

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 21, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:38 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsens, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Present: 23 Excused: 0

NEW BUSINESS

Resolution - One Reading

RESOLUTION 76

76. From The Finance & Administration Committee - A Resolution To Approve FICA Alternative Plan For Eligible Kenosha County Employees

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 76. On a voice vote, motion passed.

RESOLUTION 77

77. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The Appointment Of Estelena Cooksey To Serve On The Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 77. On a voice vote, motion passed.

RESOLUTION 78

78. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 78. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 79

79. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant For The South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 79. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 80

80. From The Finance & Administration Committee - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 80. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 81

81. From The Finance & Administration Committee - A Resolution Relating To The Use Of TikTok On Kenosha County Owned Devices

It was moved by Supervisor Rodriguez, seconded by Supervisor Poole to adopt Resolution 81. After some discussion with Shawn Smith, Chief Information Officer of Informational Technology, and Clara Tappa, Director of Human Resources, and on a voice vote, motion passed.

RESOLUTION 82

82. From The Planning, Development & Extension Education Committee - A Resolution Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From "Farmland Protection" And "Isolated Natural Resource Area" To "Extractive", "Farmland Protection" And "Isolated Natural Resource Area", Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 82. After some discussion and on roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

RESOLUTION 83

83. From The Finance & Administration Committee - A Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 83. On a voice vote, motion passed.

RESOLUTION 84

84. From The Finance & Administration Committee - A Resolution To Approve The Appointment Of Ms. Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 84. After some discussion and on roll call vote, motion passed (19-4).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Karow, Kubicki, Nordigian, Nudo, O'Day, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas

NAY: Supervisors Grady, Nedweski, Poole, and Stocker.

RESOLUTION 85

85. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WisDOT Which Will Be Used For Completing A Feasibility Study For The Midwest Interstate Trail

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 85. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 86

86. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Pets Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 86. On a voice vote, motion passed.

Chairman Nudo called for a recess at 9:20 PM and called the meeting back to order at 9:30 PM.

RESOLUTION 87

87. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Veterans Memorial Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 87. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 88

88. From The Public Works And Finance & Administration Committees - A Resolution To Accept \$100,000 From Flint Development For The Wear And Tear Of CTH MB Between STH 142 And CTH E Due To Construction Traffic From The Flint Development Project Along CTH E

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 88. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 89

89. From The Public Works And Finance & Administration Committees - A Resolution To Approve Leasing The Highway Storage Yard To The Achievement Center-Western KC Transit Service

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 89. On a voice vote, motion passed.

RESOLUTION 90

90. From The Public Works And Finance & Administration Committees - A Resolution To Repurpose ARPA Funds From CTH S Project To CTH EM Project

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 90. After some discussion with Shelly Billingsley, Director of Public Works, and on a voice vote, motion passed.

Ordinance – One Reading

ORDINANCE 13

13. From The Planning, Development & Extension Education Committee – An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From “Farmland Protection” And “Isolated Natural Resource Area” To “Extractive”, “Farmland Protection” And “Isolated Natural Resource Area”, Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 13. On roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

ORDINANCE 12

12. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 12. On roll call vote, motion passed (22-1).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

NAY: Supervisor Decker.

Ordinance - One Reading, Two Required

ORDINANCE 14

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

ORDINANCE 15

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to approve the regular meeting minutes from March 7, 2023. On a voice vote, motion passed.

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to adjourn at 9:56 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG