

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - November 5, 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 Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisor Maurer

Present: 22      Excused: 1

**OLD BUSINESS**

**Policy Resolution - second reading, two required.**

**POLICY RESOLUTION 1**

From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget

It was moved by Supervisor Rose to adopt Policy Resolution #1. Seconded by Supervisor Gentz. Supervisor Pomaville requested the following be read into the record: "As you know, I am the Executive Director of The Sharing Center. The Sharing Center, like many non-profit organizations, has the ability to apply for grants awarded by Kenosha County. These grants are not awarded or determined by the County Board. The only thing the Board does in relation to them is to approve the Human Services budget as part of approving the budget as a whole. While I am in no way involved in the process for approving grants as a County Board Supervisor, and any monies which I would approve as part of approving the budget are in no way directed to the Sharing Center, in the interest of avoiding even a perception of a conflict of interest, and in an overabundance of caution after consulting with the Corporation Counsel, I am advising that I will not engage in any debate directly related to those grant funds; and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving grants which could potentially go to organizations such as The Sharing Center, and I ask that the record so reflect."

Supervisor Kubicki requested the following be read into the record: "As you all know, I am the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board or County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect."

It was moved by Supervisor Rose that the levy limit be reduced to 2.98% by raising the Vacancy Adjustment which can be found as the last line p. 319 of Budget Book. It currently is listed as \$665,500 and would be raised to \$700,000. Seconded by Supervisor Rodriguez.

Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nordigian, Nudo, and Wienke

Excused: Supervisor Maurer

Aye: 19      Nay: 3      Excused: 1

Motion carried.

It was moved by Supervisor Nudo to adjust Account # 521900 - Other Professional Services on page 307 in the County Executive budget from \$155,000 to \$10,000. Seconded by Supervisor Decker. Supervisor Decker raised a question as to whether the County Board can authorize grants and donations.

Supervisor Gentz requested an answer be brought back to the Board by Corporation Counsel.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's Proposed amendment. Seconded by Supervisor Berg.

Roll call requested on Calling the Question. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Decker, Nordigian, Nudo, and Rodriguez

Excused: Supervisor Maurer

Aye: 18      Nay: 4      Excused: 1

Motion carried.

Roll call requested on Supervisor Nudo's Motion to reduce County Executive's budget line item #521900 from \$155,000 to \$10,000.

Aye: Supervisors Beth, Decker, Nudo, O'Day, and Wienke

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5                      Nay: 17                      Excused: 1

Motion failed.

It was moved by Supervisor Nudo to remove the purchase of bodycams from the budget and make it a stand-alone resolution; to purchase bodycams immediately and pay for them from funds borrowed from the reserve funds and pay it back at a later date. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's motion regarding removing bodycams from budget. Seconded by Supervisor Rose.

Roll call requested on Calling the Question. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Rodriguez, Nudo, Wamboldt and Decker

Excused: Supervisor Maurer

Aye: 18                      Nay: 4                      Excused: 1

Motion carried.

Roll call requested .

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

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5                      Nay: 17                      Excused: 1

Motion failed.

It was moved by Supervisor Ron Frederick to call the question to vote on Policy Resolution #1 as amended. Seconded by Supervisor Kubicki

Roll call requested. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gaschke, Grady, Kubicki, O'Day, Pomaville, Rodriguez, Rose, and Yuhas

Nay: Supervisors Gentz, Rodriguez, Nudo, Franco, Gulley, Wamboldt, Nordigian, and Decker

Excused: Supervisor Maurer

Aye: 14                      Nay: 8                      Excused: 1

Motion failed.

Supervisor Rodriguez noted a scrivener's error on page 15, "by" should not be in there. It should read, "As early as December 1."

Roll call on Policy Resolution #1 as amended.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Excused: Supervisor Maurer

Aye: 18                      Nay: 4                      Excused: 1

Motion carried.

## **NEW BUSINESS**

### **Resolution - one reading**

#### RESOLUTION 50

From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$15,240,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. Seconded by Supervisor R. Frederick.

Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Abstain: Supervisor Rodriguez                      Excused: Supervisor Maurer

Aye: 17                      Nay: 4                      Abstain: 1                      Excused: 1

Motion failed.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Decker.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Grady, Kubicki, Nordigian, Nudo, Pomaville, Rodriguez, Rose, and Wienke

Nay: Supervisors Berg, Gaschke, Gentz, Gulley, O'Day, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 15      Nay: 7      Excused: 1

Motion carried.

Meeting adjourned at 9:18 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**