

**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 Miloslavac 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