

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
August 1, 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, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Nedweski and Nordigian

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance member JJ Castro (Joint Services Board).

Citizen Comments 1:05

Lori Hawkins (18513 102nd St, Bristol) – Spoke regarding the public having a way to contact the Racial & Ethnic Equity members.

Tamara Weber (5122 23rd Pl, Kenosha) – Spoke about KAMBA ruining the trails at Petrified Springs Park and possibly not allowing mountain bikes on the walking paths.

Jodi Muerhoff (7220 1st Ave, Kenosha) – Spoke about good government being open and transparent.

Announcements of The Chairman 13:27

Chairman Nudo reported the bond rating meeting went well and should hear something next week.

Supervisor Reports 13:53

Supervisor Rose reported the numbers developed by the Department of Revenue with the respect to the equalized value increases in Kenosha County. Tax Incremental District In had a little of 12% increase and with the Tax Incremental District Out it is almost 11%. These are outstanding numbers and indicate growth in Kenosha County.

Supervisor Thomas spoke about the parking at Petrified Springs Park is still an issue. Also discussed the history of Petrified Springs Park and UW Parkside.

Supervisor Karow reported the Planning, Development & Extension Education Committee August meeting has been cancelled. Country Thunder went well, and the traffic was better controlled than in years past. Public Works Committee met on Monday, July 24th. The Civic Center parking lot project has been completed. There is a Picnic in the Park event at Petrified Springs Park on August 19th. Kenosha County Center generator bids have been received and are currently being reviewed. Golf estimated rounds are at 60,000 so far this year. Dan Warlock is the new Assistant Golf Pro and Clubhouse Manager. County Highway EM is substantially complete and there will be a ribbon cutting on Friday August 4th at 9am at the Sandbar.

Supervisor Bashaw spoke about citizen concerns with the reconstruction project at Hwy C and HWY U. Kenosha County Broadband Advisory Committee made several recommendations to the County Executive for application of funds associated with broadband in the area. The funding proposal recommended is \$378,000 to be applied toward expansion of broadband which will allow expansion of security options at Kemper Center, Old Settler's Park, Silver Lake Park, and Petrified Springs Park. Pringle Nature Center is roughly 3% over budget this year however, brought in through fundraising activities, 121% of the budget. Pringle Nature Center had 72 volunteers who contributed 3,615 hours of

their time to support the park. The park has had 4,859 event rental participants and a total of 7,693 visitors so far this year.

COUNTY BOARD CHAIRMAN APPOINTMENTS 35:19

3. Supervisor Brian Bashaw To Serve On The Joint Services Board

Chairman Nudo referred County Board Chairman Appointment 3 to the Judiciary & Law Committee.

COUNTY EXECUTIVE APPOINTMENTS 35:28

20. James Wallace to serve as Director of Golf Operations, Kenosha County Division of Golf

Chairman Nudo referred County Executive Appointment 20 to the Public Works Committee.

NEW BUSINESS 35:39

Communication Received From The County Executive Regarding Her Veto Of Resolution 31 As Adopted On July 18, 2023. Motion To Override The Veto Of The County Executive To Resolution 31 As Adopted By The County Board On July 18, 2023 (2/3 Vote Of The Entire Board Is Required) (The Motion Is Stated As Above, And Not In Terms Of "Sustaining The Veto," Because § 59.17 (6), Wis. Stats. States That If "After Such Reconsideration Two-Thirds Of The Members-Elect Of The Board Agree To Adopt The Resolution . . . It Shall Become Effective . . .")

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to overrule County Executive Samantha Kerman's veto. On a roll call vote, motion failed. 13-7-1

YAY – Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Berg, Stock, Nudo, Franco, Yuhas, Wamboldt, Bashaw

NAY: Supervisors Thomas, Rodriguez, Stocker, Geertsen, Poole, Decker, Karow

ABSTAIN: Supervisor Belsky

Resolution – One Reading 46:08

40. From the Public Works/Facilities Committee - Resolution for the Appointment of Lieutenant Keith Fonk to the Traffic Safety Commission

It was moved by Supervisor Karow, seconded by Supervisor O'Day to adopt Resolution 40. On a voice vote, motion passed.

41. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 10-16, 2023, as "National Assisted Living Week"

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 41. On a voice vote, motion passed.

42. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 2023 as "National Preparedness Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 42. On a voice vote, motion passed.

COMMUNICATIONS 49:41

30. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)

Chairman Nudo referred Communication 30 to the Judiciary & Law Committee.

31. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing October 2023 as "National Domestic Violence Awareness and Prevention Month"

Chairman Nudo referred Communication 31 to the Executive Committee.

32. Communication From Vice Chair Decker and Supervisors Rodriguez, Belsky, Poole, & Nedweski - A Resolution Recognizing September 15th - October 15th, 2023, as " Hispanic Heritage Month"

Chairman Nudo referred Communication 32 to the Executive Committee.

33. Communication from The Finance & Administration Committee - Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$16,035,000 General Obligation Promissory Notes, Series 2023A, and All Related Details

Chairman Nudo referred Communication 33 to the Finance & Administration Committee.

CLAIMS 50:56

4. Hardesty, Virginia - Property Damage

Chairman Nudo referred Claim 4 to Corporation Counsel.

5. Steinhofer, Richard - Personal Injury

Chairman Nudo referred Claim 5 to Corporation Counsel.

6. Voight, Matthew Steven - Personal Injury

Chairman Nudo referred Claim 6 to Corporation Counsel.

Approval of the July 18,2023, County Board Minutes By Vice Chair Decker 51:16

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on July 18, 2023. On a voice vote, motion passed.

Adjourn 51:38

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adjourn at 8:22 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk