

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
January 18, 2022**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas. Supervisor Rodriguez arrived at 7:31 p.m.

Excused: Supervisors Decker, Gaschke, Gentz & Kubicki

Present: 18 Excused: 4

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day announced that the Susan B. Anthony Women of Influence Award Dinner will be held on March 11th at 5:00 p.m. He has a table with 6 seats open and if anyone is interested in attending, they should contact him or the County Clerk.

Supervisor Reports

Supervisor Grady

The courthouse washroom remodeling project and a security system software upgrade is underway. The KCAB fourth and final heat pump replacement phase has begun, and the duct work has been cleaned. The Molinaro security modifications are complete and the parking lot to the west of KCAB is mostly complete. The bids are in for the hvac replacement at the Detention Center that will begin on January 24th and should end in March. There are still some water main repairs at Kemper that will be done as budget allows over several seasons. The KCC renovation project is being handled by Kueny Architects. Sadly, the FEMA grant for the Kemper shoreline revetment project was not obtained; but there may be assistance from another grant, hopefully with the help of state and federal partners & representatives. There are some temporary repairs needed for the Petrifying Springs Park pavilion #3 and #5. The multi-use trails in partnership with U.W. Parkside have gone quite well. The bridge has been installed on the east part of the property for better access to the trails. The County S (Hwy 142) project is done. The roundabout at County Y and H will begin the bid and planning process this year and construction next year. The JB bridge deck will be remodeled this early spring and should be completed by June, 2022. It still is available for snowmobile traffic only. There is a bridge in the Town of Paris on County MB that is being replaced. When the County S project was completed, there were orphan parcels that remained after the roadbed realignment. There are one or two marketable parcels that will be taken care of at tonight's meeting. It's been a very good year for golf. There were quite a few rounds of golf played even in December, which added revenue and ended up an overall very good season. A second golf simulator has been added at Petrifying Springs and is booked far in advance for tee times and leagues.

COUNTY EXECUTIVE APPOINTMENTS

54. M.A. Olatoye Baiyewu To Serve On The Kenosha County Board Of Health

Chairperson O'Day referred County Executive Appointment 54 to Human Services Committee.

55. Eula Payne-Williams To Serve On The Kenosha County Commission On Aging & Disability Services
Chairperson O'Day referred County Executive Appointment 55 to Human Services Committee.

56. Nathan Thiel To Serve On The Kenosha County Local Emergency Planning Committee
Chairperson O'Day referred County Executive Appointment 56 to Judiciary and Law Committee.

Appointments

Joshua Nielsen To Serve As The Director Of Kenosha Joint Services

Chairperson O'Day referred this appointment to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

It was moved by Supervisor Maurer, seconded by Supervisor Beth to adopt Ordinance 16. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

It was moved by Supervisor R. Frederick, seconded by Supervisor Franco to adopt Resolution 91.

It was then moved by Supervisor Rose, seconded by Supervisor Rodriguez to amend the resolution to include an additional bonus for a staff member in Clerk of Courts.

After a lengthy discussion, it was moved by Supervisor Rose, seconded by Supervisor Grady to refer the resolution back to the Finance & Administration Committee to address the more complex issue of who was overlooked. On roll call vote, motion carried (10-8), with Supervisors Berg, R. Frederick, Nudo, Franco, Wamboldt, Beth, Pomaville and Lewis voting nay.

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noël Sheer To The Kenosha County Library System Board

It was moved by Supervisor R. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 92. On a voice vote, motion carried with Supervisor Nudo voting nay.

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

It was moved by Supervisor Grady, seconded by Supervisor R. Frederick to adopt Resolution 93. On a voice vote, motion carried.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 10.

CLAIMS

Chairman O'Day referred Claims 22 through 24 to Corporation Counsel:

22. Dalton Fischer - Personal Property Loss

23. Alice Van Kammen - Personal Property Loss

24. Andrew Rous - Vehicle Damage

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on January 4, 2022. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:20 p.m. On a voice vote, motion carried.

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

Submitted by: Regi Bachochin, County Clerk