

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
March 1, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Lewis, Maurer, Nordigian, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Kubicki and Nudo

Present: 21 Excused: 2

Citizen Comments

No one spoke.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

There were no supervisor reports.

COUNTY EXECUTIVE APPOINTMENTS

60. Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board

Chairperson O'Day referred County Executive Appointment 60 to Human Services Committee.

61. Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Chairperson O'Day referred County Executive Appointment 61 to Public Works Committee.

62. Nancy Kemp To Serve On The Kenosha County Local Emergency Planning Committee

Chairperson O'Day referred County Executive Appointment 62 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 18. On a voice vote, motion carried.

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Ordinance 19. On a voice vote, motion carried.

CLAIMS

26. Alyssa Sherwood - Vehicle Damage

Chairperson O'Day referred Claim 26 to Corporation Counsel.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 7:37 p.m. On a voice vote, motion carried.

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

Submitted by: Regi Bachochin, County Clerk