

MINUTES
EXECUTIVE COMMITTEE
September 22, 2022

Members Present: Gabe Nudo, Erin Decker, Terry Rose, Amanda Nedweski, Brian Thomas, Zach Rodriguez, Aaron Karow (6:13PM)

Excused: Mark Nordigian

Absent:

YIG: Present: Enze Price

YIG Absent: Alec Schires

Others Present: Brian Bashaw, Dave Geertsen, Joshua Nielsen, Clara-lin Tappa, Kelsey Hubeler, John Franco, Andy Berg, Elizabeth Garcia, Derrell Greene, Bradden Backer, Mimi Yang

6:00 PM

1. Call to Order: The meeting was called to order by Chair Nudo

6:01 PM

2. Citizen comments: George- Pleasant Prairie, concerning Item 8 on the agenda regarding the After-Incident Report Assessment.

6:05 PM

3. Chair, Supervisor Comments: Supervisor Decker would like to review the information, Supervisor Rodriguez asks Corp Counsel if Von Briesen did an investigation and would like that report. Attorney Cardamone states that the report went out via email from the County Executive's Office today.

6:08 PM

4. Communications- None

6:09 PM

5. Approval of Minutes- **Supervisor Decker made a motion to approve. Seconded by Supervisor Rose. All aye. YIG Aye. Motion passes.**

6:10 PM

6. Update on Joint Services Budget Process- Josh Nielsen, head of Joint Services gives an update on the Budget Process from the September 12th Joint Services meeting. The next steps are to present to the Finance Committee and the City Council. If there were items that needed to be changed, Joint Services would go back to the Joint Services board.

6:15 PM

7. Status Report by Racial and Ethnic Equity Commission- Elizabeth Garcia presents progress report from the Racial and Ethnic Equity Commission. There are three working groups. There are monthly meetings. The commission have been out in the community gathering information, data, and hosted three listening sessions to hear from the community. Their future goals include analyzing data, exploring opportunities for enhancing hiring, retention, and promotion of under represented populations by Kenosha County Sheriff's Department, Assemble data linking Kenosha County development and the

availability of housing, gathering data concerning the availability of low income housing in Kenosha County, working with Kenosha County IT to develop a County Website devoted to the Commission's work, processing and developing responses to input and suggestions received at Community Listening Sessions.

The Committee, Derrell Greene from the Commission, questions and discussion ensues. The Committee gives their recommendations on how to improve the Commission's findings and future goals.

7:11 PM

8. Update on After-Incident Assessment by Supervisor Geertsen- Supervisor Geertsen updates the Committee on the Assessment and what is to be expected in the future from this assessment. This assessment is how Kenosha County can do better to protect the community if floods, fires, civil unrest, or any other type of disaster is experienced.

7:32 PM

9. Discussion of Issues for Future Discussion- Chair brings up the next meeting scheduling conflict. He would like to meet before the budget. Tentatively, Thursday, October 27th at 5:00p.

7:56 PM

10. Other matters as May be Appropriately Brought before the Committee- Next meeting date- October 27th at 5:00pm.

7:38 PM

9. Adjourn: Supervisor Rodriguez made a motion to adjourn, seconded by Supervisor Thomas. All Aye. YIG Aye. Motion Carried

Respectfully submitted,
Michelle Peralta
Corporation Counsel