

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
January 3, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Grady, Kubicki, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Belsky, Gentz, Karow, Nedweski and O'Day.

Present: 18 Excused: 5

Citizen Comments

Doug Noble (11111 84th Street, Pleasant Prairie), a former County Board Supervisor, shared differences between past and present and the aftermath of a 25-year plan. Noble encouraged the current Board, to serve as nonpartisan elected officials and to review the County's ethics policies.

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee) and Erika Bando (Human Services Committee).

The Brookside Board Of Trustees meeting was held on Tuesday, January 3, 2023. The 600 wing is open, and eight beds are filled. The RN positions are filled. There are 27 resident referrals. There will be a loss for this year, but it will be much less than projected due to additional funds from Medicaid.

Supervisors were asked to clear their desks of any personal items to prepare for an upcoming trial and the use of the Chambers for the jury selection process.

Supervisor Reports

Supervisor Gaschke

Reported Pam Larson is the new UW Extension Area Director. She is formally apart of the Y.I.G. program in Racine County, and has held administrative education positions. The Committee met with Atifa Robinson, Nutrition Education Administrator, and learned updates on the Food-Wise program and other nutritional programs and trainings. The Youth As Resources (Y.A.R.) gave six \$800 grants to local youth-led non-profit programs and initiatives. Youth In Governance (Y.I.G.) nominations are open; any community member can submit a nomination. The new 4-H educator has several projects and is continuing to visit various clubs and meetings to network with leaders, volunteers, and participants. Mary Metten, Health & Well-Being Educator, presented updates on educational opportunities with the Kenosha Corrections Center such as re-entry support for job placement and money management; community-wide opportunities include stress management and mental health training. Metten will be working with coaches and staff at UW-Parkside.

Supervisor Bashaw

Reported the Pringle Nature Center Board provided its impact report activity for December; approximately 1,000 people visited. There was a holiday gnome hunt with over 400 hundred participants. There will be upcoming snowshoe hikes and events hosted by the Kenosha Running Company. Bashaw encourages all to enjoy the area.

NEW BUSINESS

Resolution - One Reading

54. From The Human Services Committee - A Resolution To Approve The Appointment Of Mrs. Julie Bayles To Serve On The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Stocker, seconded by Supervisor Stock to adopt Resolution 54.

- 55. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Brian Hopkins To Serve On The Kenosha County Commission On Aging And Disability Services**
- 56. From The Human Services Committee - A Resolution For The Appointment Of Mr. Donald Diehl To Serve On The Veterans Service Commission**
- 57. From The Human Services Committee - A Resolution For The Re-Appointment Of Mr. Charles Burmeister To Serve On The Veterans Service Commission**
- 58. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Ms. Pauline Lorenz To Serve On The Kenosha County Commission On Aging And Disability Services**
- 59. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Ms. Julie Frese To Serve On The Kenosha County Commission On Aging And Disability Services**
- 60. From The Human Services Committee - A Resolution For The Re-Appointment Of Supervisor Gabe Nudo To Serve On The Brookside Board Of Trustees**
- 61. From The Planning, Development & Extension Education Committee - A Resolution Regarding The Appointment Of Amy Maurer To The Southeastern Wisconsin Regional Planning Commission (SEWRPC)**

At this time, it was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolutions 54-61, after they are read. On voice vote, motion passed.

- 62. From The Planning, Development & Extension Education Committee - A Resolution Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton**

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 62. On voice vote, motion passed.

- 63. From The Planning, Development & Extension Education Committee - A Resolution Regarding James & Joni Roth (Owner), James Roth (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural-Density Residential" & "Non-Farmed Wetland", Town Of Brighton**

It was moved by Supervisor Gaschke, seconded by Supervisor Franco to adopt Resolution 63. On voice vote, motion passed.

Ordinance - One Reading

- 8. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton**

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Ordinance 8. On voice vote, motion passed.

- 9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton**

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Ordinance 9. On voice vote, motion passed.

- 10. From The Planning, Development & Extension Education Committee - An Ordinance Regarding James & Joni Roth (Owner), James Roth (Agent), Requests A Rezoning From A-1**

Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Ordinance 10. On voice vote, motion passed.

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding James & Joni Roth (Owner), James Roth (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Franco to adopt Ordinance 11. On voice vote, motion passed.

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 35.

36. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

Chairman Nudo referred Communication 36 to the Judiciary & Law Enforcement Committee.

37. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022

Chairman Nudo referred Communication 37 to the Judiciary & Law Enforcement and Finance/Administration Committees.

38. Communication - Resolution To Lease Kenosha County Property At Kenosha County Center To U.S. Rep. Steil

Chairman Nudo referred Communication 38 to the Public Works & Facilities and Finance/Administration Committees.

39. Communication - A Resolution Requesting That The State Revise The Current Real Estate Transfer Fees Revenue Sharing Formula

Chairman Nudo referred Communication 39 to the Legislative Committee.

40. Communication From Finance And Administration Committee - Governor's Veteran Investment Initiative - CVSO Supplement Grant

Chairman Nudo referred Communication 40 to the Finance/Administration Committee.

Approval Of The December 6, 2022, And The December 19, 2022, Minutes By Supervisor Nordigian

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on December 6, 2022. On voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 7:57 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
January 17, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Kubicki and Wamboldt.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Enze Price (Executive Committee), and Abigail Nosalik (Legislative Committee).

Citizen Comments

No one spoke.

Announcements Of The Chairperson

No announcements.

Supervisor Reports

Supervisor Stocker

Reported the Human Services Committee met with Director Jen Freiheit. Director Freiheit reported on the SAMSA grant used to fight the opioid epidemic. Narcan and training has been provided to emergency personnel and any interested residents to increase community members that can help if needed.

Supervisor Gaschke

Reported the UW-Extension presented "[2022 Highlights & 2023 Plans](#)". Approximately 800 residents utilized the plant health advising program, 450 residents utilized the community development program, and 566 youth enrolled in the 4-H program. The food wise program had about 2,400 direct contacts and 13,000 indirect contacts. Approximately 5,890 educational contacts worked with various educational programs. The [Youth In Governance \(YIG\)](#) and [Youth as Resources \(YAR\)](#) program is accepting nominations and applications – deadline is February 10, 2023. The Planning, Development, & Extension Education Committee adopted a new [fee schedule](#) with some fees increasing and some decreasing (attached per Supervisor Rodriguez's request). The Racial & Ethnic Equity Commission has two vacancies. The County Executive's office completed the first round of interviews – there were ten applicants. They will announce potential appointees following the completion of second round interviews. There is a [press release](#) with more information.

Supervisor Nordigian

Reported the Public Works & Facilities Committee meeting will be held at the Kenosha County Center at 6:30 PM on Monday, January 23, 2023.

Supervisor Rodriguez

Reported the Judiciary & Law Enforcement Committee met on Wednesday, January 4, 2023. There are two items from Committee on the County Board agenda. The Committee discussed the Aramark contract, a service for commissary at the jail, and renewed the contract; County staff in the Executive's office and Sherriff's department are in agreeance it is a great contract for the County. The Committee will meet on February 1, 2023, tentatively at the Public Safety Building.

COUNTY EXECUTIVE APPOINTMENTS

30. Estelena Cooksey To Serve On The Civil Service Commission

Chairman Nudo referred County Executive Appointment 30 to the Judiciary & Law Enforcement and Finance/Administration Committees.

31. Rep. Tip McGuire To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment 31 to the Judiciary & Law Enforcement Committee.

NEW BUSINESS

Resolution - One Reading

64. From The Human Services Committee - A Resolution Approving The Appointment Of Constance Carr To Serve On The Human Services Board

It was moved by Supervisor Stocker, seconded by Supervisor Yuhas to adopt resolution 64. On a voice vote, motion passed.

65. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License For Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt resolution 65. After some discussion and on a voice vote, motion passed.

66. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt resolution 66. On a voice vote, motion passed.

67. From The Finance & Administration Committee - A Resolution To Approve ARPA Funds For Kenosha County Division Of Veteran Services

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt resolution 67. On roll call vote (2/3 vote required), motion passed.

68. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Alex Wiezbicki To The Lake Benedict/Lake Tombeau Management District Board

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt resolution 68. On a voice vote, motion passed.

COMMUNICATIONS

41. Communication From Supervisors Bashaw And Decker - A Resolution Regarding DARE And Deputy Friendly Programs

Chairman Nudo referred Communication 41 to the Judiciary & Law Enforcement Committee.

42. Communication From Supervisor Rose And The Legislative Committee - A Resolution To Request The State Of Wisconsin To Revise The Law On Amending Adopted Municipal Budgets

Chairman Nudo referred Communication 42 to the Legislative Committee.

43. Communication From Supervisor Rose And The Legislative Committee - A Resolution To Request The State Of Wisconsin To Revise The Law On Authorizing The Issuance Of Bonds Of Promissory Notes

Chairman Nudo referred Communication 43 to the Legislative Committee.

44. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant For The South East Area Drug Operations Group (S.E.A.D.O.G.)

Chairman Nudo referred Communication 44 to the Judiciary & Law Enforcement and Finance/Administration Committees.

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

Chairman Nudo received and filed Communication 45.

CLAIMS

17. Alyssa Schukar - Personal Injury

Chairman Nudo referred Claim 17 to Corporation Counsel.

18. Christy Hoff - Personal Injury

Chairman Nudo referred Claim 18 to Corporation Counsel.

Approval Of The January 3, 2023, Minutes By Supervisor Poole

It was moved by Supervisor Poole, seconded by Supervisor Rodriguez to approve the minutes, as amended due to clerical error, from the regular meeting held on January 3, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Decker, seconded by Supervisor Yuhas to adjourn at 7:49 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
February 7, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Berg, and Gentz.

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance member Alexa Didinsky (Judiciary & Law Enforcement Committee).

Chairman Nudo held a moment of silence in honor of Milwaukee police officer, Peter Jerving, whom was killed on duty on the morning of Tuesday, February 7, 2023.

Citizen Comments

Linda Spaulding (3023 25th Street, Kenosha) shared concern with Committee meeting times. They distributed a [written summary](#) to each Supervisor. The concern originates from the Judiciary & Law Enforcement Committee following a meeting rescheduled from 6:30 PM to 4:15 PM. They urged the Board to schedule Committee meetings after 6:00 PM.

Announcements Of The Chairperson

Chairman Nudo recommended the Resolution 72 be removed from the agenda and be referred to the Finance/Administration Committee for further review – the recommendation was non-debatable. The Judiciary & Law Enforcement Committee members completed a voice vote. The vote passed (4-2).

AYE: Supervisors Bashaw, Franco, Nordigian and Wamboldt.

NAY: Supervisors Decker and Rodriguez.

Supervisor Reports

Supervisor Rodriguez

Stated they were unaware of the Chairman's recommendation to remove Resolution 72 from the agenda. The Committee met with Josh Nielsen, Director of Joint Services, following a meeting with the Executive Committee regarding changes in the Joint Services department. Nielsen had informed the Committee changes were underway to establish new processes to ensure recent problems are not reoccurring. The Committee is aware of misconduct in the department throughout the last decade but are unaware of the dollar amount – it is estimated to be in the range of \$10,000+ from statements given to the Walworth County Sheriff's Department. The Committee found Director Nielsen does not have a current plan in place. Supervisor Rodriguez stated if the issues are not addressed they will require a director.

Supervisor Nordigian

Shared a second public informational meeting regarding the Highway W reconstruction was held; it is scheduled to start in 2024, yet the meeting was well attended by local residents. Some requested changes to the plan, at the first public meeting, were made and the residents were more affirming of the current plan. Clement Abongwa, Director of Kenosha County Highways, was available for questioning at both meetings. Supervisor Nordigian noted the first meeting was not as well attended but noted Director Abongwa had corrected this error by noticing the second meeting in a timelier manner to ensure the meeting was well attended - the effort was noticed and recognized the Director's work. Many of the comments made at the meeting were regarding miscommunication from the Sheriff's Department in

previous years and urged the current Sheriff to increase communication efforts with residents in the Western side of the County.

Vice-Chair Decker

Reported they attended the inaugural meeting of the Opioid Settlement Advisory Panel on January 31, 2023, chaired by Carrie Foss, Manager of Behavioral Health. The panel was created by Executive Kerkman to provide input to the Executive's office on potential uses of the funds the County received, and will be receiving, from the opioid settlements. An overview of ways the settlement funds can be used was discussed. The County received 1.75 million dollars in opioid settlement money, and more is expected. The Executive's goal is to use the interest earned on the principal to pay for programs so the funding can continue following initial startup investments. The panel meets monthly at 1:30 PM, on the fourth Tuesday, at the Kenosha County Job Center (Human Services Building), and the next meeting will be held on February 28, 2023. The panel will learn more on the Botvin LifeSkills program and evidence-based substance abuse and violence prevention programs. On February 6, 2023, Vice-Chair Decker joined Executive Kerkman and Nathan Houdek, Commissioner of Insurance for WI, on a tour of the County's flood mitigation efforts which coincided with flood insurance awareness week. The County's participation in the National flood insurance programs community rating system allows for a discount of up to 25% for policyholders living in split special flood hazard areas. Only seventeen units of local government in WI participate in this voluntary community rating system and Kenosha County is one of two in WI, and 170 nationally, to achieve a class five rating. This recognizes the efforts of the County's ongoing Fox River floodplain buyout program led by Andy Buehler, Development Director of Planning & Development. Since 1995, the program has obtained FEMA funds to purchase 186 parcels, including 119 residences, located in the floodplain. The voluntary program allows residents to relocate to drier land and reverts the newly county-owned properties to natural land in the floodplain. Supervisor Decker shared several flood insurance facts.

Supervisor Nedweski

Shared the Human Services Committee met on February 7, 2023, and received a Narcan and Fentanyl strip training; County schools have increased training. Overdose emergency kits will be placed in County buildings in the upcoming weeks; the grant may be expanded to allow for further placement in businesses or various organizations through the County. It is recommended that all inquire about attending Narcan training and obtaining an overdose emergency kit.

Supervisor Thomas

Reported the Racial Ethnic & Equity Commission will meet on February 8, 2023, at 6:00 PM at the Bradford Community Church and will end following the last speaker or at 8:00 PM.

NEW BUSINESS

Resolution - One Reading

69. From The Public Works & Facilities & Finance/Administration Committees - A Resolution To Lease Kenosha County Property At Kenosha County Center To U.S. Rep. Steil

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 69. After some discussion and on roll call vote, motion passed (19-1).

AYE: Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

NAY: Supervisor Grady.

70. From Chairman Nudo And The Legislative Committee: A Resolution To Request The State Of Wisconsin To Revise The Current Real Estate Transfer Fees Revenue Sharing Formula

Regi Waligora, County Clerk, noted that there was a previous clerical error on the agenda (listed Supervisor Rose rather than Chairman Nudo on the agenda item) and has been amended.

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 70. On a voice vote, motion passed.

71. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Representative Tip McGuire To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 – State Elected Official Group)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 71. On a voice vote, motion passed.

72. From Supervisors Decker, Bashaw, Rodriguez And The Judiciary & Law Enforcement Committee - A Resolution Regarding DARE And Deputy Friendly Programs

Resolution 72 was removed from the agenda and referred to the Finance/Administration Committee – see Announcements Of The Chairman, above.

COMMUNICATIONS

46. Communication From Judiciary And Law Enforcement Committee - A Resolution In Support Of The Intergovernmental Mutual Aid Agreement For Transportation Of Chapter 51 Detainees By Wisconsin Law Enforcement From Wisconsin To Lake Behavioral Hospital In Illinois

Chairman Nudo referred Communication 46 to the Judiciary & Law Enforcement Committee.

47. Communication From Supervisors Rose And Rodriguez - Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

Chairman Nudo referred Communication 47 to the Judiciary & Law Enforcement and Finance/Administration Committees.

48. Communication From The Finance/Administration Committee - A Resolution To Accept And Utilize WLIP Grant Funding For Kenosha County Land Records Modernization Project Activities

Chairman Nudo referred Communication 48 to the Finance/Administration Committee

49. Communication From Supervisors Decker, Geertsen, And Stocker - A Resolution In Support Of Increased County Child Support Funding

Chairman Nudo referred Communication 49 to the Legislative Committee.

50. Communication From Supervisors Decker, Geertsen, And Stocker - A Resolution Regarding Substitute Care Collections

Chairman Nudo referred Communication 50 to the Legislative Committee.

51. Communication From The Public Works/Facilities Committee - A Resolution To Approve A FICA Alternative Plan For Eligible KC Employees

Chairman Nudo referred Communication 51 to the Finance/Administration Committee.

52. Communication From The Public Works/Facilities Committee - A Resolution To Approve Repurposing Of ARPA Funds From CTH S Project To CTH EM Project

Chairman Nudo referred Communication 52 to the Public Works & Facilities Committee.

53. Communication From Supervisors Decker And Rodriguez And The Finance/Administration Committee - A Resolution Relating To The Use Of TikTok On Kenosha County Owned Devices

Chairman Nudo referred Communication 53 to the Finance/Administration Committee.

54. Communication From Supervisors Decker And Rodriguez - A Resolution To Amend Chapter LE-5.06-1

Chairman Nudo referred Communication 54 to the Legislative Committee.

55. Communication From Supervisors Decker And Rodriguez - A Resolution Recognizing April 2023 As "National Child Abuse Prevention Month"

Chairman Nudo referred Communication 55 to the Executive Committee.

Approval Of The January 17, 2023, Minutes By Supervisor O'Day

It was moved by Supervisor O'Day, seconded by Supervisor Wamboldt to approve the minutes from the regular meeting held on January 17, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 7, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisor Geertsen.

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Enze Price (Executive Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Erika Bando (Human Services Committee).

Citizen Comments

Due to a high turnout for Citizen's Comments, Chairman Nudo reduced the individual time limit from five minutes to three minutes. Supervisor Grady questioned if the County Executive Appointments on the agenda will be discussed or referred to Committees; Chairman Nudo confirmed the Appointments would be referred to Committees – no discussions.

The following citizens shared concern with County Executive Appointments 33-35: Veronica King (5518 34th Avenue, Kenosha), , George Arf (7801 88th Avenue, Pleasant Prairie), Sam Roochnik (6222 10th Street, Somers), Marieta Huff (7939 34th Avenue, Kenosha), Sabrina Landry (4047 29th Avenue, Kenosha), Jose Charo (5900 Wildwood Drive, Mount Pleasant), Anthony Davis (5503 86th Place, Pleasant Prairie), Anthony Kennedy (4223 29th Avenue, Kenosha), Koerri Elijah Washington (1805 54th Street, Kenosha), Heidi Helgeson (6507 40th Avenue, Kenosha), Carolyn Feldt (3807 Van Buren Road, Kenosha), Ruby Becker (1807 81st Street, Kenosha), Cedric Phillips (1361 54th Street, Kenosha), Russ Hahn (6600 3rd Avenue, Kenosha), Julia Wilridge (6860 91st Street, Pleasant Prairie), LaVerne Jaros (324 116th Street, Pleasant Prairie), Keny Harper (3105 85th Street, Kenosha), and Joel Trudell (8201 43rd Avenue, Kenosha).

Lydia Spottswood (6903 2nd Avenue, Kenosha) shared concern with County Executive Appointments 33-35 and requested the following handout be emailed to the County Board of Supervisors, following the meeting: [SPOTTSWOOD_03072023](#).

Kathryn Woods (3908 51st Avenue, Kenosha) suggested citizens against County Executive Appointments 33-35 provide solutions and shared concern with those that did not stand for the Pledge of Allegiance.

Chuck Gundlach (12121 2nd Avenue) spoke against the effectiveness of the Racial and Ethnic Equity Commission, in its current form.

Louis Rugani (4526 29th Avenue) spoke on Kenosha's history and transformation throughout the last several decades.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Nordigian

Reported Highway C has opened following culvert replacements. Highway KD will close a west-bound lane on March 9, 2023. There will be a public information meeting PM for the Highway Y (22nd Avenue) and Highway A (7th Street) intersection on Monday, March 20, 2023, from 5 PM to 7 PM at the Somers Village Hall located at 7511 12th Street, Kenosha; this project should begin in late March and end in August. There will be controlled burns throughout March at the County gravel pit on Highway C in the Town of Randall – likely lasting four to five days dependent on weather. Due to the February 22, 2023, County Board meeting cancellation the Public Works & Facilities Committee rescheduled to March 13, 2023, at 6:30 PM at the Kenosha County Center located at 19600 75th Street, Bristol.

Supervisor Yuhas

Reported the Joint Services Board met on February 28, 2023. The Communications department has nine telecommunicator vacancies; conditional job offers will be extended to four eligible applicants with anticipated start dates of March and April. Another 911 telecommunicator hiring process is ongoing. In January, the Communications department received 4,324 calls; 97% of calls were answered in under ten seconds and 99% were answered in under fifteen seconds. There were 14,730 non-emergency calls and 13 text messages received. The Records department processed 210 jail bonds, entered 491 warrants, handled 29 orders of protection, and reviewed 1,987 incoming case reports and supplements from the Kenosha Police Department and Kenosha County Sheriff's Department. The Records department also handled 30 in-person front counter complaints. Danielle Wenberg, 911 telecommunicator, was acknowledged for exceptional work done in a recent crisis call.

Supervisor Thomas

Reported the Racial and Ethnic Equity Commission had two recent resignations and applications will be accepted through March 17, 2023. The next meeting will be held on March 16, 2023, at 6:00 PM on the second floor of the Kenosha Administration Building location at 1010 56th Street, Kenosha.

Supervisor Rodriguez

Rodriguez Report 03-07-2023

Supervisor Karow

Reported the Planning, Development & Extension Education Committee met on February 8, 2023. Erica Ness, Positive Youth Development Educator, presented an overview of an updated Youth In Governance (Y.I.G.) manual. Y.I.G. applications are due March 12, 2023; applicants will be reviewed through an interview process on March 20 and March 22, 2023. The Committee met with Irving One LLC regarding their Country Thunder application. Four-day passes will be limited at the 2023 Country Thunder event due to a slight oversell last year. The Sheriff's department will review the traffic control plan for the activity control license. A solar farm in the Town of Wheatland was approved following a new approved Ordinance. The Committee will review the application for the non-metallic mine in the Town of Wheatland at the next meeting on March 8, 2023.

COUNTY EXECUTIVE APPOINTMENTS

32. Mark Melotik To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment 32 to the Judiciary & Law Enforcement Committee.

33. A. Brian Gonzales To Serve On The Racial And Ethnic Equity Commission

Chairman Nudo referred County Executive Appointment 33 to the Executive Committee.

34. Xavier Solis To Serve On The Racial And Ethnic Equity Commission

Chairman Nudo referred County Executive Appointment 34 to the Executive Committee.

35. Kevin Mathewson To Serve On The Local Emergency Planning Committee

Chairman Nudo referred County Executive Appointment 35 to the Judiciary & Law Enforcement Committee.

NEW BUSINESS

Resolution - One Reading

73. From The Executive Committee – A Resolution Recognizing April 2023 As "National Child Abuse Prevention Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rodriguez to approve Resolution 73. On a voice vote, motion passed.

74. From The Judiciary And Law Committee - A Resolution In Support Of The Intergovernmental Mutual Aid Agreement For Transportation Of Chapter 51 Detainees By Wisconsin Law Enforcement From Wisconsin To Lake Behavioral Hospital In Illinois

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to approve Resolution 74. On a voice vote, motion passed. Supervisor Rodriguez requested the record reflect that Supervisor Franco was excused, rather than absent, as a notice was received following the Committee meeting.

COMMUNICATIONS

56. Communication From The Public Works/Facilities Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WisDOT Which Will Be Used For Completing A Feasibility Study For The Midwest Interstate Trail

Chairman Nudo referred Communication 56 to the Public Works/Facilities and Finance/Administration Committees.

57. Communication From Public Works/Facilities Committee - A Resolution To Approve Leasing The Highway Storage Yard To The Achievement Center-Western KC Transit Service

Chairman Nudo referred Communication 57 to the Public Works/Facilities and Finance/Administration Committees.

58. Communication From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At The Intersection Of CTH F And CTH O

Chairman Nudo referred Communication 58 to the Public Works/Facilities Committee.

59. Communication From The Public Works/Facilities Committee - A Resolution To Repurpose ARPA Funds From CTH S Project To CTH EM Project

Chairman Nudo referred Communication 59 to the Public Works/Facilities and Finance/Administration Committees.

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

Chairman Nudo received and filed Communication 60.

61. Communication From The Public Works/Facilities Committee - A Resolution To Accept \$100,000 From Flint Development For The Wear And Tear Of CTH MB Between STH 142 And CTH E Due To Construction Traffic From The Flint Development Project Along CTH E

Chairman Nudo referred Communication 61 to the Public Works/Facilities and Finance/Administration Committees.

62. Communication From Vice Chair Decker And Supervisor Rodriguez - A Resolution Recognizing March 2023 As "National Social Work Month"

It was moved by Supervisor Rodriguez, seconded by Vice-Chair Decker to Suspend The Rules to vote on the Resolution immediately. On roll call vote (2/3 required), motion passed unanimously.

It was moved by Supervisor Rodriguez, seconded by Vice-Chair Decker to move Resolution 75 (previously Communication 62). On a voice vote, motion passed.

63. Communication From Vice Chair Decker, And Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing May 2023 As "National Military Appreciation Month"

Chairman Nudo referred Communication 63 to the Executive Committee.

64. Communication From Vice Chair Decker, And Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing May 2023 As "National Foster Care Month"

Chairman Nudo referred Communication 64 to the Executive Committee.

65. Communication From The Finance/Administration Committee - A Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General

Chairman Nudo referred Communication 65 to the Finance/Administration Committee.

66. Communication From Supervisors Bashaw And Franco - An Ordinance Amending MCKC 2.05(4) - Standing Committees

Chairman Nudo referred Communication 66 to the Legislative Committee.

67. Communication From The Public Works/Facilities Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Pets Park Improvements

Chairman Nudo referred Communication 67 to the Public Works/Facilities and Finance/Administration Committees.

68. Communication From The Public Works/Facilities Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Veterans Memorial Park Improvements

Chairman Nudo referred Communication 68 to the Public Works/Facilities and Finance/Administration Committees.

CLAIMS

19. Ronald Doll - Property Damage

Chairman Nudo referred Claim 19 to Corporation Counsel.

20. Haley Pentecost - Personal Property Loss

Chairman Nudo referred Claim 20 to Corporation Counsel.

21. KUSD - Property Damage

Chairman Nudo referred Claim 21 to Corporation Counsel.

22. David Behling - Personal Property Loss

Chairman Nudo referred Claim 22 to Corporation Counsel.

Approval Of The February 7, 2023, Minutes By Supervisor Rodriguez

It was moved by Supervisor Rodriguez, seconded by Supervisor Yuhas to approve the minutes from the meetings held on February 7, 2023. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Nedweski to adjourn at 8:54 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 21, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:38 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Present: 23 Excused: 0

Chairman Nudo welcomed Youth In Governance members; Michael Babu (Joint Services Board) was present.

Citizen Comments

Terry Wruck (8815 Lakeshore Drive, Pleasant Prairie) and Howard Moon (7817 7th Avenue, Kenosha) shared concern with County Executive Appointments 33-34

Julia Nowicki (8805 Lakeshore Drive, Pleasant Prairie) shared concern with County Executive Appointment 35.

Gayle Clark-Taylor (7624 18th Avenue, Kenosha) and Jodi Muerhoff (7220 1st Avenue, Kenosha), shared concern with County Executive Appointments 33-35.

Brad Backer (4426 7th Street, Somers) distributed and spoke on a [Report Concerning Arrests and Race](#) and concern with Kenosha County's Racial and Ethnic Equity Commission. Derrell Greene (6730 111th Avenue, Kenosha) and David Lockwood (125 56th Street, Kenosha) also spoke on the distributed report and concerns with the Racial and Ethnic Equity Commission.

Pamela Mundling (7327 11th Avenue, Kenosha) and Tamara Weber (5122 23rd Place, Kenosha) spoke in support of the County Executive and their appointments.

Charles Keil (5919 33rd Avenue, Kenosha) spoke in support of Ordinance 15 - Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance. They suggested to include that vital candidates should be eligible to forego the working examination and if the applicant is law enforcement certified from prior employment experience.

Announcements Of The Chairman

Chairman Nudo announced they will switch the order of Ordinances 12-13, if there are no objections. Chairman Nudo and County Executive Kerkman met with members of the Kenosha Innovations Neighborhood Board of Directors. First steps of this project will include construction of roads and infrastructure, followed by the construction of the Innovation Center and other buildings. Later phases will include commercial and office space and residential units.

A County Board Committee of the Whole meeting is scheduled for Tuesday, March 28, 2023, at 6:30 PM in the County Board Chambers in the Kenosha County Administration Building at 1010 56th Street, Kenosha. There will a presentation of the classification and compensation study conducted by Carlson Dettmann Consulting. The staff member assigned to Kenosha County's report is leaving the consulting company and will be replaced before the item will go before the Committee. This meeting will allow for questions and direct information from the consultant. All supervisors are encouraged to attend. Lieutenant Governor, Sara Rodriguez, visited Kenosha County and toured Brookside Care Center.

Supervisor Reports

Supervisor Nordigian

Reported Public Works & Facilities Committee met on March 13, 2023. Construction on HWY K is scheduled to resume in June 2023. The late start date is due to asphalt material needed and traffic flow around school's during the academic year - it should be complete by late July 2023. There was a public informational pre-construction meeting for the HWY Y and HWY A round-a-bout; shutdowns will occur in March with detours around the construction. Golf courses were scheduled to open on March 17 – this did not occur, but they should open soon. Additional staffing is needed throughout the Parks and Golf courses. County HWY EM is under construction and has a related Resolution on the Board's agenda.

Supervisor Gaschke

Reported they also attended the meeting with Chairman Nudo and County Executive Kerkman regarding the Kenosha Innovation Neighborhood project, a redevelopment of the prior Chrysler site. There are many developments occurring within the next few months. The Gorman project in the Uptown neighborhood is under construction. The lower level commercial space will be complete by the end of this year and the upper level residential units will require some additional time. A portion of the space will be dedicated to a new children's library through the Kenosha Public Library system; it will be directed towards students fifth grade and younger. This project will aid in filling the gap within literacy programs and will be funded with a portion of ARPA funds as well as private donors and endowment funds. There will also be a new grocery store and restaurant. The new grocery store provides fresh foods within walking distance for residents and will address the current food desert that exists in the Uptown neighborhood. The building formally known as the Brown National Bank has new renovations occurring, including new windows. This will provide new after-school mentorship opportunities involving several educational institutions.

Supervisor Karow

Reported the Planning, Development & Extension Education Committee met on March 8, 2023. Youth In Governance (Y.I.G.) applications were received – there were 24 applicants for 18 positions (16 positions and two alternates). Interviews are in progress. Some of the applicants (five or six) were current members that reapplied. In interview committee's scores and recommendations will be presented to the P.D.E.E.C. in April. The featured program was "Spotted lanternfly – a threat to Southeast Wisconsin landscape" and presented on the invasive insects. Southeast Wisconsin is most at risk for the spread of this species in the State due to the area's climate. This invasive species will result in loss of crops and property damage. The non-metallic mine expansion brought forward by LaFarge, parent company to Meyer Material – long time operator of non-metallic mines in Kenosha County, has a Resolution and Ordinances on the Board's agenda. There is a total seven-year limit set on operations.

Supervisor Berg

Reported former Supervisor Modory is currently at Willowbrook Assisted Living and urged all current Supervisors to visit and thank him for his service to Kenosha County.

COUNTY EXECUTIVE APPOINTMENTS

36. Ruth Dyson To Serve On The Civil Service Commission

Chairman Nudo referred County Executive Appointment 36 to the Judiciary & Law Enforcement and Finance/Administration Committees.

37. Juan Torres To Serve On The Board Of Health

Chairman Nudo referred County Executive Appointment 37 to the Human Services Committee.

38. Michelle Miloslavic To Serve On The Kenosha County Library System Board

Chairman Nudo referred County Executive Appointment 38 to the Finance/Administration Committee.

NEW BUSINESS

Resolution - One Reading

76. From The Finance & Administration Committee - A Resolution To Approve FICA Alternative Plan For Eligible Kenosha County Employees

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 76. On a voice vote, motion passed.

77. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The Appointment Of Estelena Cooksey To Serve On The Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 77. On a voice vote, motion passed.

78. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 78. On roll call vote (2/3 required) motion passed unanimously.

79. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant For The South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 79. On roll call vote (2/3 required) motion passed unanimously.

80. 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, seconded by Vice Chair Decker to adopt Resolution 80. On roll call vote (2/3 required) motion passed unanimously.

81. From The Finance & Administration Committee - A Resolution Relating To The Use Of TikTok On Kenosha County Owned Devices

It was moved by Supervisor Rodriguez, seconded by Supervisor Poole to adopt Resolution 81. After some discussion with Shawn Smith, Chief Information Officer of Informational Technology, and Clara Tappa, Director of Human Resources, and on a voice vote, motion passed.

82. From The Planning, Development & Extension Education Committee - A Resolution Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From "Farmland Protection" And "Isolated Natural Resource Area" To "Extractive", "Farmland Protection" And "Isolated Natural Resource Area", Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 82. After some discussion and on roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

83. From The Finance & Administration Committee - A Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 83. On a voice vote, motion passed.

84. From The Finance & Administration Committee - A Resolution To Approve The Appointment Of Ms. Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 84. After some discussion and on roll call vote, motion passed (19-4).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Karow, Kubicki, Nordigian, Nudo, O'Day, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas

NAY: Supervisors Grady, Nedweski, Poole, and Stocker.

85. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WisDOT Which Will Be Used For Completing A Feasibility Study For The Midwest Interstate Trail

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 85. On roll call vote (2/3 vote required), motion passed unanimously.

86. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Pets Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 86. On a voice vote, motion passed.

Chairman Nudo called for a recess at 9:20 PM and called the meeting back to order at 9:30 PM.

87. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Veterans Memorial Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 87. On roll call vote (2/3 vote required), motion passed unanimously.

88. From The Public Works And Finance & Administration Committees - A Resolution To Accept \$100,000 From Flint Development For The Wear And Tear Of CTH MB Between STH 142 And CTH E Due To Construction Traffic From The Flint Development Project Along CTH E

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 88. On roll call vote (2/3 vote required), motion passed unanimously.

89. From The Public Works And Finance & Administration Committees - A Resolution To Approve Leasing The Highway Storage Yard To The Achievement Center-Western KC Transit Service

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 89. On a voice vote, motion passed.

90. From The Public Works And Finance & Administration Committees - A Resolution To Repurpose ARPA Funds From CTH S Project To CTH EM Project

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 90. After some discussion with Shelly Billingsley, Director of Public Works, and on a voice vote, motion passed.

Ordinance - One Reading

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. DbA Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From "Farmland Protection" And "Isolated Natural Resource Area" To "Extractive", "Farmland Protection" And "Isolated Natural Resource Area", Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 13. On roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

12. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 12. On roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

Ordinance - One Reading, Two Required

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 69.

70. Communication From Judiciary And Law Enforcement Committee - A Memorandum Of Understanding Regarding Contract With Wisconsin DOT Reimbursement Of Deputy Sheriff Wages For Traffic Control During The STH 50 Reconstruction Project Paddock Lake

Chairman Nudo referred Communication 70 to the Judiciary & Law Enforcement Committee.

71. Communication From The Finance & Administration Committee - Presentation Of The Final Results And Recommendations Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

Chairman Nudo referred Communication 71 to the Finance/Administration Committee.

72. Communication From Vice Chair Decker, Supervisor Rodriguez, And Supervisor Poole - A A Resolution Recognizing April 9-15, 2023 As "National Public Safety Telecommunicators Week"

Chairman Nudo referred Communication 72 to the Executive Committee.

73. Communication From Supervisor Bashaw - A Resolution On A Renewable Future For Kenosha County - Encouraging The Strategic Development Of Renewable Energy Resources In Kenosha County And Requesting The State Legislature To Identify Sustainable Strategies For Such Development That Maintains The Natural Character And Environment Of The State Of Wisconsin

Chairman Nudo referred Communication 73 to the Executive and Legislative Committees.

It was moved by Supervisor Bashaw, seconded by Supervisor Geertsen to Suspend The Rules to defer committee referral for Communication 73. On roll call vote (2/3 vote required), motion failed (13-10).

AYE: Supervisors Bashaw, Berg, Geertsen, Grady, Karow, Kubicki, Nordigian, Nudo, Rose, Stock, Stocker, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Decker, Franco, Gaschke, Gentz, Nedweski, O'Day, Poole, Rodriguez, and Thomas.

CLAIMS**23. Erick Quintana - Personal Property Loss**

Chairman Nudo referred Claim 23 to Corporation Counsel.

Approval Of The March 7, 2023, Minutes By Supervisor Rose

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to approve the regular meeting minutes from March 7, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to adjourn at 9:56 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 28, 2023**

The **County Board Committee Of The Whole meeting** was called to order by Chairman Nudo at 6:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Kubicki, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Wamboldt, and Yuhas

Excused (*Attendance Optional*): Belsky, Gentz, Grady, Karow, Nedweski, Nordigian, Stocker, and Thomas.

Present: 15 Excused: 8

Presentation Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

Patrick Glenn, lead consultant, presented the Classification and Compensation Study conducted by Carlson Dettmann.

Adjourn

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to adjourn at 7:50 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 5, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas.

Excused: Nordigian and Wamboldt.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Alexa Didinsky (Judiciary & Law Enforcement Committee), Enze Price (Executive Committee), and Erika Bando (Human Services Committee).

Chairman Nudo held a moment of silence in honor of Mark Modory, former County Board Supervisor.

Citizen Comments

The following citizens spoke in support of Resolutions 94-95: Barbara Griffin (2007 81st Street, Kenosha), Angela Kretchmer (7801 88th Avenue Lot 255, Kenosha), Sandy Wiedmeyer (7926 Williamsburg Court, Bristol), and Pamela Mundling (7327 11th Avenue, Kenosha).

The following citizens spoke to address concerns with Resolutions 94-95: Lori Hawkins (18513 102nd Street, Bristol), and George Arf (7801 88th Avenue, Pleasant Prairie).

Announcements Of The Chairperson

There were no announcements.

Supervisor Reports

Supervisor Yuhas

Reported the Joint Services Board received the department's February report at their meeting on March 28, 2023. The department has 32 telecommunicators, six supervisors, one assistant manager, and one manager. There are eight telecommunicator vacancies and one in training. In February 2023, there were 4,173 9-1-1 calls received by the Communications department; 97% of calls were answered in under ten seconds and 99% answered in under fifteen seconds. The Communications department handled 14,072 non-emergency calls and 27 text messages. The records department processed 190 jail bonds, entered 417 warrants, reviewed 1,703 incoming case reports and supplements, and took in 21 complaints and written reports. The department served citizens at the front counter, entered and wrote 74 repossession reports, and booked nine juveniles after hours. Soledad Juarez, Identification Technician, will be retiring after serving the department for 30 years.

Supervisor Rodriguez

Reported the Judiciary & Law Enforcement Committee met on April 15, 2023. Three items were passed that will be presented to the County Board at the following meeting. The Committee received an update from the County's Sheriff department regarding ARPA funds and how these funds were spent. Some of the funds were spent to obtain "Guardian Lights" – red and blue strobing lights that deputy's wear to provide safety on the road and to be identified by citizens in crowds. These will be implemented at Country Thunder.

Supervisor Berg

Reported Mark Modory, former Kenosha County Board Supervisor, passed earlier that week. Services will be held on April 6, 2023, at the Kenosha Funeral Services And Crematory at 8226 Sheridan Road, Kenosha, from 5:30 PM to 7:30 PM, immediately followed by a memorial service.

Supervisor Nedweski

Reported the Human Services Committee met on April 5, 2023 and voted on the approval of the County Executive's Appointment of Juan Torres to the Board of Health. The Committee voted unanimously in support. The Committee also discussed upcoming agenda items and plans to address the County's involvement and role in addressing the ongoing mental health crisis as well as how the opioid settlement funds will be used. The Committee meets at 6:00 PM on the first Tuesday of each month, prior to the County Board meeting.

OLD BUSINESS

Ordinance - Second Reading, Two Required

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

It was moved by Supervisor Stock, seconded by Supervisor Belsky to adopt Ordinance 14. Clement Abongwa, Director – Division of Highways, was called forward for questioning. After some discussion and on a voice vote, motion passed.

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 15. Clara Tappa, Director of Human Resources, and Chief Deputy Justin Miller were called forward for questioning. After some discussion and on a voice vote, motion passed.

NEW BUSINESS

Resolution - One Reading

91. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution In Support Of Increased County Child Support Funding

It was moved by Supervisor Thomas, seconded by Vice Chair Decker to adopt Resolution 91. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

92. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution Regarding Substitute Care Collections

It was moved by Supervisor Thomas, seconded by Supervisor Geertsen to adopt Resolution 92. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

93. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Recognizing May 2023 As "National Foster Care Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adopt Resolution 93. On a voice vote, motion passed.

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

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 94. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. A. Brian Gonzales was called forward for questioning. After some discussion and on roll call vote, motion passed (12-9).

AYE: Supervisors Thomas, Rodriguez, Stock, Nudo. Stocker, Geertsen, Nedweski, Yuhass, Bashaw, Poole, Decker, and Karow.

NAY: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, and Franco.

95. From The Executive Committee - A Resolution To Approve The Appointment Of Xavier Solis To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 95. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. Xavier Solis was called forward for questioning. After some discussion and on roll call vote, motion passed (15-6).

AYE: Supervisors Grady, Rose, Belsky, Thomas, Rodriguez, Stock, Nudo. Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, Decker, and Karow.

NAY: Supervisors Gentz, Kubicki, Gaschke, O'Day, Berg, and Franco.

96. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Resolution Recognizing May 2023 As "National Military Appreciation Month"

It was moved by Vice Chair Decker, seconded by Supervisor Nedweski to adopt Resolution 96. On a voice vote, motion passed.

Policy Resolution - First Reading, Two Required

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

Ordinance - First Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

COMMUNICATIONS

74. Communication From The Finance & Administration Committee - 2022 To 2023 Carryover And Annual Closeout

Chairman Nudo referred Communication 74 to the Finance/Administration Committee.

CLAIMS

24. Bagwell, Dallas - Personal Injury

Chairman Nudo referred Claim 24 to Corporation Counsel.

25. Zenner, Carol - Property Damage

Chairman Nudo referred Claim 25 to Corporation Counsel.

Supervisor Comment – Supervisor Bashaw On The Kenosha County Committee Appointment Process

Approval Of The March 21, 2023, Regular Meeting And March 28, 2023, Committee Of The Whole Meeting Minutes By Supervisor Stock

It was moved by Supervisor Stock, seconded by Supervisor Bashaw, to approve the regular meeting minutes from March 21, 2023, and the Committee Of The Whole meeting minutes from March 28, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to adjourn at 10:07 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 18, 2023**

The **Annual Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Gaschke

Present: 22 Excused: 1

Chairman Nudo welcomed Youth In Governance member Erika Bando (Human Services Committee).

Citizen Comments

Gayle Clark-Taylor (7624 18th Avenue, Kenosha) and Jodi Muerhoff (7220 1st Avenue, Kenosha) spoke in favor of Ordinance 16.

Announcements Of The Chairperson

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Karow

Reported the Planning, Development and Extension Education Committee met on April 12, 2023, and voted on new Youth In Governance candidates. The Committee was impressed with the applicant turnout but noted a desire for more applicants from the western portion of Kenosha County; Erica Ness, Positive Youth Development Educator, will aim to obtain more applicants throughout all the County, next year.

Supervisor Bashaw

Reported the Kenosha County Broadband Committee viewed presentations from UW Extension and the State of Wisconsin and noted that further updates will be provided as the Committee continues to meet.

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Policy Resolution 5. On roll call vote, motion passed unanimously (22-0).

Ordinance - Second Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

It was moved by Supervisor Thomas, seconded by Supervisor Berg to adopt Ordinance 16.

It was then moved by Supervisor Stock, seconded by Supervisor Bashaw to amend Ordinance 16. Supervisor Stock provided all Supervisors with a handout for the proposed amendment language: StockAmendment Ordinance16 2023.pdf. Supervisor Franco proposed adding "committee" prior to

“chair” in the first sentence of the amendment language. Supervisor Stock and Bashaw approved this addition.

It was then moved by Vice Chair Decker, seconded by Supervisor Rodriguez to refer Ordinance 16 back to the Legislative Committee. On roll call vote, motion failed (7-15)

AYE: Supervisors, Belsky, Decker, Geertsen, Nedweski, Nordigian, Rodriguez, and Stocker

NAY: Supervisors Bashaw, Berg, Franco, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

It was then moved by Supervisor Grady, seconded by Supervisor Kubicki to Call the Question. On roll call vote (2/3 required), motion passed (18-4).

AYE: Supervisors Bashaw, Berg, Decker, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Nedweski, Rodriguez, and Stocker.

Immediately following, the vote was initiated for the motion to amend Ordinance 16 by Supervisor Stock. On roll call vote, motion passed (17-5).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Decker, Poole, Rodriguez, and Stocker.

It was then moved by Supervisor Grady, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (15-7).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Wamboldt.

NAY: Supervisors Decker, Nordigian, Nedweski, Poole, Rodriguez, Stocker and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Thomas to adopt Ordinance 16, as amended. On roll call vote, motion failed (14-8) (2/3 of full membership required).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Yuhas.

NAY: Supervisors Belsky, Decker, Nedweski, Nordigian, Poole, Rodriguez, Stocker, and Wamboldt.

NEW BUSINESS

Resolution - One Reading

97. From The Judiciary And Law Committee - A Resolution To Approve Mark Melotik To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Health Services)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 97. On a voice vote, motion passed.

98. From The Planning, Development & Extension Education Committee - A Resolution Adopting Public Participation Procedures For Amending The Comprehensive Plan For The County Of Kenosha

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 98. On a voice vote, motion passed.

99. From The Planning, Development & Extension Education Committee - A Resolution Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From “Farmland Protection”, “INRA” & “Non-Farmed Wetland” To “Farmland Protection”, “Rural-Density Residential”, “INRA” & “Non-Farmed Wetland”, Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 99. On a voice vote, motion passed.

100. From The Human Services Committee - A Resolution Approving The Appointment Of Mr. Juan Torres To Serve On The Kenosha County Board Of Health

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 100. On a voice vote, motion passed.

101. From The Finance & Administration Committee - A Resolution To Approve The Recommendations Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 101. Clara Tappa, Director of Human Resources, was called forward for clarifications. On roll call vote (2/3 required), motion passed unanimously (22-0).

102. From The Finance & Administration Committee - A Resolution 2022-2023 Carry Over And Annual Closeout

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 102. On roll call vote (2/3 required), motion passed unanimously (22-0).

103. From The Judiciary And Law Enforcement And Finance & Administration Committees - A Resolution To Approve The Appointment Of Ruth Dyson To Serve On The Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 103. On a voice vote, motion passed.

104. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The State Of Wisconsin Department Of Transportation Contract With The Kenosha County Sheriff's Office For Reimbursement Of Wages Related To Traffic Control During The STH 50 Reconstruction

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 104. After some discussion and on a voice vote, motion passed.

Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 17. On a voice vote, motion passed.

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 18. On roll call vote (2/3 required), motion passed unanimously (22-0).

Approval Of The April 5, 2023, Regular Meeting Minutes By Supervisor Stocker

It was moved by Supervisor Stocker, seconded by Supervisor O'Day to approve the regular meeting minutes from April 5, 2023. On a voice vote, motion passed.

Adjourn Sine Die

It was moved by Vice Chair Decker, seconded by Supervisor Berg to adjourn sine die at 9:10 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 18, 2023**

The **Organizational Meeting** was called to order by Chairman Nudo at 9:18 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Gaschke

Present: 22 Excused: 1

Youth In Governance member Erika Bando (Human Services Committee) was present.

Citizen Comments

No one spoke.

COUNTY BOARD CHAIRMAN APPOINTMENTS

1. Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission
Chairman Nudo referred County Board Chairman Appointment 1 to the Executive Committee.

2. Supervisor Brian Bashaw To Serve On The Joint Services Board
Chairman Nudo referred County Board Chairman Appointment 2 to the Judiciary & Law Enforcement Committee.

COUNTY EXECUTIVE APPOINTMENTS

1. Jeffrey Zampanti To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 1 to the Judiciary & Law Enforcement Committee.

2. Dave Giordano To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 2 to the Judiciary & Law Enforcement Committee.

3. Andrew Minor To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 3 to the Judiciary & Law Enforcement Committee.

4. Aaron Longrie To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 4 to the Judiciary & Law Enforcement Committee.

5. Craig Roepke To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 5 to the Judiciary & Law Enforcement Committee.

6. Carter Hanson To Serve On The Local Emergency Planning Committee
Chairman Nudo referred County Executive Appointment 6 to the Judiciary & Law Enforcement Committee.

7. Cortney Marshall To Serve On The Racial And Ethnic Equity Commission
Chairman Nudo referred County Executive Appointment 7 to the Executive Committee.

8. Alayna Arrington To Serve On The Racial And Ethnic Equity Commission
Chairman Nudo referred County Executive Appointment 8 to the Executive Committee.

9. Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission
Chairman Nudo referred County Executive Appointment 9 to the Executive Committee.

COMMUNICATIONS

1. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
Chairman Nudo received and filed Communication 1.

2. Communication From Vice Chair Decker - A Resolution To Request The State Of Wisconsin Revise Solar Energy System Law
Chairman Nudo referred Communication 2 to the Legislative Committee.

3. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing June 2023 As "National Dairy Month"
Chairman Nudo referred Communication 3 to the Executive Committee.

4. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week"
Chairman Nudo referred Communication 4 to the Executive Committee.

5. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"
Chairman Nudo referred Communication 5 to the Executive Committee.

6. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski - A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week"
Chairman Nudo referred Communication 6 to the Executive Committee.

7. Communication From Supervisor Bashaw - A Resolution On A Renewable Future For Kenosha County - Encouraging The Strategic Development Of Renewable Energy Resources In Kenosha County And Requesting The State Legislature To Identify Sustainable Strategies For Such Development That Maintains The Natural Character And Environment Of The State Of Wisconsin
Chairman Nudo referred Communication 7 to the Legislative and Executive Committees.

8. Communication From Public Works/Facilities - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WDNR For Pike River Improvements In PETS Park
Chairman Nudo referred Communication 8 to the Public Works & Facilities and Finance/Administration Committees.

9. Communication From Public Works/Facilities - A Resolution Authorizing Kenosha County To Accept A \$200,000 Grant From Wisconsin Economic Development Corporation
Chairman Nudo referred Communication 9 to the Public Works & Facilities and Finance/Administration Committees.

10. Communication From Public Works/Facilities - A Resolution Authorizing The Sale Of County Highway F Remnant Parcels And Approval Of The Certified Survey Maps And Easement Maintenance
Chairman Nudo referred Communication 10 to the Public Works & Facilities and Finance/Administration Committees.

11. Communication From Public Works/Facilities - A Resolution For 2023 World Migratory Bird Day Proclamation
Chairman Nudo referred Communication 11 to the Public Works & Facilities Committee.

CLAIMS

1. We Energies - Property Damage

Chairman Nudo referred Claim 1 to Corporation Counsel.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:25 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 25, 2023**

The **2024 Budget Vision Session** was called to order by Chairman Nudo at 6:00 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Karow, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Geertsen, Grady, Kubicki, and Nedweski.

Present: 19 Excused: 4

Opening Remarks From County Executive Samantha Kerkman
Kenosha County Executive Kerkman stated their opening remarks.

Opening Remarks From County Board Chairman Nudo
County Board Chairman Nudo stated their opening remarks.

Finance Team Overview
Barna Bencs, Financial Consultant, and Patricia Merrill, Director of Finance, spoke.

Div./Dept. Budget Discussions
Sheriff's Department
Sheriff Zoerner presented their department budget updates and highlights.

Human Services Department
John Jansen, Director of Human Services, presented their department budget updates and highlights.

Public Works & Development Services Department
Shelly Billingsley, Director of Public Works & Development Services, presented their department budget updates and highlights.

Informational Technology Department
Shawn Smith, Director of Informational Technology, presented their department budget updates and highlights.

Chairman Nudo opened the floor for Supervisors' questions and comments.

Adjourn
It was moved by Supervisor Yuhas, seconded by Supervisor Belsky to adjourn at 7:32 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 2, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisor Wamboldt

Present: 22 Excused: 1

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Enze Price (Executive Committee).

Citizen Comments

Jonathon Jameson (1562 15th Court, Kenosha) spoke in favor of Resolution 4 - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission.

Heidi Helgeson (6507 40th Avenue, Kenosha) expressed gratitude to her County Board Supervisor for discussing concerns and asking questions on the behalf of constituents. She urged the importance of questions and the transparency they can provide.

Announcements Of The Chairman

Chairman Nudo reported the Brookside Board of Trustees met to discuss Brookside Care Center. Following adjustments with pay, there have been continuous improvements; staffing is sufficient with a few open positions in process. Willowbrook Assisted Living is at full capacity, has a fulfilled staff, and financials have improved with an expectation of starting to break even by next month.

Supervisor Reports

Supervisor Nordigian

Reported the Public Works & Facilities Committee plans to review the comprehensive bike plan that will bring new bike paths throughout the western side of Kenosha County; the plan will be revisited for 2025. The Golf Operations Director position has been posted. The Committee passed a Resolution regarding the sale of property off County HWY F and was referred to the Finance/Administration Committee. However, the Resolution was amended to include a right of first refusal on one property that was not previously included due to the changing of parcel ID numbers. The Resolution will be again referred to the Public Works & Facilities Committee for approval. The Brookside Care Center generator will be a 2024 project as it has a one-year lead time. There are several ongoing complex projects that will be included in the upcoming budget. The KCDC HVAC project is over budget and they will not proceed until further evaluation – this is the only project, this year, that is not going to be within budget at this point. The Public Works & Facilities Committee will meet on May 22, 2023, at 6:30 PM at the Pringle Nature Preserve; there may be a presentation of the all-terrain wheelchair. Supervisor Nordigian expressed his gratitude to the Pleasant Prairie Police & Fire Departments and all first responders involved in a recent overdue incident that they assisted with; their actions saved the life of this citizen.

COUNTY EXECUTIVE APPOINTMENTS

10. Veronica King To Serve On The Commission On Aging And Disability Services

Chairman Nudo referred County Executive Appointment 10 to the Human Services Committee.

NEW BUSINESS

Resolution - One Reading

1. From The Public Works/Facilities Committee - A Resolution For 2023 World Migratory Bird Day Proclamation

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 1. On a voice vote, motion passed.

2. From The Executive Committee - A Resolution To Approve The Appointment Of Cortney Marshall To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 2. On a voice vote, motion passed.

3. From The Executive Committee - A Resolution To Approve The Appointment Of Alayna Arrington To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Karow to adopt Resolution 3. On roll call vote, motion passed (21-1).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Thomas, and Yuhas

NAY: Supervisor Stocker

4. From The Executive Committee - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 4. On roll call vote, motion passed (20-2).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

NAY: Supervisors Franco and Gaschke

5. From The Executive Committee - A Resolution To Approve The Appointment Of Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission

It was moved by Supervisor Thomas, seconded by Supervisor Karow to adopt Resolution 5. On roll call vote, motion passed (16-5-1). Supervisor Berg abstained.

AYE: Supervisors Bashaw, Belsky, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Stock, Thomas, and Yuhas

NAY: Decker, Poole, Rodriguez, Rose, and Stocker.

6. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing June 2023 As "National Dairy Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 6. On a voice vote, motion passed.

7. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski And The Executive Committee - A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 7. On a voice vote, motion passed.

8. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Thomas to adopt Resolution 8. On a voice vote, motion passed.

9. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 9. On a voice vote, motion passed.

COMMUNICATIONS

12. Communication From Judiciary And Law Enforcement Committee - A Resolution In Support Of A Memorandum Of Understanding Between The Kenosha County Sheriff's Department, Village Of Pleasant Prairie Police Department, City Of Kenosha Police Department, And The Village Of Twin Lakes Police Department

Chairman Nudo referred Communication 12 to the Judiciary & Law Enforcement Committee.

13. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving Country Thunder Activity Control License 2023

Chairman Nudo referred Communication 12 to the Judiciary & Law Enforcement Committee.

14. Communication From The Human Services Committee - A Resolution To Modify The Division Of Aging, Disability & Behavioral Health Services 2023 Budget For A New Position: Community Prevention And Education Specialist – Behavioral Health

Chairman Nudo referred Communication 12 to the Human Services and Finance/Administration Committees.

15. Communication From The Human Services Committee - A Resolution To Modify The Division Of Aging, Disability & Behavioral Health Services 2023 Budget For A Grant: The Independent Living Support Pilot

Chairman Nudo referred Communication 12 to the Human Services and Finance/Administration Committees.

16. Communication From Vice Chair Decker, Supervisor Rodriguez, And Supervisor Poole - A Resolution Recognizing July 2023 As "Parks And Recreation Month"

Chairman Nudo referred Communication 12 to the Executive Committee.

17. Communication From Supervisors Bashaw And Franco - An Ordinance Amending MCKC

Chairman Nudo referred Communication 12 to the Legislative Committee.

Approval Of The April 18, 2023, Annual Meeting And Organizational Meeting Minutes By Supervisor Thomas

It was moved by Supervisor Thomas, seconded by Supervisor Gentz to approve the Annual and Organizational meeting minutes from April 18, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:31 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 16, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 pm, in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors O'Day and Stock

Present: 21 Excused: 2

The State of the County Address was given by County Executive Samantha Kerkman.

At this time, Erica Ness, Youth Development Educator for UW-Madison Division of Extension – Kenosha County, recognized the 2022-2023 Youth In Governance Members and introduced the 2023-2024 Youth In Governance Members. Members of the outgoing 2022-2023 Youth in Governance spoke: Abigail Nosalik and Ben Rothove.

Citizen Comments

No one spoke.

Announcements of The Chairman

Chairman Nudo reminded everyone that the 2023 Kenosha County Parks Activity Guide is available on the table.

Supervisor Reports

Supervisor Rose

Spoke on his recommendations for the new members of the Racial & Ethnic Equity Commission.

Supervisor Yuhas

Reported the Joint Services Board received the department's March report at their meeting on April 25, 2023. In March 2023, there were 4,819 9-1-1 calls received by the Communications department; 95% of calls were answered in under ten seconds and 98% answered in under fifteen seconds. The Communications department handled 15,630 non-emergency calls and 31 text messages. The records department processed 225 jail bonds, entered 615 warrants, reviewed 2,243 incoming case reports and supplements. Fleet Maintenance preformed 371 repairs and 442 automatic car washes. The Evidence & ID department received 1,449 items, disposed of 1,092 items, handled 634 items for release, transported 81 items to the crime lab, process 37 pieces of found property, collected 60 DNA samples, completed 35 ink fingerprint cards, completed 77 bookings, and reviewed and submitted charges for 647 bookings. In the month of May, a dispatcher, Kristin M., helped deliver a baby over the phone.

Supervisor Karow

Reported the Planning, Development & Extension Education Committee met on May 10, 2023. Nesrine Ismaili with FoodWise spoke about her classes "Teen Cuisine" at Reuther High School and "Show Me

Nutrition” at McKinley and Roosevelt elementary schools. Vijai Pandian, Horticulture Educator, spoke about a successful Arbor Day. Carolyn from 4H has been busy preparing for the upcoming Spring and Summer events. There are four applicants being interviewed for the Community Economic Development Coordination position. The deadline for the Agriculture Educator position has been postponed.

Supervisor Rodriguez

Reported the Judiciary & Law Committee met on May 3, 2023. Kenosha County Sheriff’s department traded in a vehicle that was not practical for their uses and in return was able to get a brand-new Suburban to be used as a SWAT command vehicle. Sheriff Zoerner would also like to convey that parade season is soon and he is making it top priority to ensure that all parades throughout the county are safe.

COUNTY EXECUTIVE APPOINTMENTS

11. Colin Hennessey To Serve On The Kenosha Joint Services Board.

Chairman Nudo referred County Executive Appointment #11 to the Judiciary & Law Committee.

12. Dustin Feeney To Serve As Director Of The Kenosha County Division Of Workforce Development.

Chairman Nudo referred County Executive Appointment #12 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

10. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Brian Bashaw to Serve on the Joint Services Board.

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 10. On a voice vote, motion passed.

11. From the Judiciary and Law Enforcement Committee - A resolution to Approve the Appointment of Dave Giordano to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Environmental Organizations).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 11. On a voice vote, motion passed.

12. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Chief Craig Roepke to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Franco to adopt Resolution 12.

Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed.

13. From the Judiciary and Law Enforcement Committee - A Resolution to Approve of Assistant Chief Aaron Longrie to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 13.

Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed.

14. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Jeffery Zampanti to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #3 – Print/Social Media).

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 14. On a voice vote, motion passed.

15. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Carter Hanson to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 15. On a voice vote, motion passed.

16. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources TRM Grant for Pike River improvements in Petrifying Springs Park.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 16. On roll call vote, motion passed (20-1).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stocker, Wamboldt, and Yuhas

NAY: Supervisor Thomas

17. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Apply for and Accept a Grant from the Wisconsin Economic Development Corporation of up to \$200,000 for the Kenosha County Human Services Building Restoration Project.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 17. On roll call vote (2/3 required), motion passed (21-0).

18. From the Planning, Development & Extension Education Committee - A Resolution regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection" to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 18. On a voice vote, motion passed.

19. From the Planning, Development & Extension Education Committee - A Resolution Requesting Approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2022 Annual Report".

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 19. On a voice vote, motion passed.

Ordinance - One Reading

1. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection" to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 1. On a voice vote, motion passed.

2. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 2. On a voice vote, motion passed.

COMMUNICATIONS

18. Communication from the Public Works/Facilities Committee - A Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements.

Chairman Nudo referred Communication 18 to the Public Works/Facilities and Finance/Administration Committees.

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

Chairman Nudo received and filed Communication 19.

Approval of the May 2, 2023, County Board Minutes By Supervisor Yuhas

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt to approve the minutes from the meeting held on May 2, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:03 pm. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 6, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, O'Day

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Garrison Bryant (Legislative Committee), JJ Castro (Joint Services Committee), and Madi Tongco (Human Services Committee).

Citizen Comments

Lori Hawkins (18513 102nd St, Bristol) – Spoke against the County Executive order regarding flags.

Announcements of The Chairman

No announcements.

Supervisor Reports

Supervisor Nedweski

Reported an update that on a state level, a budget motion was made regarding the resolution from Human Services asking for an increase in child support funding.

Supervisor Stock

Reported that ongoing projects were discussed at the Public Works meeting on Monday. The Kemper Center utilization plan is underway. The Parkside multi use bike trail ribbon cutting was Friday June 2nd. Encouraged everyone to go check out the new trails. Construction at HWY A and HWY Y roundabout is underway, and completion should be Fall of 2023. The Old Settler's Park band shelter will open with a ribbon cutting on June 8th. Seasonal hiring is continuing for the facilities department. Next Public Works meeting will be Saturday June 26th at the Pringle Nature Center. Open house will be from 530-630 and will hopefully have a demo of the new accessible wheelchair. Human services renovation and relocation bid package part one was due May 19th and will be bidding on part two in June. The Human Services Committee met just prior to the County Board meeting and passed 4 resolutions which will be on the June 20th County Board Meeting agenda.

Supervisor Berg

Reported that the Racial Ethnic & Equity Commission met on May 18th. Brian Gonzalez was voted as Vice Chair and Commissioner Solis was voted in as Chair. Subcommittees were handed out and include law enforcement, health, and housing. All committees are full except Health if anyone in the community is interested in getting involved in the health subcommittee there is an opening for that.

Supervisor Grady

Had a question for Public Works on the update for road construction in Twin Lakes on the eastern side of Lake Elizabeth and Lake Mary. Per Supervisor Karow – still waiting on castings for manhole covers as the original company they were ordered through had a fire and they had to reorder them from another company. The whole road has been milled and they are 40-50 percent complete on grading for the new paving. The utility company is still working on relocating the gas line.

Supervisor Bashaw

Wanted to call out to Matt and the Parks team as they have done an exceptional job of updating the Parks App to show which parks are accessible by handicapped individuals and the elderly.

COUNTY EXECUTIVE APPOINTMENTS

13. David DeVito to Serve on Th Kenosha County Zoning Board of Adjustments

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

NEW BUSINESS

Resolution – One Reading

20. Communication from Vice Chair Decker - A Resolution to Request the State of Wisconsin Revise Solar Energy System Law.

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 20. On a roll call vote, motion passed (21-0).

AYE: Supervisors, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Bashaw

COMMUNICATIONS

20. Communication from John F Moyer - A Resolution Authorizing Transfer of a Parcel Taken by Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Chairman Nudo referred Communication 20 to the Finance & Administration Committee.

CLAIMS

2. Reidlinger, Luke – Property Damage

Chairman Nudo referred Claim 2 to Corporation Counsel.

Approval of the May 16,2023, County Board Minutes by Supervisor Wamboldt

It was moved by Supervisor Wamboldt, seconded by Supervisor Yuhas to approve the minutes from the meeting held on May 16, 2023. On a voice vote, the motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:00p.m. On a voice vote, the motion was carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 20, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Decker, and O'Day

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members JJ Castro (Joint Services Committee), Aqsa Saad Qadri (Planning, Development & Extension Education Committee), and Olivia Parrish (Planning, Development & Extension Education Committee).

Citizen Comments

Heidi Helgeson (6507 40th Ave, Kenosha) spoke about the Racial Ethnic & Equity Commission and removing Solis and Gonzales.

Russ Hahn (6600 3rd Ave, Kenosha) spoke about suicide statistics within the LGBTQ+ community.

Announcements of The Chairman

Chairman Nudo states there will be no County Board meeting on July 5th. The next County Board meeting will be on July 18th.

Supervisor Reports

Supervisor Rodriguez introduced Robert Ayer from Troop 385 in Bristol. He will be interviewing members of the County Board after the meeting.

Supervisor Nedweski stated Governor Tony Evers signed Assembly Bill 245 into law making it 2023 Wisconsin Act 12. This will allow Wisconsin municipalities a minimum of 20 percent increase in shared revenue with many exceeding that number by far. Kenosha will receive an increase of approximately 1.3 million dollars in new municipal aid over last year.

Supervisor Nordigian reminded everyone the next Public Works meeting is Monday June 26th at the Pringle Nature Center starting at 6:30pm. There will also be an open house from 5:30-6:30pm where we will be testing out the new all-terrain wheelchair. The Kenosha County Dairy Breakfast held at the Daniel's farm in Kansasville was very well attended cannot wait to see everyone there next year.

Supervisor Karow states the Planning, Development & Extension Education Committee met two weeks ago in June and had Mary Metton and Stephanie from the Sharing Center present a financial coaching program they are working on. They have had over 80 people referred from the Sharing Center in the last year and it has been a very positive outcome. The Sharing Center helped 120 people with housing in 2022 and have already made it to that level for this year. They are looking to quadruple the number in 2023 from 2022. It has been a challenging few years with the higher cost of living, the ending of the support from COVID relief, and just the higher inflation of expenses. The 2022 UW extension update from Pam is on everyone's desks. Our Youth In Governance Educator, Erica Ness is taking a position in Columbia so we will be looking for a new Positive Youth In Governance Educator in the next couple of months.

Supervisor Thomas discussed the parking issues on the weekends at Petrified Springs Park due to the beer garden. Some parking tickets have been issued but it is something the County Board needs to look at and consider the safety of the people using the park. For the first time since last August there was a

chairperson to start the Racial & Ethnic Equity Commission meeting. The meeting had to be held in the County Board Chambers due to the influx in citizen comments. There was a misunderstanding due to an item placed on the agenda regarding racism being a public health issue. It was put on the agenda due to having six new members on the committee and the need for it to be discussed to have documentation and more guidance for the future.

Supervisor Berg discussed the Juneteenth event in Civic Center Park. The State, County, and City all had proclamations. In addition to Supervisor Thomas's comment, another agenda item was the Jennie Tunkieicz Award for Racial & Ethnic Equity Commission. Typically, the award is given in April but because of all the changes it has been delayed. Prior to the Legislative meeting, Habitat for Humanity dedicated its 6th or 7th house in District 10 and have two more currently being worked on.

Supervisor Yuhas reported Joint Services April activities. An HR Coordinator, Julie Bach, has been hired. In April, 4,855 911 calls were received by the communications department with 95 percent of those answered in under 10 seconds and 98 percent in under 15 seconds. There were 15,329 non-emergency calls handled and 30 911 text messages received. The records clerks entered 323 warrants into the Time System. They recalled 80 Circuit Court and Municipal warrants. They cancelled 173 warrants that were served by law enforcement. Records clerks processed 31 orders of protection. 1,772 cases and supplemental reports were reviewed. While serving citizens at the front counter, records staff took 27 complaints and written reports. They also booked 6 juveniles as well. Regarding Fleet Maintenance, 337 maintenance and repairs were performed. Vehicle manufacture recalls continue to be scheduled as parts are made available for the repairs. Regarding evidence and ID, staff continually receive, process, disseminate and fulfill the data digital media requests the fulfillment of one request may include multiple instances of research, dissemination and follow-up until the request is fulfilled throughout the course of a day. ID technicians can spend anywhere from one to five hours simply receiving, reviewing, disseminating, and following up on duplicating media for and completing requests. In 2018 the average number of requests completed per month was a hundred and four. In 2022 the average number of requests completed per month are 243. Through April of 2023 the average number of requests completed has risen to 260. From 2018 through April of 2023 that's an increase of 148 percent for the average number of requests completed per month so you can see that our requests are increasing. Also, department staff took in 41 boxes of prescription drugs to be turned into the property room for drug take-back day on Saturday, April 22nd. These items were among a total of 129 boxes weighing 1499 pounds released to and disposed of by The Drug Enforcement Administration of April 24th. In the month of April, the ID technicians took in 1810 items, disposed of 732 items. Handled an additional 382 items tracked as evidence that were released to other entities and returned to the property room. Staff transported 27 items to the crime lab and processed 28 pieces of found property. They also made 53 DNA collection appointments, completed 33 ink fingerprint cards, completed 58 bookings, review, and submitted charges for 606 total bookings to the Wisconsin Department of Justice and completed 247 digital media requests.

Supervisor Bashaw wanted to thank everyone who attended the Kenosha County Dairy Breakfast at the Daniel's farm. The Broadband Committee still continues to meet once a month however still do not have a quorum. There will be a meeting Thursday. The Paddock Lake bandshell dedication was a beautiful event and hope everyone gets the opportunity to enjoy it this summer. Judiciary and Law met on June 7th and will meet again on July 5th. One modification is that the meeting time has changed to 6pm. Michael Babu and Angelina Lagunas were introduced from Youth in Governance and the committee is looking forward to their insight. Last year County Thunder had a limit of 50,000 people to attend and this year it has been reduced to 30,000 due to concerns.

Supervisor Gaschke commended to Kenosha County Parks and Planning staff on their work with the trails, paths, bike routes and events. Last week was Bike to Work Week and last weekend Kenosha County sponsored and organized a Dairy Air Bike Ride which was a 10-mile ride from Silver Lake Beach to the Kenosha County Dairy Breakfast at the Daniel's farm. There was about 50 participants and safety was provided by the Kenosha County Sheriff's Department.

COUNTY EXECUTIVE APPOINTMENTS

14. Andy Buehler to serve on the Kenosha County Land Information Council.

Chairman Nudo referred County Executive Appointment 14 to the Planning, Development & Extension Education Committee.

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

Chairman Nudo referred County Executive Appointment 15 to the Planning, Development & Extension Education Committee.

16. Zach Rodriguez to serve on the Kenosha County Board of Health.

Chairman Nudo referred County Executive Appointment 16 to the Human Services Committee.

17. Kari Foss to serve as Director, Division of Aging, Disability and Behavioral Health Services.

Chairman Nudo referred County Executive Appointment 17 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

21. From the Human Services Committee - A Resolution for the appointment of Veronica King to serve on the Commission on Aging and Disability Services.

It was moved by Supervisor Stock, seconded by Supervisor Geersten to adopt Resolution 21. On a voice vote, motion passed.

22. From the Human Services Committee – A Resolution for the appointment of Dustin Feeney to the position of Director of Workforce Development

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 22. On a voice vote, motion passed.

23. From the Human Services and Finance Administration Committees - A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a grant: The Independent Living Supports Pilot

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 23. On a roll call vote, motion passed.

24. From the Human Services and Finance Administration Committees – A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a new position: Community Prevention and Education Specialist

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 24. On a roll call vote, motion passed.

25. From the Judiciary and Law Committee - A Resolution to Approve the Appointment of Chief Colin Hennessey to the Kenosha Joint Services Board

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 25. On a voice vote, motion passed.

26. From the Judiciary and Law Committee - A Resolution to Approve the Appointment of Andrew Miner to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities)

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

27. From the Judiciary and Law Committee - A Resolution Approving Country Thunder Activity Control License 2023

It was moved by Supervisor Bashaw, seconded by Supervisor Wamboldt to adopt Resolution 27. On a voice vote, motion passed.

28. Resolution from the Public Works/Facilities and Finance Administration Committees - A Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 28. On a roll call vote, motion passed.

29. Resolution From Judiciary And Law Enforcement and Finance Administration Committees - A Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 29. On a voice vote, motion passed.

30. Resolution From the Finance Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

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

Ordinance - One Reading

3. From the Planning, Development & Extension Education Committee - An Ordinance Regarding Lorin Myers Sr. & Marvin Myers (Owner), Janet Gumm (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris

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

4. From the Planning, Development & Extension Education Committee - An Ordinance Regarding William & Rachel Taft (Owner), Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-1 Rural Residential Dist., Town of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Ordinance 4. On a voice vote, motion passed.

COMMUNICATIONS

21. Communication from Public Works/Facilities - A Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for Road Repairs Vacant Lot Owned by Kenosha County.

Chairman Nudo referred Communication 21 to the Public Works & Facilities and Finance & Administration Committees.

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

Chairman Nudo received and filed Communication 22.

23. Communication from Public Works/Facilities - A Resolution to accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project.

Chairman Nudo referred Communication 23 to the Public Works & Facilities and Finance & Administration Committees.

Approval of the June 6, 2023, County Board Minutes By Supervisor Bashaw

It was moved by Supervisor Bashaw, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 6, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 9:33p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
July 18, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Franco and Stock

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance member JJ Castro (Joint Services Board).

Citizen Comments 1:11

Mary Magdalen Moser (2106 73rd St) spoke against racism being considered a public health crisis. Steve Janiak (7803 28th Ave) is president of Kenosha Area Mountain Bike Association (KAMBA) and wanted to thank Kenosha County for all the work at Petrified Springs Park.

Todd Hauser (6622 24th Ave) is the vice president of KAMBA and would also like to thank Kenosha County and all that helped with the improvements at Petrified Springs Park.

Pamela Mundling (7327 11th Ave) discussed people releasing members private emails and phone numbers. Also discussed people not standing for the Pledge of Allegiance.

Marieta Huff (7939 34th Ave) spoke in favor of the Resolution on a Renewable Future for Kenosha County.

Tamara Weber (5122 23rd Pl) spoke against having a Racial & Ethnic Equity Commission.

Announcements of The Chairman 22:10

There were none.

Supervisor Reports 22:25

Supervisor Rose discussed the Racial & Ethnic Equity Commission trying to change the name of the Jennie Tunkieicz award and if it is legal for them to do so.

Supervisor Berg gave an update on the Racial & Ethnic Equity Commission. The Jennie Tunkieicz award has been postponed. The next Racial & Ethnic Equity Commission meeting will be held at the Kenosha County Center and transportation has been made available to those in need.

Supervisor Nordigian states Public Works Committee met on June 26th at Pringle Nature Center. A full [report](#) of all updates has been sent to all supervisors.

Supervisor Gaschke reported the Planning, Development & Extension Education committee met on July 12th and there was a feature presentation by VJ Pandian on an antioxidant small fruit trial program he has been working on. UW Extension has a new Community Development Educator, Savannah. Foodwise training program has had about 2800 participants this past year. Youth mental health first aid training by Mary Metton is coming up. 4H Educator Carolyn has been busy this summer with camps and preparing for the County Fair. A conditional use permit was issued for TLS Property Management to allow outdoor seating and some speakers for music. Action 50 LLC was also issued a conditional use permit for a new pool and spa business.

Supervisor Bashaw states the Broadband Committee met last Thursday and the committee was given an opportunity to apply \$378,000 of ARPA funds toward improving safety, security, and accessibility in a few our parks including Kemper Center, Silver Lake Park, and Old Settler's Park.

COUNTY EXECUTIVE APPOINTMENTS 39:44

18. Daniel Gaschke to serve on the Racine Kenosha Community Action Agency Board

Chairman Nudo referred County Executive Appointment 18 to the Human Services Committee.

19. Lt. Keith Fonk to serve on the Traffic Safety Commission

Chairman Nudo referred County Executive Appointment 19 to the Public Works & Facilities Committee.

NEW BUSINESS 40:13

Resolution – One Reading

31. From the Legislative Committee and Supervisor Bashaw - A Resolution on a Renewable Future for Kenosha County - Encouraging the Strategic Development of Renewable Energy Resources in Kenosha County and Requesting the State Legislature to Identify Sustainable Strategies for Such Development that Maintains the Natural Character and Environment of the State of Wisconsin

It was moved by Supervisor Yuhas, seconded by Supervisor Berg to adopt Resolution 31. Supervisor Geertsens made a motion to amend line 20 by taking out the words "and promote" and add line 29 to state "Be it further resolved that this resolution shall sunset one year after it's effective date". No second therefore motion to amend fails. On a roll call vote, motion passed. 11-10

YAY – Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Berg, Nudo, Yuhas, Wamboldt, Bashaw

NAY – Belsky, Thomas, Rodriguez, Stocker, Geertsens, Nedweski, Poole, Nordigian, Decker, Karow

32. From the Executive Committee, Vice Chair Decker, and Supervisors Rodriguez and Poole - A Resolution Recognizing July 2023 as "Parks and Recreation Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 32. On a voice vote, motion passed.

33. From the Planning, Development & Extension Education Committee - A Resolution David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments

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

34. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Andy Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 34. On a voice vote, motion passed.

35. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Shawn Smith to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Resolution 35. On a voice vote, motion passed.

36. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Authorize Sale of Highway F Remnant Parcels

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 36. On a roll call vote, 20 yes with Supervisor Karow abstaining, motion passed.

37. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 37. On a roll call vote, motion passed.

38. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for highway reconditioning along CTH K just east of CTH W

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 38. On a roll call vote, motion passed.

39. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,035,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 39. On a roll call vote, motion passed.

Ordinance - One Reading 1:08:07

5. From the Planning, Development & Extension Education Committee an - Ordinance Regarding Janet L. Gumm & Donna Kirschbaum (Owner), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

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

COMMUNICATIONS 1:09:54

24. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Paris to Provide Law Enforcement Services

Chairman Nudo referred Communication 24 to the Judiciary and Law Committee.

25. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Randall to Provide Law Enforcement Services

Chairman Nudo referred Communication 25 to the Judiciary and Law Committee.

26. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Wheatland to Provide Law Enforcement Services

Chairman Nudo referred Communication 26 to the Judiciary and Law Committee.

27. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving the Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

Chairman Nudo referred Communication 27 to the Judiciary and Law Committee.

28. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing September 10th - 16th 2023 as " National Assisted Living Week"

Chairman Nudo referred Communication 28 to the Executive Committee.

29. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing September 2023 as " National Preparedness Month"

Chairman Nudo referred Communication 29 to the Executive Committee.

CLAIMS 1:11:33

2. Haugen, Lori Ann via Geico Casualty - Property Damage

Chairman Nudo referred Claim 2 to Corporation Counsel.

Approval of the June 20,2023, County Board Minutes By Supervisor Berg

It was moved by Supervisor Berg, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 20,2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Geersten to adjourn at 8:42 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 1, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Nedweski and Nordigian

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance member JJ Castro (Joint Services Board).

Citizen Comments 1:05

Lori Hawkins (18513 102nd St, Bristol) – Spoke regarding the public having a way to contact the Racial & Ethnic Equity members.

Tamara Weber (5122 23rd Pl, Kenosha) – Spoke about KAMBA ruining the trails at Petrified Springs Park and possibly not allowing mountain bikes on the walking paths.

Jodi Muerhoff (7220 1st Ave, Kenosha) – Spoke about good government being open and transparent.

Announcements of The Chairman 13:27

Chairman Nudo reported the bond rating meeting went well and should hear something next week.

Supervisor Reports 13:53

Supervisor Rose reported the numbers developed by the Department of Revenue with the respect to the equalized value increases in Kenosha County. Tax Incremental District In had a little of 12% increase and with the Tax Incremental District Out it is almost 11%. These are outstanding numbers and indicate growth in Kenosha County.

Supervisor Thomas spoke about the parking at Petrified Springs Park is still an issue. Also discussed the history of Petrified Springs Park and UW Parkside.

Supervisor Karow reported the Planning, Development & Extension Education Committee August meeting has been cancelled. Country Thunder went well, and the traffic was better controlled than in years past. Public Works Committee met on Monday, July 24th. The Civic Center parking lot project has been completed. There is a Picnic in the Park event at Petrified Springs Park on August 19th. Kenosha County Center generator bids have been received and are currently being reviewed. Golf estimated rounds are at 60,000 so far this year. Dan Warlock is the new Assistant Golf Pro and Clubhouse Manager. County Highway EM is substantially complete and there will be a ribbon cutting on Friday August 4th at 9am at the Sandbar.

Supervisor Bashaw spoke about citizen concerns with the reconstruction project at Hwy C and HWY U. Kenosha County Broadband Advisory Committee made several recommendations to the County Executive for application of funds associated with broadband in the area. The funding proposal recommended is \$378,000 to be applied toward expansion of broadband which will allow expansion of security options at Kemper Center, Old Settler's Park, Silver Lake Park, and Petrified Springs Park. Pringle Nature Center is roughly 3% over budget this year however, brought in through fundraising activities, 121% of the budget. Pringle Nature Center had 72 volunteers who contributed 3,615 hours of

their time to support the park. The park has had 4,859 event rental participants and a total of 7,693 visitors so far this year.

COUNTY BOARD CHAIRMAN APPOINTMENTS 35:19

3. Supervisor Brian Bashaw To Serve On The Joint Services Board

Chairman Nudo referred County Board Chairman Appointment 3 to the Judiciary & Law Committee.

COUNTY EXECUTIVE APPOINTMENTS 35:28

20. James Wallace to serve as Director of Golf Operations, Kenosha County Division of Golf

Chairman Nudo referred County Executive Appointment 20 to the Public Works Committee.

NEW BUSINESS 35:39

Communication Received From The County Executive Regarding Her Veto Of Resolution 31 As Adopted On July 18, 2023. Motion To Override The Veto Of The County Executive To Resolution 31 As Adopted By The County Board On July 18, 2023 (2/3 Vote Of The Entire Board Is Required) (The Motion Is Stated As Above, And Not In Terms Of "Sustaining The Veto," Because § 59.17 (6), Wis. Stats. States That If "After Such Reconsideration Two-Thirds Of The Members-Elect Of The Board Agree To Adopt The Resolution . . . It Shall Become Effective . . .")

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to overrule County Executive Samantha Kerman's veto. On a roll call vote, motion failed. 13-7-1

YAY – Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Berg, Stock, Nudo, Franco, Yuhas, Wamboldt, Bashaw

NAY: Supervisors Thomas, Rodriguez, Stocker, Geertsen, Poole, Decker, Karow

ABSTAIN: Supervisor Belsky

Resolution – One Reading 46:08

40. From the Public Works/Facilities Committee - Resolution for the Appointment of Lieutenant Keith Fonk to the Traffic Safety Commission

It was moved by Supervisor Karow, seconded by Supervisor O'Day to adopt Resolution 40. On a voice vote, motion passed.

41. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 10-16, 2023, as "National Assisted Living Week"

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 41. On a voice vote, motion passed.

42. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 2023 as "National Preparedness Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 42. On a voice vote, motion passed.

COMMUNICATIONS 49:41

30. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)

Chairman Nudo referred Communication 30 to the Judiciary & Law Committee.

31. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing October 2023 as "National Domestic Violence Awareness and Prevention Month"

Chairman Nudo referred Communication 31 to the Executive Committee.

32. Communication From Vice Chair Decker and Supervisors Rodriguez, Belsky, Poole, & Nedweski - A Resolution Recognizing September 15th - October 15th, 2023, as " Hispanic Heritage Month"

Chairman Nudo referred Communication 32 to the Executive Committee.

33. Communication from The Finance & Administration Committee - Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$16,035,000 General Obligation Promissory Notes, Series 2023A, and All Related Details

Chairman Nudo referred Communication 33 to the Finance & Administration Committee.

CLAIMS 50:56

4. Hardesty, Virginia - Property Damage

Chairman Nudo referred Claim 4 to Corporation Counsel.

5. Steinhofer, Richard - Personal Injury

Chairman Nudo referred Claim 5 to Corporation Counsel.

6. Voight, Matthew Steven - Personal Injury

Chairman Nudo referred Claim 6 to Corporation Counsel.

Approval of the July 18,2023, County Board Minutes By Vice Chair Decker 51:16

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on July 18, 2023. On a voice vote, motion passed.

Adjourn 51:38

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adjourn at 8:22 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 15, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky and O'Day

Absent: Supervisor Nedweski

Present: 20 Excused: 2 Absent: 1

Chairman Nudo welcomed Youth In Governance members Aqsa Saad Qadri (Planning, Development & Extension Committee), Enze Price (Executive Committee), Alec Schires (Executive Committee), and Patrick Sterling (Legislative Committee).

Citizen Comments 2:05

Todd Hauser (6622 24th Ave, Kenosha) – gave an update on the projects KAMBA is working on at Petrified Springs Park.

Veronica King (5518 34th Ave, Kenosha) – Spoke about a NAACP news reporter being disrespected at Country Thunder and hopes a letter of apology will be sent by the County Executive and all the County Board Supervisors.

Announcements of The Chairman 11:52

Brookside had a meeting last week and census is improving. Brookside is up to 118 people and Willowbrook is full and has 7 on the waiting list. Staffing at Willowbrook is full and Brookside is adequate and hope to open another wing soon. August 23rd is the annual picnic at Brookside. August 31st is the CIP budget meeting, and it will be held at Brookside.

Supervisor Reports 12:55

Supervisor Berg reminded everyone there is a Racial Ethnic & Equity Commission meeting August 17th at 6pm at the Kenosha County Center.

Supervisor Stock reported the Human Services Committee had a meeting and several committee members asked for an update of the opioid efforts on Kenosha County as well as the Opioid Settlement Funds. The county health department is very active in community education and outreach events. The goal for Narcan training was 700 people per year and in the first year we trained 1,323 people and in year two 1,676 people were trained. The Kenosha Police Department has teamed up with the Kenosha Health Department to report on how many times Narcan is administered to get a better idea of the amount of Narcan being used. The Kenosha County Behavioral Health Services has a great resource guide to where to find help within Kenosha County.

The Opioid Settlement Funds in 2022 we received about \$1.8 million with an additional \$375,000 expected in 2023. With those funds, the County Board has approved a Community Prevention Specialist who will be working with local schools to educate students on drug use and the effects of that.

Supervisor Nordigian reminded everyone the Kenosha County Fair is open Wednesday through Sunday and hopes everyone checks it out.

Supervisor Bashaw states the Paris Solar Project installation has been delayed due to having difficulties getting the solar panels through customs and into the United States. They are hoping to have them by late Fall but will most likely be early Spring.

Judiciary and Law met last week and had a presentation by the Kenosha County District Attorney's office. The next Judiciary and Law meeting will have a presentation by the Kenosha County Sheriff's Dept. The Kenosha County Broadband Advisory Committee has been tasked with helping to identify and give recommendations to the County Executive regarding opportunities to accelerate the installation of broadband throughout the county. Spectrum Charter gave a presentation on their status and ongoing opportunities for grants they are pursuing and how we could help influence those grants. Supervisor Bashaw highly encourages everyone to take the Broadband Speed Test to help the state build out the maps to identify where resources will be allocated as we continue forward with grants.

COUNTY EXECUTIVE APPOINTMENTS 23:48

21. Jeffery Wamboldt to Serve On The Racine Kenosha Community Action Agency Board

Chairman Nudo referred County Executive Appointment 21 to the Human Services Committee.

NEW BUSINESS 24:04

Resolution – One Reading

43. From the Human Services Committee - A Resolution to approve the appointment of Daniel Gaschke to serve on the Racine Kenosha Community Action Agency

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to amend Resolution 43. There was a clerical error and Daniel Gaschke's term should end in 2025 not 2028. On a voice vote, motion passed. It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 43. On a voice vote, motion passed.

44. From the Human Services Committee - A Resolution to approve the appointment of Kari Foss as Director of Aging, Disability and Behavioral Health Services

It was moved by Supervisor Stock, seconded by Supervisor Geertsens to adopt Resolution 44. On a voice vote, motion passed.

45. From the Judiciary and Law Committee - A Resolution Approving a Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 45. On a voice vote, motion passed.

46. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 46. On a voice vote, motion passed.

47. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Randal to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 47. On a voice vote, motion passed.

48. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support Of intergovernmental Agreement Kenosha County and The Town of Wheatland to Provide Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 48. On a voice vote, motion passed.

49. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$15,870,000 General Obligation Promissory Notes, Series 2023A, and All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 49. On a roll call vote, motion passed.

COMMUNICATIONS 37:32

34. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning Development & Extension

Chairman Nudo received and filed Communication 34.

CLAIMS 37:45

7. Jose Hernandez – Personal Injury

Chairman Nudo referred Claim 7 to Corporation Counsel.

Approval of the August 1, 2023, County Board Minutes By Supervisor Franco 37:51

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 1, 2023. On a voice vote, motion passed.

Adjourn 38:09

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 5, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Berg and O'Day

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance member Aqsa Saad Qadri (Planning, Development & Extension Committee).

Citizen Comments 1:19

Anthony Kennedy (4223 29th Ave, Kenosha), gave an update on the Sister cities association and how Kenosha recently hosted 24 members from Wolfenbüttel, Germany.

Todd Hauser (6622 24th Ave, Kenosha) spoke about the Kenosha shock waves, a cross county track running club, for elementary and middle school children and gave an update on how much people are enjoying Kenosha's new bike trails.

Announcements of The Chairman 1:05

September 17th is the WCA conference.

Supervisor Reports 12:40

Supervisor Rodriguez gave an update about the courtroom restoration project, the blue-ribbon committee is overseeing the fundraising and met today. There were some questions about how much money has been provided to the consultants over the last two years. The first consultant group received 84,500 dollars by the end of their contract, which included a feasibility study. That money was needed to apply for the Jeffries Foundation Grant, which Kenosha received, and it is 675,000 dollars, a third of the total project cost. That contract expired mid last year, and they did not renew with that group. Instead, they went with the Abbey Group, who specializes more in the type of project they have here. That decision was made in correlation with the county executive as well as the Blue-Ribbon Committee. The Abbey Group has received 34,000 dollars in consultant fees paid to date and with their contract through June of 2024 with an additional 56,000 dollars. The total amount pledged, not including the Jeffries Grant, so far is 435,602 dollars. The match needing to be raised is 1,350,000 dollars, meaning they are roughly a third of the way done. Since the last meeting over 50,000 dollars has been raised for the courtroom. The deadline for the challenge Grant is June of next year. The funds are being housed and processed by the Kenosha Community Foundation. The money pledge needs to be collected by June 26, 2024. The pledges are either a one-time pledge or a pledge given over three years and the individual, business, or foundation can decide how they divvy it up. Supervisor Rodriguez encouraged the county board member to donate as well.

Supervisor Nedweski thanked Alderman Kennedy and Supervisor Belsky with their involvement in the sister city project and spoke about how the supervisors of the county have an important role in conveying the true spirit of Kenosha County, city and all the municipalities.

Supervisor Nordigian gave an update on Public Works. A full [report](#) of all updates has been sent to all supervisors.

Supervisor Bashaw spoke about his weekly call with Paris solar, the solar panels were set to arrive in fall however they are being delayed at U.S. customs and are hoping to arrive in April. Installation and energizing of the system will not be until the end of 2024. In the meantime, the developer is continuing stabilization and restoration of the areas. Some of the arable ground was turned back over agricultural use. Regarding the corner of 136th and C project, signage and barricades are blocking view for oncoming traffic, making it extremely hazardous area, Clements was contacted prior to the holiday weekend.

Supervisor Belsky spoke about CIP meeting and advised that Joe Potente sent a video of the meeting to all the county board members.

Vice Chair Decker also spoke about the CIP meeting.

NEW BUSINESS 29:36

Resolution – One Reading

50. From the Executive Committee – A resolution recognizing September 15 – October 15, 2023, as “Hispanic Heritage Month.”

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 50. On a roll call vote, motion passed.

51. From the Executive Committee- A resolution recognizing October 2023 as “National Domestic Violence Awareness and Prevention Month.”

It was moved by Vice Chair Decker and seconded by Supervisor Stock to adopt Resolution 51. On a Roll call vote, motion passed.

52. From the Public Works/Facilities Committee – A resolution to Approve the Appointment of James Wallace As the Director of the Division of Golf.

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 52. On a voice vote, motion passed.

COMMUNICATIONS 37:43

35. Communication From Judiciary and Law Enforcement Committee – A resolution To Approve The probationary Cabaret License – Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland.

Chairman Nudo referred Communication 35 to the Judiciary and Law Committee.

36. Communication From Public Works/Facilities Committee – Resolution Authorizing Application To The Wi DNR WI Assessment Monies Program For Parcels Located In The Area of 17th Court and 15th Street By Kenosha County.

Chairman Nudo referred Communication 36 to the Public Works/Facilities Committee and Finance & Administration Committee.

37. Communication From Public Works/Facilities Committee – Resolution Authorizing Application To The Wi DNR WI Assessment Monies Program For Property At 2907 63rd Street.

Chairman Nudo referred Communication 37 to the Public Works/Facilities Committee and Finance & Administration Committee.

38. Communication From The Finance Committee – A Resolution Authorizing Transfer of A Parcel Taken By Tax Deed To The City Of Kenosha For A Determined Price to Cover Taxes.

Chairman Nudo referred Communication 38 to Finance & Administration Committee.

39. Communication From Vice Chair Decker – A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine and Mask Mandates.

Chairman Nudo referred Communication 39 to Human Services Committee.

Approval of the August 15, 2023, County Board Minutes By Supervisor Gaschke 39:23

It was moved by Supervisor Gaschke, seconded by Supervisor Poole to approve the minutes from the meeting held on August 15, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adjourn at 8:13 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 19, 2023**

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

Roll Call was taken.

Present: Supervisors Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Bashaw, Belsky and Stocker

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Aqsa Saad Qadri (Planning, Development & Extension Committee).

Citizen Comments 1:23

Eric Themanson (25590 127th St, Trevor) – Spoke in favor of the mountain bike trails.

Karen Florjancic (4007 13th Pl, Kenosha) – Spoke in favor of the mountain bike trails.

Jack Bozych (2802 Springbrook Rd, Pleasant Prairie) – Spoke in favor of the mountain bike trails.

Jake Thomas (2212 24th Ave, Kenosha) – Spoke in favor of the mountain bike trails on behalf of the Lakeview Mountain Biking Team.

Todd Hauser (6622 24th Ave, Kenosha) – Wanted to thank the students and coaches for coming and speaking to the County Board in favor of the mountain bike trails.

Announcements of The Chairman 12:23

Chairman Nudo spoke about The WCA Conference and thanked everyone for going.

Supervisor Reports 13:05

Supervisor Rodriguez spoke about WCA conference being a great experience. There was an Occupational Trauma with Resiliency training that was very informative. Kenosha and even nearby municipalities would benefit from a program like this for our First Responders. Also wanted to thank the students for coming to the meeting.

Supervisor Franco reported today is National Voter Registration Day. In 2018 the Kenosha County Board passed a resolution passing National Voter Registration Day. Spoke about the history of National Voter Registration Day.

Supervisor Karow reports there was a Planning, Development & Extension Committee meeting on September 13th. Carolyn Van Sloten, 4H coordinator, gave a presentation on the fair and the 4H program. They will be having a 4H open house on September 27th. Savannah Meyers, our new Community Development Educator, was introduced. VJ Pandian spoke about a spongy moth, formally known as the gypsy moth, outbreak is western Kenosha County. The department has plans to keep it from spreading but is encouraging the public to be informed and keep an eye out. The Agriculture Educator position is still open. Will be working with Dane County on trying to find a good candidate.

Supervisor Berg would like to remind everyone of the Racial and Ethnic Equity Commission meeting will be held on Thursday and the Kenosha County Center. Would also like to encourage everyone to check

out Hispanic Heritage Celebration at Harbor Park next year for some good food and fun. On Friday at 8:30 am, there will be a tour of the Drinking Water Plant and the Wastewater Plant for Kenosha and all Supervisors are welcome to attend.

NEW BUSINESS 25:15

Resolution – One Reading

53. From The Judiciary And Law Committee - A Resolution To Approve The Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers).

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adopt Resolution 53. On a voice vote, motion passed.

54. A Resolution To Approve The Probationary Cabaret License - Premier Wine And Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adopt Resolution 54. On a voice vote, motion passed.

55. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Brian Bashaw To Serve On The Joint Services Board

It was moved by Supervisor Nordigian, seconded by Supervisor Wamboldt to adopt Resolution 55. On a roll call vote, motion passed 16-4.

AYE: Supervisors Berg, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Vice Chair Decker, Supervisors Nedweski, Poole, and Rodriguez.

56. From The Planning, Development & Extension Education Committee - A Resolution Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Agricultural And Rural-Density Residential" To "Agricultural And Rural-Density Residential" & "Suburban-Density Residential", Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 56. On a voice vote, motion passed.

57. From The Finance & Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha For A Determined Price To Cover Taxes

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 57. On a voice vote, motion passed.

Ordinance – One Reading 35:04

6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 6. On a voice vote, motion passed.

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The

Comprehensive Plan) From “Agricultural And Rural-Density Residential” To “Agricultural And Rural-Density Residential” & “Suburban-Density Residential”, Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 7. On a voice vote, motion passed.

COMMUNICATIONS 38:10

40. Communication From Vice Chair Decker - A Resolution Recognizing November 2023 As "National Adoption Month"

Chairman Nudo referred Communication 40 to the Executive Committee.

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

Chairman Nudo received and filed Communication 41.

Approval of the September 5, 2023, County Board Minutes By Supervisor Geertsen

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to approve the minutes from the meeting held on September 5, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 3, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Karow and Wamboldt

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Madi Tongco (Human Services Committee) and Sona Hawkins (Human Services Committee).

Presentation Of The 2024 Kenosha County Budget By County Executive Samantha Kerkman

Citizen Comments 17:34

Todd Hauser (6622 24th Ave, Kenosha) – Gave update on the progress of the mountain bike trails at Petrified Springs Park.

Announcements of The Chairman 22:50

Chairman Nudo reminded the supervisors that attended the WCA conference to see the County Clerk if they needed reimbursements. Brookside Board of Trustees met last Monday and learned Brookside has 131 beds filled and Willowbrook is at full capacity.

Supervisor Reports 23:50

Supervisor Rodriguez wished to speak about a conflict with budget meetings. Chairman Nudo ruled Supervisor Rodriguez was out of order. It was moved by Supervisor Rodriguez and seconded by Supervisor Belsky to overrule the decision of the Chairman. On a roll call vote, motion to overrule the Chairman passed 13-8. AYE: Supervisors Belsky, Decker, Franco, Gaschke, Grady, Kubicki, Nedweski, Nordigian, Poole, Rodriguez, Rose, Stocker, and Thomas. NAY: Supervisors Bashaw, Berg, Geertsen, Gentz, Nudo, O'Day, Stock, Yuhas. Supervisor Rodriguez then spoke about concerns regarding a conflict of budget meetings between Planning & Development Extension Education Committee and Judiciary and Law Committee.

Supervisor Grady reported he will be running for office in the spring.

Supervisor Belsky also spoke about concerns regarding a conflict of budget meetings between Planning & Development Extension Education Committee and Judiciary and Law Committee.

Supervisor Nordigian gave a [report](#) on updates from the Public Works meeting last week.

Supervisor Berg reported he is having a food drive on Saturday October 7th from 12-4 at 3905 31st Ave to collect donations for Grace Welcome Center.

Supervisor Gaschke reported on new things happening in district 7. Kenosha Innovation Neighborhood project will begin at the end of this month. Tomorrow, October 4th, there is a tour of the Uptown Lofts located on the west side of 22nd Ave. The project includes a grocery store, restaurant, and children's

library with apartments on the upper level. Lastly, the Kenosha Metra Station has a new restaurant, Blast From The Past Pizza. They will have a ribbon cutting on Friday October 13th.

Supervisor Stock reported Human Services had a meeting in September with a presentation from Brookside. 131 out of 154 beds are filled at Brookside and staff has been working hard on getting the rest filled.

COUNTY EXECUTIVE APPOINTMENTS 43:51

22. John Coffey to serve on the Silver Lake Management District Board

Chairman Nudo referred County Executive Appointment 22 to the Planning, Development & Extension Education Committee.

NEW BUSINESS 44:07

Resolution – One Reading

58. From the Human Services Committee - A Resolution to approve the appointment of Supervisor Jeffrey Wamboldt to serve on the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 58. On a voice vote, motion passed.

COMMUNICATIONS 45:00

42. Communication From Supervisor Thomas - A resolution To Create A risk Assessment And Management Practices For Kenosha County

Chairman Nudo referred Communication 42 to the Finance and Administration Committee.

43. Communication From Vice Chair Decker - A Resolution Recognizing December 2023 as "National Impaired Driving Prevention Month"

Chairman Nudo referred Communication 43 to the Executive Committee.

44. Communication From Supervisor Nedweski - A Resolution Recognizing October 2023 as Italian Heritage Month in Kenosha County

Supervisor Nedweski made a motion to suspend the rules for Communication 44. The motion was seconded by Supervisor Geersten. On a roll call vote, motion passed. Communication 44 is now Resolution 59. On a voice vote, Resolution 59 passes.

CLAIMS 49:10

8. Chad Exner – Personal Injury

Chairman Nudo referred Claim 8 to Corporation Counsel.

Approval of the September 19, 2023, County Board Minutes By Supervisor Gentz 49:18

It was moved by Supervisor Gentz, seconded by Supervisor Franco to approve the minutes from the meeting held on September 19, 2023. On a voice vote, motion passed.

Adjourn 49:38

It was moved by Supervisor Rodriguez, seconded by Supervisor O'Day to adjourn at 8:21 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 17, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Karow, Nedweski, and Wamboldt

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Garrison Bryant (Legislative).

Citizen Comments

There were none.

Announcements of The Chairman

Chairman Nudo reminded everyone budget meetings have started and encourages everyone to try to make it to all of their meetings.

Supervisor Reports

Supervisor Rodriguez wanted to thank Chairman Nudo and County Clerk Regi Waligora for making accommodations so he could safely attend the Judiciary and Law meeting after his surgery.

Supervisor Gaschke stated last week Planning, Development, & Extension Education Committee met and unanimously approved their budget.

Supervisor Thomas spoke about UW-Parkside Chancellor stating Kenosha County has not submitted proper paperwork for their contract.

Supervisor Nordigian reported that the Public Works Committee passed their budget unanimously. There will not be a meeting next week so the next Public Works meeting will be held on November 27th. Matt Collins met with UW-Parkside Chancellor and stated everything is going great and they have no complaints.

Supervisor Bashaw stated that Judiciary & Law met, and the budget passed unanimously. Judicially & Law Committee and the Finance/ Administration Committee will be having a special joint meeting on November 16th.

NEW BUSINESS

Resolution – One Reading

60. From the Human Services Committee - A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates

Supervisor Rose asked whether two readings were necessary for this resolution. Sponsors did not object to two readings. Second reading and action will be at the next meeting.

61. From the Planning, Development & Extension Education Committee - A Resolution to Reappoint John Coffey to the Silver Lake Management District Board

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 61. On a voice vote, motion passed.

62. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Parcels Located In The Area Of 17th Court And 15th Street By Kenosha County

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 62. On a voice vote, motion passed.

63. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Property At 2907 63rd Street

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 63. On a voice vote, motion passed.

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 45.

CLAIMS

9. Doris Marshall – Personal Injury

Chairman Nudo referred Claim 9 to Corporation Counsel.

Approval of the October 3,2023, County Board Minutes By Supervisor Grady

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the meeting held on October 3,2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:53 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 7, 2023**

The **County Board Annual Meeting** was called to order by Chairman Nudo at 8:59 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 23 Excused: 0

Citizen Comments

Heidi Helgeson (6507 40th Ave, Kenosha) spoke about Racial & Ethnic Equity Chairman Solis's actions at prior commission meetings. Recommending he be removed.

Troy Landry (4047 29th Ave, Kenosha) spoke about Racial & Ethnic Equity Chairman Solis's actions towards him at prior commission meetings. Recommending he be removed.

Announcements of The Chairman

Chairman Nudo announced there will be a Committee Of The Whole meeting on November 14th at 6:30pm.

COUNTY EXECUTIVE APPOINTMENTS

23. Lori Plahmer to serve as Director of the Kenosha County Division of Health

Chairman Nudo referred County Executive Appointment 23 to the Planning, Development & Extension Education Committee.

24. Bill Hopkins to serve on the Civil Service Commission

Chairman Nudo referred County Executive Appointment 24 to the Planning, Development & Extension Education Committee.

25. Eula Payne-Williams to serve on the Commission on Aging and Disability Services

Chairman Nudo referred County Executive Appointment 25 to the Planning, Development & Extension Education Committee.

26. Jim Schmidt to serve on the Veterans Services Commission

Chairman Nudo referred County Executive Appointment 26 to the Planning, Development & Extension Education Committee.

27. Jennifer Blasi To Serve As Director Of The Kenosha County Division Of Veterans Services

Chairman Nudo referred County Executive Appointment 27 to the Planning, Development & Extension Education Committee.

NEW BUSINESS

Policy Resolution - First Reading, Two Required

4. From The Finance & Administration Committee - A Policy Resolution - 2024 Kenosha County Budget

COMMUNICATIONS

46. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

Chairman Nudo referred Communication 46 to the Judiciary & Law and Finance and Administration Committees.

47. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

Chairman Nudo referred Communication 47 to the Judiciary & Law and Finance and Administration Committees.

48. Communication From Judiciary And Law Enforcement Committee - A Resolution to Repurpose Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project

Chairman Nudo referred Communication 48 to the Judiciary & Law and Finance and Administration Committees.

49. Communication from The Finance & Administration Committee - A Resolution Authorizing Sale of a Highway S Project Remnant

Chairman Nudo referred Communication 49 to the Finance and Administration Committee.

50. Communication from Public Works/Facilities - A Resolution Authorizing Director of Parks to Apply for Grant Funding from WisDOT

Chairman Nudo referred Communication 50 to the Public Works/ Facilities and Finance and Administration Committees.

51. Communication from Public Works/Facilities - A Resolution Authorizing the Acceptance of Funds from CCM-Somerville for ROW Acquisition and Highway Improvements

Chairman Nudo referred Communication 51 to the Public Works/ Facilities and Finance and Administration Committees.

52. Communication from Public Works/Facilities - A Resolution Authorizing Transfer of a Remnant from CTH F Project to Donna Karow Pursuant to 1st Right of Refusal for \$5,000

Chairman Nudo referred Communication 52 to the Public Works/ Facilities and Finance and Administration Committees.

53. Communication from Public Works/Facilities - A Resolution to Approve the Formation of a Focus Committee as a Requirement for the Dev of the KC Safety Action Plan

Chairman Nudo referred Communication 53 to the Public Works/ Facilities Committee.

54. Communication From Vice Chair Decker - A Resolution Recognizing January 2024 As "Human Trafficking and Modern Slavery Prevention Month"

Chairman Nudo referred Communication 54 to the Executive Committee.

55. Communication From Supervisor Geertsen - A Resolution In Support Of Maintaining Sheridan Road As Currently Configured

Chairman Nudo referred Communication 55 to the Public Works/ Facilities Committee.

56. Communication From Supervisor Geertsen - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary Review Process

Chairman Nudo referred Communication 56 to the Legislative Committee.

57. Communication From Vice Chair Decker - A Resolution Recognizing January 9th, 2024, As "Law Enforcement Appreciation Day"

Chairman Nudo referred Communication 57 to the Executive Committee.

58. Communication From Administration - Discussion and Possible Action on IGA

Chairman Nudo referred Communication 58 to the Legislative and Finance and Administration Committees.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Rodriguez to adjourn at 9:19 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 7, 2023**

The **County Board Organizational Meeting** was called to order by Chairman Nudo at 7:17 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 23 Excused: 0

Citizen Comments (0:30)

Andreas Meyer (5717 34th Ave, Kenosha) spoke about removing Chairman Solis and any members that support hate groups from the Racial & Ethnic Equity Commission.

Sara Kirby (7121 23rd Ave, Kenosha) spoke against Resolution 60 and would also like to see Chairman Solis removed from the Racial & Ethnic Equity Commission.

Marieta Huff (7939 34th Ave, Kenosha) spoke against Resolution 60.

Announcements Of The Chairperson (7:40)

No announcements

Supervisor Reports (7:53)

Supervisor Rodriguez stated Vice Chair Decker, Sheriff Zoerner, and himself went to a few of the Kenosha County buildings to show their appreciation to the employees and hand out candy.

Supervisor Belsky discussed the process of a communication becoming a resolution and how Kenosha County government needs to be transparent.

Supervisor Rose reported the issues that have come up regarding Chairman Solis needs to be investigated and handled by administration immediately.

Supervisor Nordigian reported Public Works next meeting is scheduled for November 27th at 6:30 at Kenosha County Center.

Supervisor Nedweski wanted to thank everyone on their hard work with the budget. Also agreed with Supervisor Belsky on liking our process of getting things approved and government being transparent.

Supervisor Karow reported Planning, Development & Extension Education Committee is meeting tomorrow November 8th at 7pm on the 2nd floor of the Kenosha County Administration Building.

Supervisor Bashaw gave an update on Pringle Nature Center and invited everyone to attend the "Giving Tuesday" event on November 28th. It is a Thanksgiving style program where they are asking for people to give gifts to adopt a class scholarship fund.

Supervisor Berg reported Racial and Ethnic Equity Commission is having a meeting on November 16th at 6pm at the Kenosha County Administration Building.

OLD BUSINESS (23:40)

Resolution – Second Reading

60. From the Human Services Committee - A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates

It was moved by Supervisor Stock, seconded by Supervisor Stocker to approve Resolution 60. Supervisor Yuhas made a motion to table Resolution 60, seconded by Supervisor Berg. On a Roll Call vote, motion failed 11-12. Supervisors Gentz, Belsky, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, Yuhas, Wamboldt, and Bashaw voting AYE. Supervisors Grady, Rose, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Poole, Nordigian Decker and Karow voting NAY. Bashaw made a motion to return Resolution 60 to Committee, seconded by Supervisor Rose. On a Roll Call vote motion failed 11-12. Supervisors Gentz, Rose, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, Yuhas, Wamboldt, and Bashaw voting AYE. Supervisors Grady, Belsky, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Poole, Nordigian, Decker and Karow voting NAY. On a roll call vote, Resolution 60 passed 14-9. Supervisors Grady, Belsky, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Poole, Nordigian Decker and Karow voting AYE. Supervisors Gentz, Rose, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, and Bashaw voting NAY.

NEW BUSINESS (1:20:25)

Resolution - One Reading

64. From Vice Chair Decker and The Executive Committee - A Resolution Recognizing November 2023 As "National Adoption Month"

It was moved by Vice Chair Decker, seconded by Supervisor Nordigian to approve Resolution 64. On a voice vote, motion passed.

65. From Vice Chair Decker, Supervisor Poole, Supervisor Rodriguez and The Executive Committee - A Resolution Recognizing December 2023 As "National Impaired Driving Prevention Month"

It was moved by Vice Chair Decker, seconded by Supervisor Stock to approve Resolution 65. On a voice vote, motion passed.

CLAIMS (1:30:12)

10. Ruderman, Aleksey - Personal Injury

Chairman Nudo referred Claim 10 to Corporation Counsel.

11. Villagomez, Jamie - Personal Injury/ Death

Chairman Nudo referred Claim 11 to Corporation Counsel.

12. Spectrum - Property Damage

Chairman Nudo referred Claim 12 to Corporation Counsel.

Approval Of The October 17, 2023, Minutes By Supervisor Kubicki

It was moved by Supervisor Kubicki, seconded by Supervisor Grady to approve the minutes from the regular meeting held on October 17, 2023. On a voice vote, motion passed.

Adjourn Sine Die

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adjourn sine die at 8:47 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 7, 2023**

The **County Board Public Hearing** was called to order by Chairman Nudo at 7:00 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 23 Excused: 0

Citizen Comments

No one spoke.

Presentation Of The Kenosha County 2024 Budget By Supervisor Rose

Supervisor Rose presented the Kenosha County 2024 Budget.

Adjourn

It was moved by Supervisor Yuhas, seconded by Supervisor Rodriguez to adjourn at 7:13 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 8, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Wamboldt, and Yuhas.

Excused: Supervisor Thomas

Present: 22 Excused: 1

Citizen Comments

The following citizens spoke about the Racial & Ethnic Equity Commission and Chairman Solis being removed immediately: Gayle Clark Taylor (7624 18th Ave), Terry Wruck (8815 Lakeshore Dr), Alex Whittaker (12020 187th Ave), Veronica King (5518 34th Ave), Timothy Sanborn (8805 Lakeshore Dr), Julia Nowicki (8805 Lakeshore Dr).

Announcements Of The Chairman

Chairman Nudo reminded the County Board of the meetings next week. Tuesday the 14th at 630 will be a presentation regarding the IGA. Wednesday the 15th is the Legislative Committee and Thursday the 16th is the Finance Committee meeting.

Supervisor Reports

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

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

1. From The Finance & Administration Committee - A Policy Resolution - 2024 Kenosha County Budget

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 1. On a roll call vote, motion passed.

NEW BUSINESS

Resolution - One Reading

66. From the Finance & Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,130,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 66. On roll call vote (3/4 Of Full Membership Required), motion passed.

Adjourn

It was moved by Supervisor O'Day, seconded by Supervisor Berg to adjourn at 7:58 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 14, 2023**

The **Committee Of The Whole Meeting** was called to order by Chairman Nudo at 6:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Gentz, Grady, Karow, and Nedweski

Present: 19 Excused: 4

Citizen Comments

The following citizens spoke against the casino: Paul Nelson (7548 29th Ave, Kenosha), Kevin Krantz (16807 60th St, Kenosha), Steve Guion (6717 144th Ave, Kenosha), Mike Nedvidek (7413 10th Ave, Kenosha), Pamela Mundling (7327 11th Ave, Kenosha), Axel Segovia (1850 17th Ave, Kenosha), Katherine Woods (3908 51st Ave, Kenosha), Lorri Pickens, Michael McTernan (6633 Greenbay Rd, Kenosha).

The following citizen spoke in favor of the casino: Kevin Boyle (6815 35th Ave, Kenosha).

Presentation On The Proposed Menominee/Hard Rock Casino Project

Adjourn

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adjourn at 11:16 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 21, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Grady, Kubicki, Nedweski, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Chairman Nudo, Supervisors Karow and Gentz

Present: 20 Excused: 3

Supervisor Nedweski moved to suspend the rules and take up resolution 73. Seconded by Supervisor Rodriguez. (1:08)

Supervisor Rose moved to table Supervisor Nedweski's motion and table resolution 73. Seconded by Supervisor Grady. (2:41)

Vice Chair Decker, called Supervisor Rose out of order. (3:04)

Supervisor Rose moved to overrule the decision of the Chair. Supervisor Grady Seconded. (8:46)

The decision to overrule the chair. 5-15 Failed with Supervisors Grady, Rose, Belsky, Kubicki and Gaschke voting NAY and Supervisors Thomas, Rodriguez, O'Day, Berg, Stock, Franco, Stocker, Geersten, Nedweski, Wamboldt, Bashaw, Yuhas, Poole, Nordigian and Decker voting AYE. (11:33)

Supervisor Nedweski moved to suspend the rules and move up resolution 73 to before citizen comments. Seconded by Supervisor Rodriguez. The vote requires a 2/3 majority. The motion failed. 10-10 with Supervisors Grady, Thomas, Rodriguez, Stocker, Geersten, Nedweski, Wamboldt, Poole, Nordigian and Decker voting AYE and Supervisors Rose, Belsky, Kubicki, Gaschke, O'Day, Stock, Franco, Yuhas, Bashaw and Berg voting NAY. (13:46)

Citizen Comments (14:05)

The following citizens spoke about being opposed to the IGA/Casino - Raymond Camryn (5313 20th Ave), Randy Shane (7328 148th Ave), Pamela Mundling (7327 11th Ave), Steve Guion (6717 144th Ave), Phil and Mary Poletti (15522 73rd St), Mike Mcternan (6633 Green Bay Rd), Kevin Krantz (16807 60th St), Axel Segovia (1850 17th Ave), Colleen Fish (7912 160th Ave).

Gail Clark Taylor (7624 18th Ave) objected to the prior appointments to the REEC, the casino and lifting the bans to have guns in county buildings.

The following citizens spoke about tabling the IGA: Morey Smith (10519 69th St), Mike Mcternan (6633 Greenbay Rd).

Doug Labelle (3920 47th Ave) spoke about gambling disorders and requested funding for help.

The following citizens were in support of the Casino John Halley (1914 21st St) and Josh Bruns (7724 17th Ave).

Announcements of The Chairman (1:09:33)

Vice Chair Decker welcomed Youth In Governance member Enze Price (Executive Committee and Patrick Sterling (Legislative Committee).

Supervisor Reports (1:10:04)

Supervisor Stock corrected his motion to bring up resolution 73 before supervisor comments. Seconded by Supervisor Rodriguez. Motion passed 20-0. (1:11:33)

Supervisor Geersten moved to postpone resolution 73 until the January 16th County board meeting. Seconded by Supervisor Nedweski. The motion passed 13-7, with Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Franco, and Yuhas voting NAY. Supervisors Thomas Rodriguez, O'Day, Berg, Stock, Stocker, Geersten, Nedweski, Wamboldt, Bashaw, Poole, Nordigian and Decker voting AYE. (2:02:53)

Supervisor Nordigian gave an update on Public Works. A full [report](#) of all updates has been sent to all supervisors. (2:03:49)

Supervisor Thomas gave an update on the Racial Ethnic Equity Committee. He spoke about his presentation to the Habitual Truancy Taskforce on December 5, 2023, regarding how transportation plays a major role in whether students attend school or not. (2:06:00)

Supervisor Bashaw stated that Judiciary and Law met with Finance last Thursday due to time constraints to get four items pushed through within a shorter timeframe. (2:12:09)

Supervisor Yuhas provided an update about Joint Services and Fleet Maintenance, explaining the different costs, saving \$7546.63. (2:12:44)

NEW BUSINESS (2:16:33)

Resolution – One Reading

67. From Supervisor Geertsen and the Legislative Committee - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 67. On a voice vote, motion passed.

68. From the Finance & Administration Committee a Resolution Authorizing Sale of a Highway S Remnant

It was moved by Supervisor Rose, Seconded by Supervisor Poole to adopt Resolution 68. On a Roll call vote, motion passed 19-1, with Supervisors Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, O'Day, Berg, Stock, Franco, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Bashaw, Poole, Nordigian, Decker voting AYE and Supervisor Rodriguez voting NAY.

69. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Request to Approve the Appointment of Mr. William Hopkins to the Kenosha County Civil Service Commission.

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 69. On a voice vote, motion passed.

70. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 70. On a Roll Call vote, motion passed.

71. From The Judiciary & Law Enforcement and Finance/Administration Committees - A Resolution to Repurpose the Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 71. On a Roll Call Vote, motion passed.

72. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 72. On a Roll Call vote, motion passed.

COMMUNICATIONS (2:33:55)

59. Communication From Vice Chair Decker, Supervisors Nedweski and Rodriguez - A Resolution Recognizing February 2024 as "Black History Month"

Vice Chair Decker referred Communication 59 to the Executive Committee.

60. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Probationary Cabaret License - Wilmot Mountain 11931 Fox River Road Wilmot WI 53192 (Town of Randall)

Vice Chair Decker referred Communication 60 to the Judiciary and Law Committee.

61. Communication from Public Works/Facilities - A Resolution to Grant a Utility Easement to We Energies for a Transformer at Brookside Care Center

Vice Chair Decker referred Communication 61 to Public Works.

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

Vice Chair Decker received and filed Communication 62.

CLAIMS (2:34:52)

13. Barrios, Benito - Personal Injury

Vice Chair Decker referred Claim to Corporation Counsel.

Approval of the November 7, 2023, Public, Organizational, and Annual Meeting and November 8, 2023 Regular Meeting, and November 14, 2023 Committee Of The Whole Meeting By Supervisor Nordigian. (2:35:00)

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 7-8 and 14th. On a voice vote, motion passed.

Supervisor Yuhas wanted the record to reflect when the motion was made to take up resolution 73 she meant to hit no and not abstain. (2:35:32)

Adjourn (2:35:53)

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 10:06 p.m. On a voice vote, motion carried.

**Prepared by: Ariel Goldberg, Deputy County Clerk
Submitted by: Regi Waligora, County Clerk**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
December 5, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Chairman Nudo and Supervisors Belsky and Nedweski

Present: 20 Excused: 3

Citizen Comments (1:05)

Michael Bell (3317 13th Pl, Kenosha) spoke about donating money to Kenosha County charitable organization if Kenosha Mayor John Antaramian, John Morrissey, and the Kenosha Police Department release a 19 year old police bullet to an outside forensic examiner.

Sue Grace Krokosz (8785 3rd Ave, Pleasant Prairie) spoke about her frustration with being unable to communicate with staff of the Racial & Ethnic Equity Commission.

Announcements of The Chairperson (9:20)

Vice Chair Decker welcomed Youth In Governance member Madi Tongco (Human Services Committee). County Clerk Regi Waligora reminded supervisors to RSVP to the holiday party as soon as possible.

Supervisor Reports (10:02)

(10:02) **Supervisor Rodriguez** wanted to thank Matt Collins, Wyatt of the Parks Department, Joe Potente, and Jill Rozell for their work on the Annual Christmas Tree Lighting Event.

(11:12) **Supervisor Nordigian** reported Public Works Committee met on November 27th. The number of generators at KCC has been reduced from 2 to 1, saving the County around \$100,000. The mural in the courthouse has been completed. Both golf facilities are down but Brighton Dale does have a golf simulator available for \$22.50 for a half hour. There were about 2,000 more rounds of golf this year compared to last year. There will be no fee increases next year for the dog parks or Silver Lake Beach Park.

(13:46) **Supervisor Bashaw** gave an update on the Broadband Advisory Committee that met last week. The team has been working on adding security measures to the parks including cameras and broadband access. Wanted to thank the Highway Department and Shelley Billingsley for the tour and the coffee and donuts.

NEW BUSINESS (15:19)

Resolution – One Reading

74. From Public Works/Facilities Committee And Finance/ Administration Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WisDOT For The Midwest Interstate Trail -Phase I

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 74. On a roll call vote, motion passed 19-1. Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Wamboldt, and Yuhas voting AYE. Supervisor Thomas voting NAY.

75. From Public Works/Facilities Committee - A Resolution To Support Maintaining Sheridan Road As Currently Configured

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 75. Supervisor Rodriguez made a motion to amend Resolution 75 to include forwarding to Racine County Board, Racine City Council, and Village of Mount Pleasant. On a voice vote the motion to amend passes. On a roll call vote, motion to pass the amended Resolution 75 passes 19-1. Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Berg voting NAY.

76. From Public Works/Facilities Committee - A Resolution To Approve The Formation Of A Focus Committee For Development Of KC Comprehensive Safety Action Plan

It was moved by Supervisor Nordigian, seconded by Supervisor Karow to adopt Resolution 76. On a voice vote, motion passed.

COMMUNICATIONS (42:38)

63. Communication From The Finance & Administration Committee - A Resolution To Approve Kenosha County's Intent And Agreement To Self-Insure For Worker's Compensation

Vice Chair Decker referred Communication 63 to the Finance/ Administration Committee.

64. Communication From Judiciary And Law Enforcement Committee - A Resolution To Adopt The 2023-2028 Hazard Mitigation Plan

Vice Chair Decker referred Communication 64 to the Judiciary & Law Enforcement Committee.

Approval of the November 21,2023 , County Board Minutes By Supervisor O' Day

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to approve the minutes from the meeting held on November 21, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:13 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk