

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
April 7, 2021**

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. This meeting was held virtually via WebEx.

Roll Call was taken.

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

Excused: Supervisors Grady, Belsky, Wamboldt and Decker.

Present: 18 Excused: 4

Chairman O'Day appointed Kim Lewis as County Board Supervisor of the 23rd District.

It was moved by Supervisor Rose to approve the appointment of Kim Lewis as County Board Supervisor of the 23rd District. Seconded by Supervisor Berg. Roll call vote.

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

Nay: Supervisors Maurer and Nordigian.

Abstain: Supervisors Gentz, Rodriguez and Nudo.

Aye: 13. Nay: 2. Abstain: 3.

Motion carried.

There were no Citizen Comments

Announcements of The Chairman

Chairman O'Day asked for a moment of silence for former County Board Supervisor Judy Rossow who passed away recently. She was a great lady on the County Board and in business. She was an asset to the City of Kenosha and Rhode Opera House.

He welcomed Youth In Governance member Calahan Miles to the meeting. Supervisor Franco has chosen the Sharing Center and Shalom Center as his charities for this month. Each will receive \$100.

Supervisor Reports

Supervisor Franco reported Highways, CTH S, KR and 50 are still in the process of construction. CTH K, the Hwy Y and A Roundabout, the WG bridge and the Hwys U and Q and U and C intersection improvements are all in the design phase. CTH F has been bid out, and the MB and N bridges are open for bids. STH 50 extension west to CTH O is new and the CTH H-II Stateline to STH 165 project will be in May. In Facilities 18 heat pumps will be replaced on the 2nd floor of the Administration Building. Exterior sealant reinforcement and piping/coupling replacement will begin at the Detention Center. The District Attorney/Juvenile Intake move and remodel has been completed. The Administration Building security modifications will be bid out in July with the hope of construction beginning in August. The Civic Center demolition project is targeted to begin in May and finish in June. This area will then be used for a parking lot. The Detention Center will be replacing HVAC's starting in September. Water infiltration repair at Kemper will begin in June. Detention Center will receive lobby security upgrades and the PSB men's locker room will be renovated later this year. In Parks, Boundless Adventures is open now, ax throwing is a new feature. Bids are open for the parkway, honor plaza and multiuse trails for Kenosha County Veterans Memorial Park. The county was awarded money to remove invasive plants and to plant 100 oak trees. The Old Settlers Band Shelter bid came in overpriced because of the rise of lumber prices, so alternative design materials are being considered. Money was awarded for the Pike River Restoration. Selective tree clearing and brush removal continues on the South Bike Trail. Opening Day of golf was March 19th and was very successful. Recruitment for maintenance staff continues and there are several projects in progress at the golf courses.

Supervisor Gaschke reported the Extension Education Committee interviewed 25 young people to serve on the Youth In Governance. They selected 14 to serve on 7 standing committees with 2 more as alternates. The candidates were from 10 different schools and all did a great job.

There will be a continuing education opportunity for the County Board Supervisors to continue their professional development with a relational networking workshop being offered by UW Extension. This is a statewide workshop being led by our Associate Professor and Community Development Educator Amy Greil. This is a 6 week course starting April 15th. He will email a link to the board so anyone interested can get more information and register; he encourages the board to consider participating in this.

Supervisor Gentz reported Director of Joint Services Tom Genthner will be stepping down this fall, along with Bev leaving they will have their work cut out for them. He confirmed with Supervisor Gaschke that 2 YIG will be appointed to the Joint Services Board. He also asked for information on what "alternative materials" for the Old Settler band Shelter could be.

Supervisor Rodriguez was extended the opportunity by Ms. Tappa from Administration to attend one of the GARE (Government Alliance on Racial Equity) Foundation series events, an online seminar. There were over 70 people via Zoom from all over the country attending. He learned a lot and offered if any of his colleagues would like to learn more he would go over it with them.

He asked when newly appointed County Board Supervisor Kim Lewis would be seated, Chairman O'Day stated at the next meeting.

COUNTY EXECUTIVE APPOINTMENTS

26. Chairman John O'Day To Serve On The Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Chairman O'Day referred County Executive Appointment 26 to Planning, Development & Extension Education Committee

NEW BUSINESS

Resolution – One Reading

82. From The Human Services Committee A Resolution To Approve The Appointment Of Rogelio (Roger) Perez To The Board Of Health

It was moved by Supervisor Berg to adopt Resolution 82. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

83. From The Human Services Committee A Resolution To Approve The Appointment Of Thomas Casey To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 83. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

84. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Barb Wisnefski To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 84. Seconded by Supervisor Gulley. Motion carried with Supervisor Nudo voting nay.

85. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Boyd Frederick To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 85. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

86. From The Human Services Committee A Resolution To Approve The Re-Appointment Of James Schmidt To The Veterans Service Commission

It was moved by Supervisor Berg to adopt Resolution 86. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

87. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Judy Jensen To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 87. Seconded by Supervisor Gulley. Motion carried with Supervisor Nudo voting nay.

88. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Sandra Bisciglia To The Board Of Administrative Appeals

It was moved by Supervisor Berg to adopt Resolution 88. Seconded by Supervisor Gulley. Motion carried with Supervisor Nudo voting nay.

CLAIMS

32. James Mentek - Personal Injury

33. James Mentek - Violation of Rights

Chairman O'Day referred Claims 32 & 33 to Corporation Counsel.

It was moved by Supervisor Yuhas to approve the March 16, 2021 minutes. Seconded by Supervisor Kubicki. Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Maurer. Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk