

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 21, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Celebre and Rodriguez

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day welcomed Youth in Governance Members Benjamin Rothove and Joshua Cao to the meeting. He indicated that Supervisor Yuhas will donate \$200 to NAMI and that anyone wanting to know more about that organization should contact City Alderperson Jack Rose.

Supervisor Reports

Supervisor Grady

Shared information from the Pike River South Branch Rehabilitation Project presentation that he viewed. He investigated the northern portion of the project which lies in Mount Pleasant and noted that there is extensive landscaping and bike trails which looks like a natural habitat that combats against natural weather occurrences. The Army Core of Engineers is paying \$10 million dollars toward this project. This allows Kenosha County to maintain some of the wetlands and also protect homeowners. He indicated that some residents in Mount Pleasant were able to discontinue flood insurance. County Road JB has a bridge that is out due to the increased truck traffic causing the structure to fail. The Administration and Molinaro Buildings have security enhancement proposals that are out for bid. The parking lot to the west of the Civic Center Campus has an accepted bid from Johnson Paving from Menomonee Falls for \$200,000. That project will be completed this fall. There will be hvac replacement at the KCDC from November to March. From Parks, there is a resolution on tonight's County Board agenda for grant funding to stock fish in the new Veteran's Park. The Highway 142 project will wrap up in mid-October, with two lanes of travel in each direction. Golf has had a lot of play and is expected to be in the black, making money. The Detention Center will have shower modifications at the end of October and there is a Courthouse washroom remodel happening now.

COUNTY EXECUTIVE APPOINTMENTS

34. Edward Kubicki To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 34 to Judiciary and Law Enforcement Committee.

NEW BUSINESS

Resolution - One Reading

55. From The Human Services Committee - A Resolution To Designate Kenosha County As The Coordinator Of Transportation Services For Elderly And Disabled Persons In The County

It was moved by Supervisor Berg, seconded by Supervisor Gulley to adopt Resolution 55. On a voice vote, motion carried.

56. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2021 Budget For A Grant — Crisis Law Enforcement Emergency Detention

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt resolution 56. 2/3 vote required. On roll call vote, motion carried (20-0).

57. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Accept The 2021 Walmart Foundation Grant - Discharge Planner Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt resolution 57. 2/3 vote required. On roll call vote, motion carried (20-0).

58. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources Which Will Be Used To Stock Fish In Kenosha County Veterans Memorial Park

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 58. On a voice vote, motion carried.

59. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Easement Of HWY RIGHT-OF-WAY On CTHS Q And U To Uline Corporation For Maintenance

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 59. On a voice vote, motion carried.

60. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Transfer Of Part Of One Parcel To The State Of Wisconsin Department Of Transportation For Highway 158 Project

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 60. On a voice vote, motion carried.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 6.

CLAIMS

15. Bill E. Beth - Petition For Writ Of Certiorari

Chairperson O'Day referred Claim 15 to Corporation Counsel.

ADJOURN

It was moved by Supervisor R. Frederick, seconded by Supervisor Pomaville to adjourn at 7:53pm. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk