

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

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

Roll Call was taken.

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

Excused: Supervisors Celebre, Grady, and Wamboldt

Present: 20 Excused: 3

CITIZEN COMMENTS

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

ANNOUNCEMENTS OF THE CHAIRMAN

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

SUPERVISOR REPORTS

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

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

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

OLD BUSINESS

Resolution - one reading

27. From The Human Services Committee-Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Berg.

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

Roll call vote.

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

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

Aye: 13 Nay: 7 Motion carried.

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

NEW BUSINESS

Resolution - one reading

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

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

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

Roll call vote.

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

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

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

Roll call vote.

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

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

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

Roll call vote.

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

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

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

Roll call vote.

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

COMMUNICATIONS

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

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

CLAIMS

19. Brittany Anderson – Vehicle damage
Chairman O'Day referred Claim #19 to Corporation Counsel.
20. Emily Bruno - Vehicle damage
Chairman O'Day referred Claim #20 to Corporation Counsel.
21. City of Kenosha vs. Medical Examiner - Vehicle damage
Chairman O'Day referred Claim #21 to Corporation Counsel.
22. Estate of Anthony Huber – Personal Injury
Chairman O'Day referred Claim #22 to Corporation Counsel.
23. Gaije Grosskreutz – Personal Injury
Chairman O'Day referred Claim #23 to Corporation Counsel.
24. Alyssa Schukar – Personal Injury
Chairman O'Day referred Claim #24 to Corporation Counsel.

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

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

Motion to adjourn by Supervisor Ron Frederick. Seconded by Supervisor Rose. Motion Carried.

Meeting adjourned at 8:30 p.m.

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