

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY HUMAN SERVICES BUILDING
July 21, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll Call was taken.

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

Excused: Supervisors Wamboldt

Present: 22 Excused: 1

Citizen Comments

Whitney Cubal stated it is good that body cameras and budget matters are being discussed by the Board, but pointed out that 2021 is still 5 months away. She expressed concern about the accountability between now and then. She commended the Board for what she hoped to be the first step of many to ensure accountability for law enforcement and implicit biased training.

Kyle Flood, 6208 – 32nd Ave, felt the resolution was watered down and that the rules of order were not observed at the last meeting. He disagreed with Sheriff Beth's comments that a big violent protest occurred on May 31. Mr. Flood stated that whatever happened that night was after the protestors had all gone home, and that it was done by outside people. He further disagreed with other comments made by the Sheriff, as well as his numbers cited in his reports.

Josh Garside Meyer, 11224 – 63rd Ave, affirmed the previous comments made and stated that while Sheriff Beth stated at Thursday's meeting that he receives many thank you letters, Mr. Meyer encouraged the Board to consider the people who are present at the meeting representing a different view.

Diamond Hartwell expressed that this resolution should have been passed in 2016. She further noted the lack of racial diversity on the Board. She thanked Supervisor Gentz from her district for being willing to ask hard questions in the process.

Maggie Kent, 2020 - 87th Place, expressed concern over remarks that Sheriff Beth made on January 25, 2018, which she believed were insensitive and damaging to members of the black community. She noted that these comments contribute to systemic racism.

Emily Fair, 7th District, commended the Board for passing the resolution declaring racism a public health crisis, and hoped that it would be a first step. She encouraged them to continue to fight systemic racism and ensure that Kenosha County is a safe and comfortable place to live for all races. She further cited statistics for Covid deaths and infant mortality rates to show that racism exists within the healthcare field.

Devynn Johnson, 6208 32nd Ave, urged the Board that if they believe that all lives matter, to say that black lives matter, and that it needs to be heard. To see improvement in the black community, the Board needs to serve all members of the community.

Brian Little, 5116 Pershing Blvd, stated that when the Sheriff, who is at the top of the department makes these types of comments about black people, it is scary. It instills fear.

Koerri Washington, Kenosha resident, questioned if any IT expert was present to answer potential questions about technology. He believed it was unwise to address any potential technological issues

without an expert present, and stated it was disheartening to not have members of the Board research the IT issues.

Dionisse, District 11, reminded the Board of their honor and privilege in representing the citizens of Kenosha County. She encouraged them to remember that their job is to help everyone and better the community; and that can be done by prioritizing putting body camera into the upcoming budget.

Stephanie Krezz, 5944 3rd Ave explained the increased response from the community's young people is due to what is being observed by them in the police force. She believes body cameras are a really good place to start, but feels it is important to further closely examine the structure of the police department.

Laurie Hawkins, Bristol, (by email) stated during the earlier precautions for Covid-19, the curve was indeed flattened. Yet, as restrictions are abandoned, cases are on the rise. She requested putting on the record where each Supervisor stands on protecting its residents from Covid-19 and asked that the Board put protections in place regardless of whether the State does or not.

Announcements Of The Chairman

Supervisor Belsky chose Kenosha Firefighters Care Foundation to receive this month's donation.

Supervisor Reports

Supervisor Grady reported on the Public Works Meeting. Golf continues to have a good turnout and excellent weather. Brightondale has some drainage work being done. For facilities, \$182,000 was the low bid for a heat pump replacement at KCAB. There is a \$200,000 project for exterior sealant for the Public Safety Building. The restoration of the Anderson Arts Center is near completion. The Ceremonial Courtroom project is ongoing and anyone who want to see the project can tour it through the end of July. There are many ongoing Highway projects. County S Phase 2 (County H to I-94) project has been awarded to the same contractor that was doing Phase 1. A roundabout at County Y and County A is scheduled to begin next season. Hwy 45 – Hwy 142 to Hwy 11 is nearly complete, but the next section of Hwy 142 to Hwy 50 is underway. Completed projects include County E trail project and Brookside parking lot. County KR from County H to I-94 is nearly complete, but from CTH H to Hwy 31 is in the beginning phase including ongoing land acquisition. Kemper Center learned that FEMA declared them ineligible to receive Federal funding for the shoreline damage, so the project will have to proceed without that funding. Pike River restoration is underway.

COUNTY EXECUTIVE APPOINTMENTS

5. Sharmain Harris to serve on the Kenosha County Board of Health

Chairman O'Day referred County Executive Appointment #5 to Human Services Committee

OLD BUSINESS

Ordinance - second reading, two required

6. From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments

It was moved by Supervisor Gentz to adopt Ordinance #6. Seconded by Supervisor Yuhas.

It was moved by Supervisor Maurer to substitute Ordinance #6 with a Resolution Authorizing a Taxation District To Waive Penalties And Interest On Property Tax Payment Installments Due On July 31, 2020. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Rose to refer Ordinance #6 and the substitute Resolution back to the Finance/Administration Committee. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to call the question on the referral. Seconded by Supervisor Kubicki.

Motion carried.

Roll Call requested on Supervisor Rose's motion to refer Ordinance #6 and substitute Resolution back to committee.

Aye: Supervisors Grady, Maurer and Rose

Nay: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Rodriguez to close debate on the original motion to substitute. Seconded by Supervisor Rose.

Motion carried.

Roll Call requested on the original motion to substitute.

Aye: Supervisors Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gentz, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion failed.

It was moved by Supervisor Rodriguez to call the question. Seconded by Supervisor Nudo.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Gaschke

Aye: 21 Nay: 1

Motion carries.

Roll Call requested on the original motion.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Nay: Supervisors Kubicki and Rose.

Aye: 20 Nay: 2

Motion carried.

It was moved by Supervisor Nudo to move Resolution #16 up on the agenda. Seconded by Supervisor Rodriguez.

Motion carried.

Supervisor Yuhas requested a 5 minute recess.

NEW BUSINESS

Resolution - One Reading

16. From The Judiciary & Law Enforcement Committee And The Finance & Administration Committee: A Resolution Protecting Law Enforcement Officers While Affecting Community Injustice

It was moved by Supervisor Rose to adopt Resolution #16. Seconded by Supervisor Boyd Frederick.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

Supervisor Gaschke requested Supervisor Rodriguez to break his amendment of the last 3 paragraphs into 3 separate votes. Supervisor Rodriguez and Decker agreed to the request.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

1st amendment:

“NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board of Supervisors directs the Finance Department and Sheriff’s Department to reallocate 2021 CIP funds proposed for patrol vehicles to body worn cameras and the needed storage and ancillary equipment;”

Roll call requested.

Aye: Supervisor Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Fredrick, Gaschke, Gentz, Grady, Gulley, Kubicki, O’Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion fails.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

2nd amendment:

“BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors directs the personnel department and Sheriff’s Department to create or propose a policy to be approved by the full County Board to protect department employees that report incidents of misconduct within the Sheriff’s Department;”

Supervisor B Frederick requested that Supervisor Rodriguez withdraw his 2nd amendment request and for this item to be placed on the Judiciary & Law Enforcement Committee’s agenda for next month.

Supervisor Rodriguez and Decker agree to withdraw the motion to amend.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

3rd amendment

“BE IT FURTHER RESOLVED the Kenosha County Board of Supervisors directs the Sheriff’s Department to sell or donate any department owned military style vehicles that haven’t been used for its originally manufactured intended purpose for more than two years;”

Roll call requested.

Aye: Supervisor Decker, Franco, Gaschke, Gulley, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, B Frederick, R Frederick, Gentz, Grady, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 9 Nay: 13

Motion fails.

Roll call requested on original motion.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Norigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Aye: 22 Nay: 0

Motion passes unanimously.

Ordinance - First Reading, Two Required

11. From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #9. Seconded by Supervisor Maurer.

Supervisor Beth Abstained.

Motion carried.

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent), Requesting A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & B-3 Highway Business Dist. To A-2 General Agricultural Dist. & B-5 Wholesale Trade And Warehousing Dist., Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #10. Seconded by Supervisor Nudo.

Supervisor Beth Abstained.

Motion carried.

Resolution - One Reading

10. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Shawn E. Smith To Serve As Kenosha County Chief Information Officer

It was moved by Supervisor Rose to adopt Resolution #10. Seconded by Supervisor Gentz.

Motion carried.

11. From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Village Of Salem Lakes And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #11. Seconded by Supervisor Ron Frederick.

Motion carried.

12. From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #12. Seconded by Supervisor Yuhas.

Motion carried.

13. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,360,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #13. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

14. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #14. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

15. From The Finance & Administration Committee A Resolution – 2021 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution #15. Seconded by Supervisor Franco.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Nay: Supervisor Decker, R Frederick, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Aye: 15 Nay: 7

Motion carries.

17. From The Planning, Development & Extension Education Committee A Resolution Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From “General Agricultural & Open Land”, “Suburban-Density Residential” & “Mixed Use” To “General Agricultural & Open Land” & “Mixed Use”, Town Of Paris

It was moved by Supervisor Gaschke to adopt Resolution #17. Seconded by Supervisor Maurer.

Supervisor Beth abstained.

Motion carried.

COMMUNICATIONS

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

Chairman O'Day received and filed Communications #4.

CLAIMS

6. Christine Elizabeth Stark - Property Damage

Chairman O'Day referred Claim #6 to Corporation Counsel.

7. Opal J. Jensen - Illegal Transfer Of Property

Chairman O'Day referred Claim #7 to Corporation Counsel.

8. Annette Flynn - Harassment And Slander

Chairman O'Day referred Claim #8 to Corporation Counsel.

SUMMONS & COMPLAINT

9. David Franke Vs County Of Kenosha Et Al - Defamation, Emotional Distress

Chairman O'Day referred Summons & Complaint #9 to Corporation Counsel.

10. Blong Yang Et Al. Vs. Susan Powers, Et Al - Violation Of Constitutional Rights

Chairman O'Day referred Summons & Complaint #10 to Corporation Counsel.

Approval Of June 16, 2020 Minutes By Supervisor Berg

It was moved by Supervisor Berg to approve the June 16, 2020 Minutes.

Seconded by Supervisor Celebre.

Motion carried.

Adjourn

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at: 11:23 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk