

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
October 19, 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 Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas.

Excused: None.

Present: 23 Excused: 0

Citizen Comments

Brian Bashaw spoke about the Kenosha County Veteran's Park, the resolution pertaining to Chapter 980, ARPA Funds and the City of Kenosha polling places.

Announcements Of The Chairman

Chairman O'Day welcomed Youth in Governance Members Benjamin Rothove, John Cargille and Joshua Cao to the meeting. He indicated that Supervisor Beth will donate \$200 to the Sharing Center Children's Christmas Gift Fund.

Supervisor Reports

Supervisor Grady

Informed that the Public Works Committee held its public hearing which included comments on the South Branch of the Pike River Restoration, the Job Center relocation, the Highway S project and the presentation at Carthage College on the reconfiguration of Sheridan Road from Alford Park Drive to Racine County.

Supervisor Gentz

Reported on the ARPA Plan from the Finance Committee, indicating that on the agenda tonight is not the entire plan, but just the 2021 budget modification expenditures.

Supervisor Belsky

Reminded the Board that the next day, there will be a Human Services Budget Committee Meeting at 5:30 p.m.

Supervisor Pomaville

Informed the Board that the Judiciary & Law Committee reviewed the budgets on October 12th and they passed unanimously with proposed amendments to the District Attorney and Circuit Court budgets.

NEW BUSINESS

Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Wisconsin Electric Power Co. (Owner), Bobby Anderson, American Transmission Co. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 11. On a voice vote, motion carried.

Resolution - One Reading

62. From The Finance/Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 62. After some discussion, it was moved by Supervisor Rodriguez, seconded by Supervisor Nudo to refer the resolution back to the committee.

Discussion continued and then Supervisor Rodriguez amended his motion, seconded by Supervisor Belsky to remove the \$2.2 million of premium pay and refer that part of the resolution back to the committee.

Additional discussion occurred and after commenting, Supervisor Grady called the question. Chairman O'Day ruled that the previous call the question was out of order.

Supervisor Decker was given the floor and then called the question, which was seconded by Supervisor Rodriguez.

Supervisor Nudo attempted to continue discussion and Chairman O'Day indicated that parliamentary procedure would not allow debate to occur.

On roll call vote (2/3 vote required), motion to end debate carried (18-5), with Supervisors Rose, Nudo, Franco, Wamboldt and Lewis voting nay.

Immediately after, a vote was initiated on the previous amended motion by Supervisor Rodriguez to refer the \$2.2 million of premium pay portion of the resolution back to committee. On roll call vote, the amended motion carried (19-4), with supervisors Rose, Gentz, O'Day and Nudo voting nay.

After some final discussion and on roll call vote (2/3 vote required), original motion by Supervisor Gentz, to adopt Resolution 62, as amended, carried (22-1), with Supervisor Nudo voting nay.

63. From The Human Services And Finance/Administration Committees - A Resolution For Brookside Care Center To Apply For ARPA Rural Funding And Provider Relief Fund Phase 4

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 63. After discussion and on voice vote, motion carried.

64. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Health's 2021 Budget For A Grant: The Substance Abuse And Mental Health Service's Admin Four Year (2021-2025) FR-CARA Grant # 1H79TI084560-01

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 64. On roll call vote (2/3 vote required), motion carried (23-0).

65. From The Judiciary & Law Committee - A Resolution To Approve Edward Kubicki To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Elected Official)

It was moved by Supervisor Pomaville, seconded by Supervisor B. Frederick to adopt Resolution 65. On a voice vote, motion carried, with Supervisor Kubicki abstaining due to a conflict of interest. *See below a later reconsideration of this resolution.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to adopt Resolutions 66 through 68, after being read. *See below a later reconsideration of these resolutions.

66. From The Judiciary & Law Committee - A Resolution To Approve Max Kluth To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

67. From The Judiciary & Law Committee - A Resolution To Approve Christopher Lusiak To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

68. From The Judiciary & Law Committee - A Resolution To Approve Joseph Labatore To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Local Law Enforcement)

On a voice vote, motion carried.

Supervisor Rose indicated that Chairman O'Day failed to ask if there were any nays on the previous motion to adopt Resolutions 66 through 68. The Chairman then asked if there were any nays and Supervisor Nudo questioned why he was always called out of order. Chairman O'Day instructed the Clerk to continue.

It was then moved by Supervisor Gaschke, seconded by Supervisor Gentz to adopt Resolutions 69 through 72, after being read:

69. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of John Coffey To Serve On The Silver Lake Management District Board

70. From The Planning, Development & Extension & Education Committee - A Resolution To Approve The Appointment Of Donna Kubik To Serve On The Silver Lake Management District Board

71. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On The Silver Lake Management District Board

72. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of James Purinton To Serve On The Silver Lake Management District Board

On roll call vote, motion carried (22-1), with Supervisor Nudo voting nay.

73. From The Planning, Development & Extension Education Committee - A Resolution Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requesting A Final Plat Of Foxtail Hollow, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 73. On roll call vote, motion carried (23-0).

It was then moved by Supervisor Decker, seconded by Supervisor Rose to reconsider Resolutions 65 through 68 due to Robert's Rules of Order and Rules of Procedure of the County Board not being followed. On roll call vote, motion carried (20-3), with Supervisors Gentz, O'Day and B. Frederick voting nay.

Reconsider Resolution 65: On roll call vote, resolution was adopted (21-1-1), with Supervisor Nudo voting nay and Supervisor Kubicki abstaining, due to a conflict of interest.

Reconsider Resolutions 66 through 68: On roll call vote, resolutions were adopted (22-1), with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairman O'Day received and filed Communication 7.

CLAIMS

Chairman O'Day referred Claims 16 and 17 to Corporation Counsel:

16. Nudo Et Al Vs. Kenosha County

17. Timothy Peters - Application For Assignment To Condemnation Commission

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Gaschke, seconded by Supervisor Gentz to approve the minutes from the meeting held on October 5, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 9:35 p.m. On a voice vote, motion carried.

Prepared by: Michelle Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk