

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
May 18, 2021**

The **Regular Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held at the Kenosha County Job Center Commons.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Excused: Supervisors Decker, Nordigian.

Present: 21. Excused: 2.

At this time the 2020-2021 Youth In Governance Members were recognized and the 2021-2022 Youth In Governance Members were introduced and appointed and sworn in.

CITIZEN COMMENTNS

Shelby Jantz, 3515 14th Pl., stated she is a former Youth In Governance Member and worked on the Racial Equity Commission in the workgroup. She feels the Resolution is important to our constituents. She thinks everyone in Kenosha is ready to heal and there are things in the resolution that will allow the healing to take place. She thanked the board for all that they do and she urged the board to approve the resolution to show their constituents that they matter.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman O'Day stated Supervisor Boyd Frederick chose DeMolay Masonic Youth Group as his choice for the monthly \$200 donation. Beginning in June, the board will most likely be meeting in the County Board Chambers.

SUPERVISOR REPORTS

Supervisor Grady stated the Hwy S (Washington Rd) project is on going and on budget and should wrap up this fall. Hwy F is closed from Hwy O to EM. Hwys U and Q and Hwys U and C are in the design process and should be complete this fall. Hwy KR from Hwy H to 31 is going along well, larger projects won't be done until fall 2022. Hwy 50 reconstruction from 118th Ave to 43rd Ave will have 3 lanes each side and is on schedule to be completed fall 2022. The potential relocation of the Job Center services to the downtown campus has been shelved for now. There are maintenance projects of several county buildings on going. The buildings west of the Administration Building have been purchased by the county and will be demolished to possibly make parking available. The Veterans Memorial Park project is going well. Golf is doing wonderful this season; the leagues at Petrifying Springs are completely booked and at Brighton Dale there may be a few openings.

Supervisor B. Frederick explained that the body camera policies were not on the agenda as they should have been. He will get them to the supervisors before the June 1st meeting.

Supervisor Rose stated June 2,3 & 8 @ 6:30 the Finance/Administration Committee will meet to consider the disciplinary appeal from Bill Beth from the Sheriff's Department. Other supervisors are welcome to attend but it is closed to the public. He asked that the use of restraint chairs at the Kenosha County Jail be reviewed by the Judiciary and Law Committee. Current use is inconsistent with the traditional American values and has been the subject of a lawsuit settlement in which Kenosha County paid out \$750,000. Chairman O'Day assigned the review of the restraint chairs to the Judiciary & Law Committee.

It was moved by Supervisor Rodriguez to move Resolution 7 and Resolution 1 to the beginning of the meeting. Seconded by Supervisor Rose.

Motion carried.

7. From The Human Services Committee and Co-Sponsors Supervisors Berg and Gulley, A Resolution Recognizing LGBTQA+ Pride Month.

It was moved by Supervisor Rodriguez to adopt Resolution 7. Seconded by Supervisor Belsky.

Motion carried.

Supervisor Rodriguez requested a 5 minute recess for the county's social media team as well as the sponsors and co-sponsors to get a picture with Kenosha Pride which is in attendance at the meeting.

1. From The Executive Committee A Resolution Creating Racial Equity Commission Amended.

It was moved by Supervisor Gulley to adopt Resolution 1. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rose to amend Resolution 1 to change "racial equity" to "racial and ethnic equity" throughout the resolution. Seconded by Supervisor Rodriguez.

Motion carried.

Roll call vote on Resolution 7 as amended passed unanimously.

COUNTY EXECUTIVE APPOINTMENTS

10. Dr. Thomas Radmer To Serve on The Kenosha County Civil Service Commission.

Chairman O'Day referred County Executive Appointment 10 to Judiciary & Law and Finance/Administration Committees.

11. Jeffrey Marx To Serve on The Kenosha County Traffic Safety Commission.

Chairman O'Day referred County Executive Appointment 11 to Public Works/Facilities Committee.

12. Supervisor Andy Berg To Serve on The Kenosha County Human Services Board.

Chairman O'Day referred County Executive Appointment 12 to Human Services Committee.

13. Julie Frese To Serve on The Kenosha County Commission on Aging and Disability Services.

Chairman O'Day referred County Executive Appointment 13 to Human Services Committee.

14. Chairman John O'Day To Serve on The Kenosha County Land Information Council.

Chairman O'Day referred County Executive Appointment 14 to the Planning Development and Extension Education Committee.

15. Barbara Ford To Serve on The Kenosha County Zoning Board of Adjustments.

Chairman O'Day referred County Executive Appointment 15 to the Planning Development and Extension Education Committee.

16. Patrice Hall To Serve on The Kenosha County Traffic Safety Commission.

Chairman O'Day referred County Executive Appointment 16 to Public Works/Facilities Committee.

17. Pauline Lorenz To Serve on The Kenosha County Commission on Aging and Disability Services.

Chairman O'Day referred County Executive Appointment 17 to Human Services Committee.

18. Leah Blough To Serve on The Kenosha County Board of Administrative Appeals.

Chairman O'Day referred County Executive Appointment 18 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 1. Seconded by Supervisor Maurer.

Motion carried.

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests A Rezoning From M-2 Heavy Manufacturing Dist. & B-5 Wholesale Trade & Warehousing Dist. To B-5 Wholesale Trade & Warehousing Dist. & B-3 Highway Business Dist. - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 2. Seconded by Supervisor Beth.

Motion carried.

Resolution - One Reading

2. From Supervisor Belsky And The Finance Committee, Co-Sponsors Supervisor William Grady, Supervisor Monica Yuhas, Supervisor Zach Rodriguez, Supervisor Andy Berg – A Resolution For County Board Oversight And Approval Of Revenues And Expenditures Not Anticipated In The Budget Year.

It was moved by Supervisor Belsky to adopt Resolution 2. Seconded by Supervisor Rose.

Motion carried.

3. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Kimberly Breunig To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nudo voting nay.

4. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2020 Grant Award-Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training.

It was moved by Supervisor B. Frederick to adopt Resolution 4. Seconded by Supervisor Rose.

Motion carried.

5. From The Finance & Administration Committee A Resolution Regarding The Acceptance Of American Rescue Act Of 2021 Funding.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick.

Motion carried.

6. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Steve Bostrom To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kubicki.

Motion carried with Supervisor Nudo voting nay.

8. From The Human Services Committee A Resolution To Appoint Supervisor Sharon Pomaville To The Kenosha County Human Services Board.

It was moved by Supervisor Belsky to adopt Resolution 8. Seconded by Supervisor Berg.

Motion carried with Supervisor Nudo voting nay.

9. From The Judiciary And Law Enforcement Committee A Resolution Approving Clement Abongwa To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 9. Seconded by Supervisor Celebre.

Motion carried with Supervisor Nudo voting nay.

10. From The Judiciary And Law Enforcement Committee A Resolution Approving Peter Wicklund To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 10. Seconded by Supervisor Wamboldt.

Motion carried with Supervisor Nudo voting nay.

11. From The Judiciary And Law Enforcement Committee A Resolution Approving Joseph Potente To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 11. Seconded by Supervisor Belsky.

Motion carried with Supervisor Nudo voting nay.

12. From The Judiciary And Law Enforcement Committee A Resolution Approving The Civil Disturbance Unit Memorandum Of Understanding And Intergovernmental Agreement With Other Agencies.

It was moved by Supervisor B. Frederick to adopt Resolution 12. Seconded by Supervisor Pomaville.

Motion carried.

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Resolution 13. Seconded by Supervisor Nudo.

Motion carried.

14. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Gaschke to adopt Resolution 14. Seconded by Supervisor Rodriguez.

Motion carried with Supervisor Nudo voting nay.

15. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of Lt. Horace Staples To The Kenosha County Land Information Council.

It was moved by Supervisor Gaschke to adopt Resolution 15. Seconded by Supervisor Maurer.

Motion carried with Supervisor Nudo voting nay.

16. From The Public Works/Facilities Committee A Resolution To Appoint Aziz Al-Sager To Serve On The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Franco.

Motion carried with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 2

CLAIMS

1. Anya Hughes (Jordan Parris) - Personal Injury/Death

2. Gordon Moreau - Vehicle Damage

Chairman O'Day referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor Beth to approve the April 20th Annual and Organizational County Board minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Berg to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 9:02p.m.

Prepared by: Edie LaMothe
Submitted by: Regi Bachochin, County Clerk