervisor Rodriguez

Indicated that today kicks off the start of Hispanic Heritage Month 2021 (September 15 – October 15) and provided information on its origin and significance which celebrates contributions of Hispanic Americans. He then requested a moment of silence for Diubis Laurencio Tejeda, a Cuban protestor who died while protesting aggressions by the Cuban government against freedoms of the people of Cuba. He indicated that the recent U.S. Census data shows that the largest population growth was due to Hispanic Americans at 51% (The three largest groups are Mexicans, Puerto Ricans and Cubans). September 15th is the anniversary for Independence for many Latin American Countries. He indicated that 4 out of 5 Latinos in the U.S. are U.S. Citizens, 72% of Latinos five and older speak English proficiently, and 3.6 million have a college education. He wanted to highlight those in our community (elected officials, teachers, doctors, stay at home moms) who account for so much of the hard work and dedication that goes in to building our community. He asked that we all celebrate with our Hispanic friends and families.

Supervisor Gaschke

Indicated that the Planning, Development & Extension Education Committee heard a presentation overview and he echoed the report from Supervisor Franco regarding the Pike River South Branch Rehabilitation Project. He spoke about the collaboration taking place with the Army Core of Engineers, and the Departments of Public Works and Planning & Development.

COUNTY EXECUTIVE APPOINTMENTS

Chairperson O'Day referred County Executive Appointments 31 through 33 to Judiciary and Law Enforcement Committee.

31. Joseph Labatore To Serve On The Kenosha County Local Emergency Planning Committee

32. Max Kluth To Serve On The Kenosha County Local Emergency Planning Committee

33. Christopher Lusiak To Serve On The Kenosha County Local Emergency Planning Committee

NEW BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (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" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 9. On a voice vote, motion carried.

10. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 10. On a voice vote, motion carried.

Resolution - One Reading

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolutions 44 through 50, after being read.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to refer Resolutions 44 through 50 back to the County Executive. After some discussion and on roll call vote, motion failed (8-10), with Supervisors Rose, Gaschke, Rodriguez, O'Day, Nudo, Nordigian, Decker and Lewis voting aye.

Discussion continued and Chairperson O'Day ruled Supervisor Nudo "Out of Order".

It was then moved by Supervisor Nudo, seconded by Supervisor Rodriguez to Appeal the Decision of the Chairperson. Corporation Counsel, Joe Cardamone advised that a "yes" vote sustains the decision of the Chair and a "no" vote reverses the decision of the Chair. On roll call vote, the decision of the chair was reversed (ayes: 7, nays: 10, abstain: 1), with Supervisors Gentz, Celebre, Kubicki, O'Day, R. Frederick, Beth and Nordigian voting aye; and Supervisor Pomaville abstaining. Supervisor Nudo continued his remarks.

On roll call vote, original motion to adopt Resolutions 44 through 50 (m: Yuhas, s: Gentz) carried (15-2-1), with Supervisors Nudo and Nordigian voting nay and Supervisor Decker abstaining.

44. From The Executive Committee - A Resolution To Approve The Appointment Of Brian Martinez To The Kenosha County Racial And Ethnic Equity Commission

45. From The Executive Committee - A Resolution To Approve The Appointment Of Tyler Arentz To The Kenosha County Racial And Ethnic Equity Commission

46. From The Executive Committee - A Resolution To Approve The Appointment Of Bradden Backer To The Kenosha County Racial And Ethnic Equity Commission

47. From The Executive Committee - A Resolution To Approve The Appointment Of Justin Crosby To The Kenosha County Racial And Ethnic Equity Commission

48. From The Executive Committee - A Resolution To Approve The Appointment Of Elizabeth Garcia To The Kenosha County Racial And Ethnic Equity Commission

49. From The Executive Committee - A Resolution To Approve The Appointment Of Mimi Yang To The Kenosha County Racial And Ethnic Equity Commission

50. From The Executive Committee - A Resolution To Approve The Appointment Of Derrell Greene To The Kenosha County Racial And Ethnic Equity Commission

51. From The Executive Committee - A Resolution To Approve The Appointment Of Sharon Pomaville To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 51. On roll call vote, motion carried (14-4), with Supervisors Rodriguez, Nudo, Nordigian and Decker voting nay.

52. From The Executive Committee - A Resolution To Approve The Appointment Of Daniel Gaschke To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 52. On roll call vote, motion carried (16-2), with Supervisors Rodriguez and Nudo voting nay.

53. From The Planning, Development & Extension Education Committee - A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (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" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Resolution 53. On a voice vote, motion carried.

54. From The Redistricting Committee - A Resolution To Approve The Proposed Tentative Kenosha County Supervisory District Plan – 2021

It was moved by Supervisor B. Frederick, seconded by Supervisor Kubicki to adopt Resolution 54. After a lengthy discussion, it was moved by Supervisor Nudo, seconded by Supervisor Rose to refer Resolution 54 back to the Redistricting Committee. On roll call vote, motion failed (7-11), with Supervisors Rose, Rodriguez, Gulley, Beth, Pomaville, Nordigian and Decker voting aye. *The next day, Supervisor Nudo contacted the County Clerk and asked that the record indicate he intended to vote aye to refer the Resolution back to Committee.

On roll call vote, original motion to adopt Resolution 54 (m: B. Frederick, s: Kubicki) carried (12-6), with Supervisors Rose, Rodriguez, Nudo, Gulley, Nordigian and Decker voting nay.

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CLAIMS

Chairperson O'Day referred Claims 12 through 14 to Corporation Counsel.

12. Living Light Christian Church - Notice Of Appeal And Appeal Of Award

13. Tammy Cable - Vehicle Damage

14. Rodger Gregory - Notice Of Circumstances

Approval Of The County Board Meeting Minutes By Supervisor

It was moved by Supervisor B. Frederick, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 17, 2021. On a voice vote, motion carried.

ADJOURN

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adjourn at 9:49 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 21, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky, Celebre and Rodriguez

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day welcomed Youth in Governance Members Benjamin Rothove and Joshua Cao to the meeting. He indicated that Supervisor Yuhas will donate \$200 to NAMI and that anyone wanting to know more about that organization should contact City Alderperson Jack Rose.

Supervisor Reports

Supervisor Grady

Shared information from the Pike River South Branch Rehabilitation Project presentation that he viewed. He investigated the northern portion of the project which lies in Mount Pleasant and noted that there is extensive landscaping and bike trails which looks like a natural habitat that combats against natural weather occurrences. The Army Core of Engineers is paying \$10 million dollars toward this project. This allows Kenosha County to maintain some of the wetlands and also protect homeowners. He indicated that some residents in Mount Pleasant were able to discontinue flood insurance. County Road JB has a bridge that is out due to the increased truck traffic causing the structure to fail. The Administration and Molinaro Buildings have security enhancement proposals that are out for bid. The parking lot to the west of the Civic Center Campus has an accepted bid from Johnson Paving from Menomonee Falls for \$200,000. That project will be completed this fall. There will be hvac replacement at the KCDC from November to March. From Parks, there is a resolution on tonight's County Board agenda for grant funding to stock fish in the new Veteran's Park. The Highway 142 project will wrap up in mid-October, with two lanes of travel in each direction. Golf has had a lot of play and is expected to be in the black, making money. The Detention Center will have shower modifications at the end of October and there is a Courthouse washroom remodel happening now.

COUNTY EXECUTIVE APPOINTMENTS

34. Edward Kubicki To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 34 to Judiciary and Law Enforcement Committee.

NEW BUSINESS

Resolution - One Reading

55. From The Human Services Committee - A Resolution To Designate Kenosha County As The Coordinator Of Transportation Services For Elderly And Disabled Persons In The County

It was moved by Supervisor Berg, seconded by Supervisor Gulley to adopt Resolution 55. On a voice vote, motion carried.

56. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2021 Budget For A Grant — Crisis Law Enforcement Emergency Detention

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt resolution 56. 2/3 vote required. On roll call vote, motion carried (20-0).

57. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Accept The 2021 Walmart Foundation Grant - Discharge Planner Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt resolution 57. 2/3 vote required. On roll call vote, motion carried (20-0).

58. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources Which Will Be Used To Stock Fish In Kenosha County Veterans Memorial Park

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 58. On a voice vote, motion carried.

59. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Easement Of HWY RIGHT-OF-WAY On CTHS Q And U To Uline Corporation For Maintenance

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 59. On a voice vote, motion carried.

60. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Transfer Of Part Of One Parcel To The State Of Wisconsin Department Of Transportation For Highway 158 Project

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 60. On a voice vote, motion carried.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 6.

CLAIMS

15. Bill E. Beth - Petition For Writ Of Certiorari

Chairperson O'Day referred Claim 15 to Corporation Counsel.

ADJOURN

It was moved by Supervisor R. Frederick, seconded by Supervisor Pomaville to adjourn at 7:53pm. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 5, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:29 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None.

Present: 23 Excused: 0

Presentation Of The 2022 Kenosha County Budget By County Executive Kreuser
County Executive, Jim Kreuser, presented the 2022 Kenosha County Budget.

Citizen Comments

Tom Stanzak of Kenosha and Barbara Griffin of Kenosha shared concerns with the presented 2022 Kenosha County Budget.

American Rescue Plan (ARPA) Presentation

Finance Director, Patricia Merrill, presented the American Rescue Plan (ARPA).

Announcements Of The Chairman

There were no announcements of the chairman.

Supervisor Reports

Supervisor Grady

Reported that the budgetary review for the DPW will be held on October 18 at approximately 6:00 p.m. He will confirm that time when it has been finalized. The meeting will be held at the Kenosha County Center. Supervisor Grady also shared details for the Veterans Memorial ribbon cutting ceremony, which is to be held on Tuesday, October 12, at 12:00 p.m. There will also be a ribbon cutting at Petrifying Springs Park in area four for the Pike River restoration project on October 15, at 1:00 p.m. Grady also reported that the CTH S should be completed by the end of October 2021 (no later than mid-November 2021). CTH F is also near completion. STH 50 will carry over to the next season (2022). CTH K, CTH U&Q and CTH U&C will be another project to be expected in 2022. CTH JB deck replacement (Town of Wheatland) is planned for January 2022 and the new bridge deck is anticipated for completion by June 2022. CTH KR project is still underway and should be complete in Fall of 2022. STH 32 (Sheridan Road – South of 80th Street) is a state project; the city is involved with this project to a certain extent. CTH L (Union Pacific Railroad) should be done sometime in October 2021. Kenosha County golf has brought in a lot of revenue this year through participation and big events. Supervisor Grady also reported some additional facility public works projects; KCDC is working on some building modifications, Brookside has a sprinkler replacement, and the courthouse has a washroom remodel; all are on schedule and on budget. The glass at the Kenosha Administration Building has been replaced and the security film will be applied to the glass soon.

Supervisor Rodriguez

Commented on the railroad construction going on at this time near CTH L. Supervisor addressed the clerk about County Board minutes being posted to the county website and the County Board room clock needing an adjustment to reflect an accurate time.

Supervisor Berg

Noted that a resolution from the Legislative Committee will be presented later in the meeting that pertains to placement location process of chapter 980 sexually violent persons in Kenosha County. Supervisor Berg also commented on a possible misuse of excused absences for meeting attendance and that a discussion will be held after the budget meetings.

Supervisor Belsky

Commented that the Human Services Committee will be moving three resolutions to the Finance/Administration Committee. The resolutions being forwarded include a resolution to modify the Division of Health 2021 budget for a grant - the Substance Abuse and Mental Health Services Administration's four-year grant and a resolution to modify the Division of Health 2021 budget with American rescue plan funding designated for public health and the final resolution forwarded is for Brookside Care Center to apply for the American Rescue Plan rural funding and provide relief phase four. Supervisor Belsky also requested that more information and more statistics on the resolutions coming forward be presented to eliminate possible questions. Overall, it was requested that more detail for ARPA or COVID funding in the future be presented. Supervisor Belsky also requested an update from Director Jansen. It was noted that Rebecca and Carrie are doing good work in Behavioral Health Services. Supervisor Belsky noted that they are currently working with a more local hospital (in IL) that saves the county time and money. Supervisor Belsky commented on the upcoming resolution to be presented later in the agenda regarding sexually violent persons and is in favor of the resolution; Belsky commented that local municipalities should be involved in this process as they know their own municipalities best. The statistics on this can be viewed online. New communications will be sent to the county school administrations on plans from public health for recommendations for practices and policies.

Supervisor Gaschke

Reported that the Planning Development and Extension Education Committee's budget hearing will be held on Wednesday, October 13 at 6:00 p.m. at the Kenosha County Center in Conference Room B.

Supervisor Pomaville

Reported that the Judiciary and Law Committee will meet on October 12 at 6:00 p.m. at the Kenosha Administration Building in the second-floor conference room. It will be a combined meeting.

COUNTY EXECUTIVE APPOINTMENTS

35. John Coffey To Serve As The County Representative On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 35 to Planning, Development and Education Extension Committee.

36. Harry Laws To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 36 to Planning, Development and Education Extension Committee.

37. James Purinton To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 37 to Planning, Development and Education Extension Committee.

38. Donna Kubik To Serve As An Interim Commissioner On The Silver Lake Management District Board

Chairman O'Day referred Co. Exec. Appointment 38 to Planning, Development and Education Extension Committee.

39. Noel Sheer To Serve On The Kenosha County Library System Board

Chairman O'Day referred Co. Exec. Appointment 39 to Finance and Administration Committee.

40. Richard Willoughby To Serve On The Kenosha County Human Services Board

Chairman O'Day referred Co. Exec. Appointment 40 to Human Services Committee.

41. Robert Pitts To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 41 to Human Services Committee.

42. John O'Day To Serve On The Brookside Board Of Trustees

Chairman O'Day referred Co. Exec. Appointment 42 to Human Services Committee.

NEW BUSINESS

Resolution – One Reading

61. From The Legislative Committee - A Resolution Pertaining To Placement Location Process Of Chapter 980 Sexually Violent Persons In Kenosha County

It was moved by Supervisor B. Frederick, seconded by Supervisor Nordigan to adopt Resolution 61. It was moved by Supervisor Celebre to send the resolution back to the committee. Motion died due to lack of a second. On roll call vote, original motion passed (17-6), with Supervisors Celebre, Kubicki, O'Day, Berg, R. Frederick, and Franco voting nay.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor R. Frederick, seconded by Supervisor Nordigan to approve the minutes from the meetings held on September 15, 2021, and September 21, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigan to adjourn at 9:04 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 19, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None.

Present: 23 Excused: 0

Citizen Comments

Brian Bashaw spoke about the Kenosha County Veteran's Park, the resolution pertaining to Chapter 980, ARPA Funds and the City of Kenosha polling places.

Announcements Of The Chairman

Chairman O'Day welcomed Youth in Governance Members Benjamin Rothove, John Cargille and Joshua Cao to the meeting. He indicated that Supervisor Beth will donate \$200 to the Sharing Center Children's Christmas Gift Fund.

Supervisor Reports

Supervisor Grady

Informed that the Public Works Committee held its public hearing which included comments on the South Branch of the Pike River Restoration, the Job Center relocation, the Highway S project and the presentation at Carthage College on the reconfiguration of Sheridan Road from Alford Park Drive to Racine County.

Supervisor Gentz

Reported on the ARPA Plan from the Finance Committee, indicating that on the agenda tonight is not the entire plan, but just the 2021 budget modification expenditures.

Supervisor Belsky

Reminded the Board that the next day, there will be a Human Services Budget Committee Meeting at 5:30 p.m.

Supervisor Pomaville

Informed the Board that the Judiciary & Law Committee reviewed the budgets on October 12th and they passed unanimously with proposed amendments to the District Attorney and Circuit Court budgets.

NEW BUSINESS

Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Wisconsin Electric Power Co. (Owner), Bobby Anderson, American Transmission Co. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 11. On a voice vote, motion carried.

Resolution - One Reading

62. From The Finance/Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 62. After some discussion, it was moved by Supervisor Rodriguez, seconded by Supervisor Nudo to refer the resolution back to the committee.

Discussion continued and then Supervisor Rodriguez amended his motion, seconded by Supervisor Belsky to remove the \$2.2 million of premium pay and refer that part of the resolution back to the committee.

Additional discussion occurred and after commenting, Supervisor Grady called the question. Chairman O'Day ruled that the previous call the question was out of order.

Supervisor Decker was given the floor and then called the question, which was seconded by Supervisor Rodriguez.

Supervisor Nudo attempted to continue discussion and Chairman O'Day indicated that parliamentary procedure would not allow debate to occur.

On roll call vote (2/3 vote required), motion to end debate carried (18-5), with Supervisors Rose, Nudo, Franco, Wamboldt and Lewis voting nay.

Immediately after, a vote was initiated on the previous amended motion by Supervisor Rodriguez to refer the \$2.2 million of premium pay portion of the resolution back to committee. On roll call vote, the amended motion carried (19-4), with supervisors Rose, Gentz, O'Day and Nudo voting nay.

After some final discussion and on roll call vote (2/3 vote required), original motion by Supervisor Gentz, to adopt Resolution 62, as amended, carried (22-1), with Supervisor Nudo voting nay.

63. From The Human Services And Finance/Administration Committees - A Resolution For Brookside Care Center To Apply For ARPA Rural Funding And Provider Relief Fund Phase 4

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 63. After discussion and on voice vote, motion carried.

64. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Health's 2021 Budget For A Grant: The Substance Abuse And Mental Health Service's Admin Four Year (2021-2025) FR-CARA Grant # 1H79TI084560-01

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 64. On roll call vote (2/3 vote required), motion carried (23-0).

65. From The Judiciary & Law Committee - A Resolution To Approve Edward Kubicki To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Elected Official)

It was moved by Supervisor Pomaville, seconded by Supervisor B. Frederick to adopt Resolution 65. On a voice vote, motion carried, with Supervisor Kubicki abstaining due to a conflict of interest. *See below a later reconsideration of this resolution.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to adopt Resolutions 66 through 68, after being read. *See below a later reconsideration of these resolutions.

66. From The Judiciary & Law Committee - A Resolution To Approve Max Kluth To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

67. From The Judiciary & Law Committee - A Resolution To Approve Christopher Lusiak To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

68. From The Judiciary & Law Committee - A Resolution To Approve Joseph Labatore To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Local Law Enforcement)

On a voice vote, motion carried.

Supervisor Rose indicated that Chairman O'Day failed to ask if there were any nays on the previous motion to adopt Resolutions 66 through 68. The Chairman then asked if there were any nays and Supervisor Nudo questioned why he was always called out of order. Chairman O'Day instructed the Clerk to continue.

It was then moved by Supervisor Gaschke, seconded by Supervisor Gentz to adopt Resolutions 69 through 72, after being read:

69. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of John Coffey To Serve On The Silver Lake Management District Board

70. From The Planning, Development & Extension & Education Committee - A Resolution To Approve The Appointment Of Donna Kubik To Serve On The Silver Lake Management District Board

71. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On The Silver Lake Management District Board

72. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of James Purinton To Serve On The Silver Lake Management District Board

On roll call vote, motion carried (22-1), with Supervisor Nudo voting nay.

73. From The Planning, Development & Extension Education Committee - A Resolution Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requesting A Final Plat Of Foxtail Hollow, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 73. On roll call vote, motion carried (23-0).

It was then moved by Supervisor Decker, seconded by Supervisor Rose to reconsider Resolutions 65 through 68 due to Robert's Rules of Order and Rules of Procedure of the County Board not being followed. On roll call vote, motion carried (20-3), with Supervisors Gentz, O'Day and B. Frederick voting nay.

Reconsider Resolution 65: On roll call vote, resolution was adopted (21-1-1), with Supervisor Nudo voting nay and Supervisor Kubicki abstaining, due to a conflict of interest.

Reconsider Resolutions 66 through 68: On roll call vote, resolutions were adopted (22-1), with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 7.

CLAIMS

Chairman O'Day referred Claims 16 and 17 to Corporation Counsel:

16. Nudo Et Al Vs. Kenosha County

17. Timothy Peters - Application For Assignment To Condemnation Commission

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Gaschke, seconded by Supervisor Gentz to approve the minutes from the meeting held on October 5, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 9:35 p.m. On a voice vote, motion carried.

Prepared by: Michelle Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 2, 2021**

The **County Board Annual Meeting** was called to order by Chairman O'Day at 8:33 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, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

Citizen Comments

Brian Bashaw spoke against the Diversity, Equity and Inclusion Coordinator position.

Announcements of the Chairman

Chairman O'Day announced that a meeting will be held on November 8, at 7 p.m. for the redistricting map.

NEW BUSINESS

Policy Resolution – First Reading, Two Required

1. From the Finance & Administration Committee – A Policy Resolution – 2022 Kenosha County Budget

Adjourn

It was moved by Supervisor R. Frederick, seconded by Supervisor Kubicki to adjourn at 8:38 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 2, 2021**

The **County Board Organizational Meeting** was called to order by Chairman O'Day at 8:12 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, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

Citizen Comments

No one spoke.

Announcements of the Chairman

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Berg

Reported that November 1, 2021 was designated as "Election Hero's Day" by the Governor. He personally thanked the County Clerk's Office for their work done in the recent elections. He also indicated that 3 students from Kenosha County were named National Merit Scholarship Semi-Finalists, one being Youth in Governance Member, Joshua Cao.

Supervisor Gentz

Thanked staff for their preparation for the work contributing to the budget, the Supervisors who attended the meetings and the Finance Committee for its work.

NEW BUSINESS

Resolution – One Reading

74. From The Human Services And Finance & Administration Committees A Resolution To Modify The Division Of Health's 2021 Budget With ARPA Funding Designated For Public Health

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt Resolution 74. After discussion and on roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

Adjourn Sine Die

It was moved by Supervisor Gentz, seconded by Supervisor Berg to adjourn sine die at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 2, 2021**

The **County Board Public Hearing** was called to order by Chairman O'Day at 7:00 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, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

Announcements of the Chairman

Chairman O'Day welcomed Youth in Governance Member, Carly Lois, to the meeting.

Citizen Comments

The following citizens spoke in favor of the Diversity, Equity and Inclusion Coordinator position: Leah Blough, Marge Krupp, Laverne Jaros, Adelene Greene, Veronica King, Ali Nelson, Jennifer Franco, Tanya Mclean, Diane Hartwell, Lisa Guerrero, James Simmons, Justin Blake, Nina Taylor, Joan Wilk, Rochelle Anderson-Moore and Brian Thomas.

The following citizens spoke in favor of the South Branch Pike River Restoration Project: Merilet Eugene, Gregory Eugene, Nikki Payne, Todd Brennan, Carl Holborn.

S.R. Mills reported on the progress of the potential Job Center relocation.

Presentation

Supervisor Gentz presented the Kenosha County 2022 Budget.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 3, 2021**

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, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

Citizen Comments

The following citizens spoke in favor of the Equity, Diversity and Inclusion Coordinator position: Terri Wruck, Cameron Swallow, Shalonda Black, Kevin Fullin, Claribel Camacho, Barb Farrar, Carolyn Feldt, Derrell Greene, Timothy Thompson, Yolanda Adams, Anthony Kennedy, Jeff Hill, Laverne Jaros, Tim Mahone, Jean Moran, Elizabeth Guerrero, Jacqueline Glass and Anthony Davis.

Adelene Greene corrected a citizen who spoke before her by providing statistics of the minority demographics of Kenosha County.

The following citizens spoke against the Equity, Diversity and Inclusion Coordinator position: Brian Bashaw and Brian Gonzales.

Jack Rose spoke in support of the Human Services budget and its importance for substance abuse, mental health issues and crisis intervention.

Dave Giordano spoke in support of the South Branch Pike River Restoration Project.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

There were no Supervisor Reports.

County Executive Appointments

43. Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Chairperson O'Day referred County Executive Appointment 43 to Judiciary & Law and Finance/Administration Committees.

44. Michael Underhill To Serve On The Kenosha County Library System Board

Chairperson O'Day referred County Executive Appointment 44 to Finance/Administration Committee.

45. Kenneth Schroeder To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 45 to Judiciary & Law Committee.

46. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Chairperson O'Day referred County Executive Appointment 46 to Planning, Development and Education Extension Committee.

47. Boyd Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Chairperson O'Day referred County Executive Appointment 47 to Human Services Committee.

48. June Sinkfield To Serve On The Kenosha County Commission On Aging And Disability Services

Chairperson O'Day referred County Executive Appointment 48 to Human Services Committee.

49. William Erickson To Serve On The Kenosha County Veterans Service Commission

Chairperson O'Day referred County Executive Appointment 49 to Human Services Committee.

OLD BUSINESS

Policy Resolution – Second Reading, Two Required

1. From The Finance & Administration Committee A Resolution 2022 Kenosha County Budget

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Policy Resolution 1.

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 this budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record reflect so."

It was then moved by Supervisor Berg, seconded by Supervisor Gaschke, to amend Policy Resolution 1 to add the Equity, Diversity and Inclusion Coordinator position back in the budget at the originally proposed E9 grade.

Supervisor Pomaville requested the following be read into the record: "I am the Executive Director of The Sharing Center. The Sharing Center, like many non-profit organizations that meet critical social service needs for the county residents, has the ability to apply for grants awarded by Kenosha County. These grants are in the human services budget. So in the interest of avoiding any 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 any votes this evening, it includes an abstention of those portions involving grants which could potentially go to organizations such as The Sharing Center, and I ask that the record so reflect."

Several Supervisors spoke in favor and also some spoke against said amendment. Director of Human Resources, Clara Tappa, answered questions of the Board. Supervisor Rodriguez then asked Corporation Counsel if the maker of the motion could amend his motion to make the position a "stand-alone position". Corporation Counsel stated that he could.

Supervisor Berg then agreed to amend his motion to include, "the position would be a stand-alone position". This motion was agreed to by the seconder of the motion, Supervisor Gaschke. Supervisor Berg then repeated the motion for the clerk, "To put back in the Equity, Diversity and Inclusion Coordinator position at the E9 rate as a stand-alone position". Corporation Counsel clarified what "stand-

alone position” means, stating that the position would report directly to the County Executive, rather than reporting to the Director of HR. Supervisor Rodriguez and several other Supervisors requested that the position also report to the County Board. Discussion continued, questioning whether there would be an oversight committee that this position would report to.

It was moved by Supervisor Rose to Move the Previous Question. Motion died for lack of a second.

Discussion continued among the Supervisors along with additional questioning of Director Tappa. Supervisor Rodriguez then clarified that when asking for the motion to be amended to make the position a “stand-alone position”, that he wanted the position to report to the County Board. In light of the discussion, he realized it wouldn’t be the best course of action; therefore, he would no longer support that amendment.

It was then moved by Supervisor Rose, seconded by Supervisor Gentz to Move all Previous Questions. On roll call vote (2/3 required), motion failed (15-8), with Supervisors Belsky, Gaschke, Rodriguez, Berg, Nudo, Gulley, Wamboldt and Nordigian voting nay.

Supervisor Gaschke then asked Supervisor Berg if he would be willing to rescind his amendment so that the EDI position would go back under the supervision of HR. After additional discussion, Supervisor Berg rescinded his amendment of having the position classified as a “stand-alone position”. The seconder of the amended motion, Supervisor Gaschke agreed. The Clerk reread the motion for the record, “Motion to put the EDI Coordinator Position at E9 wage level back in the budget”.

It was then moved by Supervisor Grady, seconded by Supervisor Rose to Call the Question. On roll call vote (2/3 required), motion carried (20-3), to end debate, with Supervisors Kubicki, Rodriguez and Nudo voting nay.

Immediately after, a vote was initiated on the previous motion to amend Policy Resolution 1 to include the EDI position at E9 wage level back in the budget. On roll call vote, motion carried (13-10), with Supervisors Grady, Gentz, Celebre, Kubicki, Nudo, Maurer, Wamboldt, Yuhas, Nordigian and Decker voting nay.

On roll call vote, the original motion by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Policy Resolution 1, as amended; carried (21-2), with Supervisors Decker and Nudo voting nay.

NEW BUSINESS

Ordinance- One Reading, Two Required

12. From The Redistricting Committee An Ordinance To Repeal And Recreate Chapter 1 Of The Municipal Code Of Kenosha County And To Adopt Supervisory District Redistricting Plan

Resolution – One Reading

75. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,625,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 75. Supervisor Rodriguez asked questions of S.R. Mills of Bear Realty. On roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

76. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$7,850,000 General Obligation Bonds And/Or Notes For Highway, Bridge, And Waterway Projects

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 76. On roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

77. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,870,000 General Obligation Bonds And/Or Notes For Tenant Improvements And Lease Payments On The Human Services Building

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki to adopt Resolution 77. On roll call vote, motion carried (23-0).

CLAIMS

18. Frontier Communications - Property Damage

Chairperson O'Day referred Claim 18 to Corporation Counsel.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 11:42 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 8, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:01 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, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Excused: Supervisors Gentz, Nordigian and Rodriguez

Present: 20 Excused: 3

Citizen Comments

There were no citizen comments.

Announcements Of The Chairman

There were not announcements of the Chairman.

Supervisor Reports

There were no Supervisor Reports.

OLD BUSINESS

Ordinance – Second Reading, Two Required

12. From The Redistricting Committee - An Ordinance To Repeal And Recreate Chapter 1 Of The Municipal Code Of Kenosha County And To Adopt Supervisory District Redistricting Plan

It was moved by Supervisor B. Frederick, seconded by Supervisor Kubicki to adopt Ordinance 12. A lengthy discussion ensued, and several Supervisors asked questions of Corporation Counsel and Scott Schutze, Director of Land Information.

After further discussion, it was moved by Supervisor Grady, seconded by Supervisor R. Frederick to Call the Question. On roll call vote (2/3 required), motion to end debate carried (16-4), with Supervisors Decker, Nudo, Rose and Wamboldt voting nay.

Immediately after, a vote was initiated on the previous motion to adopt Ordinance 12. On roll call vote, motion carried (12-8), with Supervisors Belsky, Decker, Grady, Gulley, Maurer, Nudo, Rose and Wamboldt voting nay.

CLAIMS

19. Tina Pavlovich - Vehicle Damage

Chairman O'Day referred Claim 19 to Corporation Counsel.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the meetings held on November 2, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor R. Frederick, seconded by Supervisor Berg to adjourn at 8:01 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COMMONS AREA
COUNTY JOB CENTER
November 16, 2021**

The **County Board Committee Of The Whole** meeting was called to order by Chairman O'Day at 6:30 p.m., in the Commons Area located in the Kenosha County Job Center.

Present: Supervisors Belsky, Berg, Beth, Celebre, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Absent: Grady

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 17 Absent: 1 Excused: 5

Presentation Of The Kenosha County Employee Racial Equity Audit Assessment Report

Clara Tappa, Director of Human Resources, introduced Bird Guess and René Paulson, presenters of the Kenosha County Employee Racial Equity Audit Assessment Report. Guess and Paulson appeared via Microsoft Teams (virtual) to present the report.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Yuhas, to adjourn at 7:31 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COMMONS AREA
COUNTY JOB CENTER
November 16, 2021**

The **County Board** meeting was called to order by Chairman O'Day at 7:31 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

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

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 18 Excused: 5

Announcements Of The Chairman

Supervisor Pomaville's \$200 donation will be given to the food bank.

Citizen Comments

Brad Bakker, a member of the Racial and Ethnic Equity Commission, spoke on behalf of the commission's bylaws on the agenda and is present at the meeting for questions.

Supervisor Reports

Supervisor Grady

Announced that several highway projects are wrapping up to prepare for the snow plowing operations. Golf has a good report as they had a good season; the golf season continues with better weather than expected. Brightondale Golf has closed, and Petrifying Springs Golf Course will remain open if daily temperatures are greater than 45 degrees. Facilities is currently working on security measures. The parking lot adjacent to KCAB is near completion. Parks has a good report and there has been positive feedback with the Pike Creek project and trail.

Supervisor Pomaville

Reported that Judiciary and Law Enforcement Committee did not meet in September due to conflicts with finance meetings and they will meet next on December 1, 2021.

Supervisor Rose

Requested that Chairman O'Day request National Guard presence prior to the announcement of the verdict for the Rittenhouse trial.

NEW BUSINESS

Ordinance – One Reading

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Amanda M. & Sean W. Spoerl (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 13. On a voice vote, motion carried.

14. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 14. On a voice vote, motion carried.

15. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 15. On a voice vote, motion carried.

Resolution - One Reading

78. From The Executive Committee - A Resolution Approving The Bylaws Of The Racial And Ethnic Equity Commission Of Kenosha County

It was moved by Supervisor Gaschke, seconded by Supervisor Pomaville, to adopt Resolution 78. After some discussion and on roll call vote, motion carried (18-0).

79. From The Finance & Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 79.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nordigian, to amend the resolution regarding the bonus amounts given for all employees employed with Kenosha County fewer than six months. After some discussion, the motion failed (1-17) with Supervisor Rodriguez voting aye.

After some final discussion, and on roll call vote (2/3 required), the original motion carried (18-0).

80. From The Finance & Administration Committee - A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

It was moved by Supervisor Gentz, seconded by Supervisor Celebre, to adopt Resolution 80. On a voice vote, motion carried.

81. From The Finance & Administration Committee - 2021 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWIFI Network From The City Of Kenosha

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki, to adopt Resolution 81. On roll call (2/3 required), motion carried (18-0).

82. From The Public Works And Finance & Administration Committees - A Resolution Authorizing Sections Of 89th Street (Former CTH F) To Be Jurisdictionally Transferred Or Vacated To The Village Of Twin Lakes, The Town Of Randall And/Or Adjacent Property Owners

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 82. After some discussion, on a voice vote, the motion carried.

83. From The Public Works And Finance & Administration Committees - A Resolution - Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 83. After some discussion, on a voice vote the motion carried, with Supervisor Kubicki abstaining.

84. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 84. On a voice vote, motion carried.

85. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Andy M. Buehler To The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 85. On a voice vote, motion carried.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 8.

Approval Of The November 3 And November 8, 2021 Minutes

It was moved by Supervisor Gulley, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 3, 2021 and November 8, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Belsky to adjourn at 8:25 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

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

Roll Call was taken.

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

Excused: Boyd Frederick, O'Day

Absent: Nudo

Present: 20 Excused: 2 Absent: 1

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

Citizen Comments

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

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

Announcements Of The Chairman

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

Supervisor Reports

Supervisor Grady

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

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

Supervisor Pomaville

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

Supervisor Gentz

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

NEW BUSINESS

Resolution - One Reading

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

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

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

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

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

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

Claims

20. Laura Manske – Vehicle Damage

Vice Chairperson Yuhas referred Claim 20 to Corporation Counsel.

Approval of the County Board Meeting Minutes

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

Adjourn

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

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