

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
May 16, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: O'Day, Stock

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 10

10. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Brian Bashaw to Serve on the Joint Services Board.

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution #10. On a voice vote, motion passed.

RESOLUTION 11

11. From the Judiciary and Law Enforcement Committee - A resolution to Approve the Appointment of Dave Giordano to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Environmental Organizations).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution #11. On a voice vote, motion passed unanimously.

RESOLUTION 12

12. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Chief Craig Roepke to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Franco to adopt Resolution #112. Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed unanimously.

RESOLUTION 13

13. From the Judiciary and Law Enforcement Committee - A Resolution to Approve of Assistant Chief Aaron Longrie to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services).

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution #13. Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed unanimously.

RESOLUTION 14

14. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Jeffery Zampanti to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #3 – Print/Social Media).

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution #14. On a voice vote, motion passed unanimously.

RESOLUTION 15

15. From the Judiciary and Law Enforcement Committee - A Resolution to Approve the Appointment of Carter Hanson to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities).

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolution #15. On a voice vote, motion passed unanimously.

RESOLUTION 16

16. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources TRM Grant for Pike River improvements in Petrifying Springs Park.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 16. On roll call vote, motion passed (20-1).

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

RESOLUTION 17

17. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Apply for and Accept a Grant from the Wisconsin Economic Development Corporation of up to \$200,000 for the Kenosha County Human Services Building Restoration Project.

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 17. On roll call vote (2/3 required), motion passed unanimously (21-0).

RESOLUTION 18

18. From the Planning, Development & Extension Education Committee - A Resolution regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection", to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution #18. On a voice vote, motion passed unanimously.

RESOLUTION 19

19. From the Planning, Development & Extension Education Committee - A Resolution Requesting Approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2022 Annual Report".

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution #19. On a voice vote, motion passed unanimously.

Ordinance - One Reading

ORDINANCE #1

1. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Comprehensive Plan Amendment from "Farmland Protection" to "Farmland Protection" & "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Franco, to adopt Ordinance 1. On a voice vote, motion passes.

ORDINANCE #2

2. From the Planning, Development & Extension Education Committee - An Ordinance regarding Dale T. Spoerlein Rev. Trust (Owner), Rick Spoerlein (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Karow, seconded by Supervisor Kubicki, to adopt Ordinance 2. On a voice vote, motion passes.

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt, to approve the regular meeting minutes from May 2, 2023. On a voice vote, motion passed.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:03 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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