

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 2, 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, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisor Wamboldt

Present: 22 Excused: 1

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Alexa Didinsky (Judiciary & Law Enforcement Committee), and Enze Price (Executive Committee).

Citizen Comments

Jonathon Jameson (1562 15th Court, Kenosha) spoke in favor of Resolution 4 - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission.

Heidi Helgeson (6507 40th Avenue, Kenosha) expressed gratitude to her County Board Supervisor for discussing concerns and asking questions on the behalf of constituents. She urged the importance of questions and the transparency they can provide.

Announcements Of The Chairman

Chairman Nudo reported the Brookside Board of Trustees met to discuss Brookside Care Center. Following adjustments with pay, there have been continuous improvements; staffing is sufficient with a few open positions in process. Willowbrook Assisted Living is at full capacity, has a fulfilled staff, and financials have improved with an expectation of starting to break even by next month.

Supervisor Reports

Supervisor Nordigian

Reported the Public Works & Facilities Committee plans to review the comprehensive bike plan that will bring new bike paths throughout the western side of Kenosha County; the plan will be revisited for 2025. The Golf Operations Director position has been posted. The Committee passed a Resolution regarding the sale of property off County HWY F and was referred to the Finance/Administration Committee. However, the Resolution was amended to include a right of first refusal on one property that was not previously included due to the changing of parcel ID numbers. The Resolution will be again referred to the Public Works & Facilities Committee for approval. The Brookside Care Center generator will be a 2024 project as it has a one-year lead time. There are several ongoing complex projects that will be included in the upcoming budget. The KCDC HVAC project is over budget and they will not proceed until further evaluation – this is the only project, this year, that is not going to be within budget at this point. The Public Works & Facilities Committee will meet on May 22, 2023, at 6:30 PM at the Pringle Nature Preserve; there may be a presentation of the all-terrain wheelchair. Supervisor Nordigian expressed his gratitude to the Pleasant Prairie Police & Fire Departments and all first responders involved in a recent overdue incident that they assisted with; their actions saved the life of this citizen.

COUNTY EXECUTIVE APPOINTMENTS

10. Veronica King To Serve On The Commission On Aging And Disability Services

Chairman Nudo referred County Executive Appointment 10 to the Human Services Committee.

NEW BUSINESS

Resolution - One Reading

1. From The Public Works/Facilities Committee - A Resolution For 2023 World Migratory Bird Day Proclamation

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 1. On a voice vote, motion passed.

2. From The Executive Committee - A Resolution To Approve The Appointment Of Cortney Marshall To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 2. On a voice vote, motion passed.

3. From The Executive Committee - A Resolution To Approve The Appointment Of Alayna Arrington To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Karow to adopt Resolution 3. On roll call vote, motion passed (21-1).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Thomas, and Yuhas

NAY: Supervisor Stocker

4. From The Executive Committee - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 4. On roll call vote, motion passed (20-2).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

NAY: Supervisors Franco and Gaschke

5. From The Executive Committee - A Resolution To Approve The Appointment Of Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission

It was moved by Supervisor Thomas, seconded by Supervisor Karow to adopt Resolution 5. On roll call vote, motion passed (16-5-1). Supervisor Berg abstained.

AYE: Supervisors Bashaw, Belsky, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Stock, Thomas, and Yuhas

NAY: Decker, Poole, Rodriguez, Rose, and Stocker.

6. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing June 2023 As "National Dairy Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 6. On a voice vote, motion passed.

7. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski And The Executive Committee - A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 7. On a voice vote, motion passed.

8. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Thomas to adopt Resolution 8. On a voice vote, motion passed.

9. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 9. On a voice vote, motion passed.

COMMUNICATIONS

12. Communication From Judiciary And Law Enforcement Committee - A Resolution In Support Of A Memorandum Of Understanding Between The Kenosha County Sheriff's Department, Village Of Pleasant Prairie Police Department, City Of Kenosha Police Department, And The Village Of Twin Lakes Police Department

Chairman Nudo referred Communication 12 to the Judiciary & Law Enforcement Committee.

13. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving Country Thunder Activity Control License 2023

Chairman Nudo referred Communication 12 to the Judiciary & Law Enforcement Committee.

14. Communication From The Human Services Committee - A Resolution To Modify The Division Of Aging, Disability & Behavioral Health Services 2023 Budget For A New Position: Community Prevention And Education Specialist – Behavioral Health

Chairman Nudo referred Communication 12 to the Human Services and Finance/Administration Committees.

15. Communication From The Human Services Committee - A Resolution To Modify The Division Of Aging, Disability & Behavioral Health Services 2023 Budget For A Grant: The Independent Living Support Pilot

Chairman Nudo referred Communication 12 to the Human Services and Finance/Administration Committees.

16. Communication From Vice Chair Decker, Supervisor Rodriguez, And Supervisor Poole - A Resolution Recognizing July 2023 As "Parks And Recreation Month"

Chairman Nudo referred Communication 12 to the Executive Committee.

17. Communication From Supervisors Bashaw And Franco - An Ordinance Amending MCKC

Chairman Nudo referred Communication 12 to the Legislative Committee.

Approval Of The April 18, 2023, Annual Meeting And Organizational Meeting Minutes By Supervisor Thomas

It was moved by Supervisor Thomas, seconded by Supervisor Gentz to approve the Annual and Organizational meeting minutes from April 18, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:31 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk