

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
June 15, 2021**

The **Regular County Board Meeting** was called to order by Acting Chairperson Yuhas at 7:30 p.m., in the County Board Chambers located in the Administration Building.

ROLL CALL

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Chairman O'Day

Present: 22 Excused: 1

CITIZEN COMMENTS

No one spoke.

ANNOUNCEMENTS OF THE CHAIRMAN

Acting Chairperson Yuhas reminded the Supervisors who are bringing a spouse or guest to the WCA Conference in September to send a check for the registration to the County Clerk. Registration will be sent on June 21st. She also said, "Welcome back to chambers. It's great to be home".

SUPERVISOR REPORTS

Supervisor Grady stated that in Public Works it has been a busy and active season. Hwy S has ongoing work for the second phase. That entire project will be done in the fall of this year. Hwy S is closed at County N and will be ongoing for the foreseeable future. County F work will be starting at the end of this month. County K construction, from H to the Union Pacific Railroad will begin summer of 2022. The bike way finding sign project (county wide) has been making some progress. This should be completed by August of this year. The intersection of County Y and County A is currently a four way stop and will be a roundabout next year. County H from the Illinois State line to Hwy 165 will be inconvenient but traffic will be maintained in either direction with sporadic road closures. The KR enhancement project, from County H to Green Bay Road is under construction and will not be done until next fall of 2022. He stated that Hwy 50 is a mess. There is two lane traffic out all the way to the county and after the gas pipe mains project wraps up, the Village of Paddock Lake will have construction redoing their lanes. They are also seeing much more increased traffic on alternate routes. Supervisor Nordigian asked questions about the heavy traffic on Hwy 165 and why the bike way finding sign posts are still up on Hwy C. Grady indicated that the posts will come down. Supervisor Grady continued by saying that golf is cranking right along. Course playability is very good with the courses being irrigated. Staffing is good and is an overall good success story. Concerning facilities, they are in the 3rd of 4 phases and are replacing pumps in KCAB for circulation of air. The Detention Center is working on exterior sealants. Also, the KCDC piping and coupling project phase 2 is in progress. Additionally, security modifications by KCAB and Molinaro should be completed by the end of next month and include enhanced security for transaction windows. The demolition project to the west of KCAB will result in a parking lot. There have been some HVAC replacements at KCDC and water infiltration work at Kemper Center. He then spoke about various county parks and said there are a lot of positive things happening with them. He said that the Pringle Center is a wonderful place to take your family. Veteran's Memorial Park has a dry hydrant that takes water from the lake for emergencies with access by the Fire Department. Pike River Restoration is going on at Pets. Summer Youth Employment is down and there are some summer events happening at Pets. UWP/Petrifying Springs trail is coming along in terms of getting some volunteers to pitch in.

Supervisor B. Frederick stated that Special Assignment wages for Sergeants and Lieutenants for outside events requiring overtime will end 12-31-22. The Special Assignment wages for Correction Supervisors

receiving overtime will also end 12-31-22. He then provided two pictures of a restraint chair used at the jail and detention center, indicating that it is not used often. He indicated that it is only used when an inmate is considered a safety risk to themselves or other inmates. The chair is on wheels and the inmate is restrained with straps at the hands, legs, thighs and chest. It is used for out of control, resisting or suicidal inmates. Certain items including shoes, laces, belts and hooded sweatshirts with strings are removed as potential safety hazards. Any time an inmate is placed in the chair, the inmate is screened immediately by a medical professional. They are given a bathroom and water break every two hours and are then screened again by a medical professional. All correctional officers are trained as first responders and medical professionals are RNs, LPNs and are qualified EMTs. There are extensive mental health screenings when the inmate is first booked and are available throughout incarceration. When an inmate is placed in the chair, they are monitored on camera and are constantly checked on every fifteen minutes. All of the checks are done by a correctional officer and are documented. Captains from the detention center were present for questions. There were no questions asked.

Supervisor Rodriguez thanked Supervisor Grady for meeting with him regarding the modifications to the building. He also thanked city staff for keeping him informed of projects occurring in his district such as blighted buildings and resurfacing of roads and driveway approaches.

Supervisor Celebre stated that he emailed the Board last week a set of reports from Brookside to keep everyone in the loop for budget time. He stated that the census at Brookside is reduced due to Covid. Income is down due to reduced patients; indicating they are currently operating in the red at approximately \$1.3 million for the first quarter. They applied for the 2020 CARES program and were reimbursed for the decline in figures there. But they also applied for 2021 relief funding and were declined compensation for that due to the County as a whole applying for this same relief. He indicated that any funding will have to come from the County Executive to Social Services and then to Brookside to make them whole for any monies for which they qualify. He was informed that Brookside will stay in contact with local and federal representatives, but they wanted to prevent any sticker shock to any requests that come at budget time and wanted to keep the Board informed.

Supervisor Gentz asked Supervisor Grady when the windows will be replaced in the KCAB. He also asked that the Finance Chair provide an update on Brookside in light of Supervisor Celebre's report. He stated that they will be selecting a new director for Joint Services and commented on the numerous amounts of changes that are taking place there.

Supervisor Belsky stated that she asked Director Jansen and Tammy Capito for a Budget 101 lesson to be held at the July 6th meeting for Human Services, the second largest budget in the county.

COUNTY EXECUTIVE APPOINTMENTS

19. Dominique Pritchett To Serve On The Kenosha County Board Of Health

Acting Chairperson Yuhas referred County Executive Appointment 19 to Human Services Committee.

20. Bill Erickson To Serve On The Kenosha County Board Of Administrative Appeals

Acting Chairperson Yuhas referred County Executive Appointment 20 to Human Services Committee.

21. Gail Gentz To Serve On The Kenosha County Board Of Administrative Appeals

Acting Chairperson Yuhas referred County Executive Appointment 21 to Human Services Committee.

22. Monica Yuhas To Serve On The Pringle Nature Center Board

Acting Chairperson Yuhas referred County Executive Appointment 22 to Public Works/Facilities Committee.

NEW BUSINESS

Resolution – One Reading

17. From The Human Services Committee A Resolution To Appoint Supervisor Andy Berg To The Human Services Board

It was moved by Supervisor Belsky to adopt Resolution 17. Seconded by Supervisor Celebre. Motion carried with Supervisor Nudo voting nay.

18. From The Human Services Committee A Resolution To Appoint Ms. Julie Frese To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Belsky to adopt Resolution 18. Seconded by Supervisor Berg. Motion carried with Supervisor Nudo voting nay.

19. From The Human Services Committee A Resolution To Appoint Ms. Leah Blough To The Kenosha County Board Of Administrative Appeals

It was moved by Supervisor Belsky to adopt Resolution 19. Seconded by Supervisor Decker. Motion carried with Supervisor Nudo voting nay.

20. From The Human Services Committee A Resolution To Appoint Ms. Pauline Lorenz To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Belsky to adopt Resolution 20. Seconded by Supervisor Gulley. Motion carried with Supervisor Nudo voting nay.

21. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution For 2021 Grant Award - WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

It was moved by Supervisor B. Frederick to adopt Resolution 21. Seconded by Supervisor Rose. 2/3 Vote Required. On roll call vote, motion carried unanimously.

22. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - Request To Approve The Re-Appointment Of Dr. Thomas Radmer To Kenosha County Civil Service Commission

It was moved by Supervisor B. Frederick to adopt Resolution 22. Seconded by Supervisor Rose. Motion carried with Supervisor Nudo voting nay.

23. From The Judiciary And Law Enforcement Committee A Resolution Approving The Activity Control License For Country Thunder East, LLC

It was moved by Supervisor B. Frederick to adopt Resolution 23. Seconded by Supervisor Wamboldt. Motion carried.

24. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of John O'Day To The Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution 24. Seconded by Supervisor Beth. Motion carried with Supervisor Nudo voting nay.

25. From The Planning, Development & Extension Education Committee A Resolution To Approve The Re-Appointment Of Barbara Ford To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Gaschke to adopt Resolution 25. Seconded by Supervisor Rodriguez. Motion carried with Supervisor Nudo voting nay.

26. From The Public Works/Facilities Committee A Resolution To Appoint Jeffrey J. Marx To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady to adopt Resolution 26. Seconded by Supervisor Franco. Motion carried with Supervisor Nudo voting nay.

27. From The Public Works/Facilities Committee A Resolution To Re-Appoint Patrice Hall To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady to adopt Resolution 27. Seconded by Supervisor Belsky. Motion carried with Supervisor Nudo voting nay.

Supervisor Rose indicated that the biographical sketch of appointees should be included with all of the appointments at all times. He further asked that the Chairperson, in the future, make sure that all the supervisors receive the biographical sketch in order to more intelligibly vote on the issue.

COMMUNICATIONS

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

Acting Chairperson Yuhas received and filed Communication 3.

CLAIMS

3. Dina Perrine-Meinzer - Vehicle Damage

4. Scott James Zwieble - Vehicle Damage

5. James Robert Friso - Vehicle Damage

6. Joshua James Mueller - Personal Property Loss

Acting Chairperson Yuhas referred Claims 3 through 6 to Corporation Counsel.

It was moved by Supervisor Celebre to approve the May 18, 2021 Committee of the Whole and Regular County Board Meeting Minutes. Seconded by Supervisor Rodriguez. Motion carried.

Meeting adjourned at 8:14 p.m.

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

Submitted by: Regi Bachochin, County Clerk