

**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 Sheriff's department are in agreement 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