

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 18, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Franco and Stock

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 31

31. From the Legislative Committee and Supervisor Bashaw - A Resolution on a Renewable Future for Kenosha County - Encouraging the Strategic Development of Renewable Energy Resources in Kenosha County and Requesting the State Legislature to Identify Sustainable Strategies for Such Development that Maintains the Natural Character and Environment of the State of Wisconsin

It was moved by Supervisor Yuhas, seconded by Supervisor Berg to adopt Resolution 31. Supervisor Geertsen made a motion to amend line 20 by taking out the words "and promote" and add line 29 to state "Be it further resolved that this resolution shall sunset one year after it's effective date". No second therefore motion to amend fails. On a roll call vote, motion passed. 11-10

YAY – Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Berg, Nudo, Yuhas, Wamboldt, Bashaw

NAY – Belsky, Thomas, Rodriguez, Stocker, Geertsen, Nedweski, Poole, Nordigian, Decker, Karow

RESOLUTION 32

32. From the Executive Committee, Vice Chair Decker, and Supervisors Rodriguez and Poole - A Resolution Recognizing July 2023 as "Parks and Recreation Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 32. On a voice vote, motion passed.

RESOLUTION 33

33. From the Planning, Development & Extension Education Committee - A Resolution David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Resolution 33. On a voice vote, motion passed.

RESOLUTION 34

34. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Andy Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 34. On a voice vote, motion passed.

RESOLUTION 35

35. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Shawn Smith to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Resolution 35. On a voice vote, motion passed.

RESOLUTION 36

36. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Authorize Sale of Highway F Remnant Parcels

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 36. On a roll call vote, 20 yes Karow abstaining, motion passed.

RESOLUTION 37

37. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 37. On a roll call vote, motion passed.

RESOLUTION 38

38. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for highway reconditioning along CTH K just east of CTH W

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 38. On a roll call vote, motion passed.

RESOLUTION 39

39. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,035,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 39. On a roll call vote, motion passed.

Ordinance - One Reading

ORDINANCE 5

5. From the Planning, Development & Extension Education Committee an - Ordinance Regarding Janet L. Gumm & Donna Kirschbaum (Owner), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Ordinance 5. On a voice vote, motion passed.

It was moved by Supervisor Berg, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 20,2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geersten to adjourn at 8:42 p.m. On a voice vote, motion passed.

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**