

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
May 16, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 pm, 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, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors O'Day and Stock

Present: 21 Excused: 2

The State of the County Address was given by County Executive Samantha Kerkman.

At this time, Erica Ness, Youth Development Educator for UW-Madison Division of Extension – Kenosha County, recognized the 2022-2023 Youth In Governance Members and introduced the 2023-2024 Youth In Governance Members. Members of the outgoing 2022-2023 Youth in Governance spoke: Abigail Nosalik and Ben Rothove.

Citizen Comments

No one spoke.

Announcements of The Chairman

Chairman Nudo reminded everyone that the 2023 Kenosha County Parks Activity Guide is available on the table.

Supervisor Reports

Supervisor Rose

Spoke on his recommendations for the new members of the Racial & Ethnic Equity Commission.

Supervisor Yuhas

Reported the Joint Services Board received the department's March report at their meeting on April 25, 2023. In March 2023, there were 4,819 9-1-1 calls received by the Communications department; 95% of calls were answered in under ten seconds and 98% answered in under fifteen seconds. The Communications department handled 15,630 non-emergency calls and 31 text messages. The records department processed 225 jail bonds, entered 615 warrants, reviewed 2,243 incoming case reports and supplements. Fleet Maintenance preformed 371 repairs and 442 automatic car washes. The Evidence & ID department received 1,449 items, disposed of 1,092 items, handled 634 items for release, transported 81 items to the crime lab, process 37 pieces of found property, collected 60 DNA samples, completed 35 ink fingerprint cards, completed 77 bookings, and reviewed and submitted charges for 647 bookings. In the month of May, a dispatcher, Kristin M., helped deliver a baby over the phone.

Supervisor Karow

Reported the Planning, Development & Extension Education Committee met on May 10, 2023. Nesrine Ismaili with FoodWise spoke about her classes "Teen Cuisine" at Reuther High School and "Show Me

Nutrition” at McKinley and Roosevelt elementary schools. Vijai Pandian, Horticulture Educator, spoke about a successful Arbor Day. Carolyn from 4H has been busy preparing for the upcoming Spring and Summer events. There are four applicants being interviewed for the Community Economic Development Coordination position. The deadline for the Agriculture Educator position has been postponed.

Supervisor Rodriguez

Reported the Judiciary & Law Committee met on May 3, 2023. Kenosha County Sheriff’s department traded in a vehicle that was not practical for their uses and in return was able to get a brand-new Suburban to be used as a SWAT command vehicle. Sheriff Zoerner would also like to convey that parade season is soon and he is making it top priority to ensure that all parades throughout the county are safe.

COUNTY EXECUTIVE APPOINTMENTS

11. Colin Hennessey To Serve On The Kenosha Joint Services Board.

Chairman Nudo referred County Executive Appointment #11 to the Judiciary & Law Committee.

12. Dustin Feeney To Serve As Director Of The Kenosha County Division Of Workforce Development.

Chairman Nudo referred County Executive Appointment #12 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

10. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Brian Bashaw to Serve on the Joint Services Board.

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 10. On a voice vote, motion passed.

11. From the Judiciary and Law Enforcement Committee - A resolution to Approve the Appointment of Dave Giordano to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Environmental Organizations).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 11. On a voice vote, motion passed.

12. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Chief Craig Roepke to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Franco to adopt Resolution 12.

Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed.

13. From the Judiciary and Law Enforcement Committee - A Resolution to Approve of Assistant Chief Aaron Longrie to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 13.

Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed.

14. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Jeffery Zampanti to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #3 – Print/Social Media).

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 14. On a voice vote, motion passed.

15. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Carter Hanson to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution 15. On a voice vote, motion passed.

16. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources TRM Grant for Pike River improvements in Petrifying Springs Park.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 16. On roll call vote, motion passed (20-1).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stocker, Wamboldt, and Yuhas
NAY: Supervisor Thomas

17. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Apply for and Accept a Grant from the Wisconsin Economic Development Corporation of up to \$200,000 for the Kenosha County Human Services Building Restoration Project.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 17. On roll call vote (2/3 required), motion passed (21-0).

18. From the Planning, Development & Extension Education Committee - A Resolution regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection" to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 18. On a voice vote, motion passed.

19. From the Planning, Development & Extension Education Committee - A Resolution Requesting Approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2022 Annual Report".

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 19. On a voice vote, motion passed.

Ordinance - One Reading

1. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection" to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 1. On a voice vote, motion passed.

2. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 2. On a voice vote, motion passed.

COMMUNICATIONS

18. Communication from the Public Works/Facilities Committee - A Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements.

Chairman Nudo referred Communication 18 to the Public Works/Facilities and Finance/Administration Committees.

19. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee.

Chairman Nudo received and filed Communication 19.

Approval of the May 2, 2023, County Board Minutes By Supervisor Yuhas

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt to approve the minutes from the meeting held on May 2, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:03 pm. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk