

**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 10<sup>th</sup> Street, Somers), Marieta Huff (7939 34th Avenue, Kenosha), Sabrina Landry (4047 29<sup>th</sup> Avenue, Kenosha), Jose Charo (5900 Wildwood Drive, Mount Pleasant), Anthony Davis (5503 86<sup>th</sup> Place, Pleasant Prairie), Anthony Kennedy (4223 29<sup>th</sup> Avenue, Kenosha), Koerri Elijah Washington (1805 54<sup>th</sup> Street, Kenosha), Heidi Helgeson (6507 40th Avenue, Kenosha), Carolyn Feldt (3807 Van Buren Road, Kenosha), Ruby Becker (1807 81<sup>st</sup> Street, Kenosha), Cedric Phillips (1361 54<sup>th</sup> Street, Kenosha), Russ Hahn (6600 3rd Avenue, Kenosha), Julia Wilridge (6860 91<sup>st</sup> Street, Pleasant Prairie), LaVerne Jaros (324 116th Street, Pleasant Prairie), Keny Harper (3105 85<sup>th</sup> 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 2<sup>nd</sup> Avenue) spoke against the effectiveness of the Racial and Ethnic Equity Commission, in its current form.

Louis Rugani (4526 29<sup>th</sup> 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 (22<sup>nd</sup> Avenue) and Highway A (7<sup>th</sup> Street) intersection on Monday, March 20, 2023, from 5 PM to 7 PM at the Somers Village Hall located at 7511 12<sup>th</sup> 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 75<sup>th</sup> 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 56<sup>th</sup> 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