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, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Geertsen and O'Day.

Present: 21 Excused: 2

Citizen Comments
The following citizens spoke against Policy Resolution 1 - A Resolution To Amend The 2011 Resolution 63: Terry Wruck (8815 Lakeshore Drive, Pleasant Prairie), Gayle Clark-Taylor (7624 18th Avenue, Kenosha), George Arf (7801 88th Avenue, Pleasant Prairie), Heidi Helgeson (6507 40th Avenue, Kenosha), Veronica King (5518 34th Avenue, Kenosha), Jodi Muerhoff (7220 1st Avenue, Kenosha), Joel Trudell (8201 43rd Avenue, Kenosha), Bruce Milne (9936 50th Avenue, Pleasant Prairie), Jennifer Franco (10732 64th Street, Kenosha), Phil Haney (6328 7th Avenue, Kenosha), Gay Baldwin (1969 E. Lakeshore Drive, Twin Lakes), Amanda Becker (1807 81st Street, Kenosha), Anthony Kennedy (4223 29th Avenue, Kenosha), Carolyn Feldt (3807 Van Buren Road, Kenosha), Lori Hawkins (18513 102nd Street, Bristol), LaVerne Jaros (324 116th Street, Pleasant Prairie), and Carol Mcenaight (6675 235th Avenue, Paddock Lake).

Announcements Of The Chairman
Chairman Nudo lead the board in a moment of silence in honor of former supervisor, Jerry Gulley, who passed on May 19, 2022. Nudo welcomed Youth in Governance member Eric La Mere. Chairman Nudo congratulated Supervisor Yuhas on being elected unanimously as Chair of the Joint Services Board.

Supervisor Reports
Supervisor Rodriguez
Reported the Judiciary & Law Enforcement Committee meeting met on June 1. An email was sent to other Supervisors prior to the County Board meeting. As of two meetings ago, the downtown jail campus has 115 inmates with a capacity of 336. The Kenosha County Detention Center has 328 inmates with a potential capacity of up to 600. There are 94 Sheriff deputies; 63 of the deputies are on patrol – twenty years ago, there were 45 deputies on patrol. The Committee discussed two agenda items; one of the items is on the County Board agenda at this meeting and the second will be on the County Board agenda at the following meeting on June 21. The Committee will be touring both jail campuses in July and August; Supervisors and Youth in Governance members are welcome to join. The Youth in Governance tour will not include a walk-through of the dorms. The tour at the Kenosha County Detention Center will be held in July and the Pre-trial facilities tour will be held in August. Let Supervisor Rodriguez if you are interested in taking part of either tour.

Supervisor Berg
Attended the Eagle Scout award ceremony for Dahlia Alanis on May 25. Dahlia is the first female in Kenosha County to earn the award. Reported it was a wonderful ceremony and requested through the chair that she is recognized by Kenosha County with a plaque.

Supervisor Nedweski
Met with Rebecca Dutter, Director of Kenosha County’s Division of Aging, Disability, and Behavioral Health Services. Dutter presented a throughout overview of the Division’s services; they discussed areas in the department where the County excels as well as areas that face challenges and ideas for future
improvements. Dutter and her staff have excellent ideas for the improvement of efficiencies while continuing to prioritize the citizens the division serves. Nedweski volunteered at the Village Pub in Silver Lake with owner Nancy Dulek and partners from KAFASI (Kenosha Area Family & Aging) to provide curbside pickup meals for area senior residents on Wednesdays and Fridays. Prior to the pandemic, this meal service was held in the dining room and many residents would like to return to in-person service at this location. Nedweski is currently working with Dutter and staff to partner with KAFASI and the Village Pub to work on how and when this could be possible. Providers of meal services to senior residents are facing unprecedented inflationary food costs and the Human Services Committee is working to find creative solutions to keep these programs strong in the upcoming months, despite the growing economic challenges. The Committee was presented with a plan, approved by the Chairman Nudo and County Executive Kerkman, to address recruitment and retention of staff at Brookside and Willowbrook. The Committee was also presented with a presentation of the opioid situation in Kenosha County. These will be ongoing topics that the Committee will revisit.

COUNTY EXECUTIVE APPOINTMENTS
4. Christopher Brown To Serve On The Kenosha County Zoning Board Of Adjustments

Referred to Planning, Development & Extension Education Committee.

5. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments

Referred to Planning, Development & Extension Education Committee.

OLD BUSINESS
Ordinance - Second Reading, Two Required

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 4.01, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 1.

It was then moved by Supervisor Decker, seconded by Supervisor Rodriguez to amend the Ordinance by removing the first clause of the first sentence of #9 on page 4-7 (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing "Except for unit members assigned a vehicle that may be brought home and for whom residency in Kenosha County is required"). After some discussion among Supervisors, Chief Deputy Sheriff Levin was called forward for questioning and clarifications.

On roll call vote, motion carried (20-1) to amend #9 of page 4-7, with Supervisor Bashaw voting nay.

After further discussion among Supervisors, Chief Deputy Sheriff Levin was called forward again for questioning and clarifications.

It was then moved by Supervisor Gentz, seconded by Supervisor Yuhas to amend the Ordinance by removing the proposed amendment in section #9 on page 4-7. (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing the amendment of “fifteen (15)” and keeping “twenty (20)”)"

On roll call vote, motion failed (9-12) to remove the amendment in #9 on page 4-7, with Supervisors Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Nedweski, Wamboldt, Poole, Nordigian, Decker and Karow voting nay.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to Call the Question. On roll call vote (2/3 required), motion carried (17-4), with Supervisors Gentz, Berg, Nudo, and Yuhas voting nay.

Immediately following, the vote was initiated for the original motion by Supervisor Rodriguez to adopt Ordinance 1, as amended. On roll call vote, motion carried (20-1), with Supervisor Gentz voting nay.
NEW BUSINESS
Policy Resolution - First Reading, Two Required

1. From Supervisor Decker And The Public Works & Facilities And Judiciary And Law Enforcement Committees - A Resolution To Amend The 2011 Resolution 63

Resolution - One Reading

4. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Activity Control License For Country Thunder East, LLC

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 4. Captain Gonzales answered questions regarding Resolution 4. On a voice vote, motion carried.

5. From The Public Works/Facilities Committee - A Resolution To Appoint Brian Bashaw To The Pringle Nature Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 5. On a voice vote, the motion carried, with Supervisor Bashaw abstaining.

6. From The Public Works/Facilities Committee - A Resolution To Appoint Laura Belsky To The Kemper Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Thomas to adopt Resolution 6. On a voice vote, the motion carried, with Supervisor Belsky abstaining.

COMMUNICATIONS

7. Communication From Supervisor Thomas - A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

Chairman Nudo referred Communication #7 to the Finance/Administration Committee.

8. Communication From Kenosha Sheriff's Department - A Resolution To Approve The Appointment Of Brooks Litz To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Chairman Nudo referred Communication #8 to the Judiciary & Law Enforcement Committee.

9. Communication From Kenosha Sheriff's Department Regarding A Resolution To Accept The 2022 Walmart Foundation Grant - Discharge Planner Program

Chairman Nudo referred Communication #9 to the Finance/Administration and Judiciary & Law Enforcement Committees

Approval of the County Board Minutes
It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on May 17, 2022. On a voice vote, motion carried.

Adjourn
It was moved by Supervisor Grady, seconded by Supervisor Berg to adjourn at 9:24 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk