

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
February 21, 2024**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:35 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, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisor Nedweski

Present: 22      Excused: 1

**NEW BUSINESS**

**Resolution – One Reading**

**RESOLUTION 90**

**90. From The Human Service Committee - A Resolution To Approve The Appointment Of Cathi McCutchan To Serve On The Commission On Aging And Disability Services.**

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 90. On a voice vote, motion passed.

**RESOLUTION 91**

**91. From The Human Service Committee - A Resolution To Approve The Appointment Of Kayla Hove To Serve On Kenosha County's Board Of Health**

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 91. On a voice vote, motion passed.

**RESOLUTION 92**

**92. From The Human Service Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On Kenosha County's Board Of Health**

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 92. On a voice vote, motion passed.

**RESOLUTION 93**

**93. From The Human Service Committee - A Resolution To Approve The Reappointment Of Julia Robinson To Serve On Kenosha County's Board Of Health**

It was moved by Supervisor Stock, seconded by Supervisor Kubicki to adopt Resolution 93. On a voice vote, motion passed.

**RESOLUTION 94**

**94. From The Human Service Committee - A Resolution To Approve The Reappointment Of Kenny Harper To Serve On Kenosha County's Board Of Health**

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to adopt Resolution 94. On a voice vote, motion passed.

**RESOLUTION 95**

**95. From The Human Service Committee - A Resolution To Approve The Reappointment Of Barbara Wisniewski To Serve On The Brookside Board Of Trustees**

It was moved by Supervisor Stock, seconded by Supervisor Kubicki to adopt Resolution 95. On a voice vote, motion passed.

**RESOLUTION 96**

**96. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)**

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 96. On a voice vote, motion passed.

**RESOLUTION 97**

**97. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)**

It was moved by Supervisor Bashaw, seconded by Vice Chair Decker to adopt Resolution 97. On a voice vote, motion passed.

**RESOLUTION 98**

**98. From The Finance & Administration Committee - A Request To Approve The Appointment Of Michael Bastianelli As Chief Information Officer**

It was moved by Supervisor Rose, seconded by Supervisor Franco to adopt Resolution 98. On a voice vote, motion passed.

**RESOLUTION 99**

**99. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The Fundraiser For The K-9 Unit**

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 99. On a roll call vote, motion passed 22-0.

**RESOLUTION 100**

**100. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – Southeast Area Drug Operations Group (S.E.A.D.O.G.)**

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 100. On a roll call vote, motion passed 22-0.

**RESOLUTION 101**

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

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 101. On a roll call vote, motion passed 22-0.

**RESOLUTION 102**

**102. From The Finance & Administration Committee - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County (1:12:25)**

It was moved by Supervisor Stocker, seconded by Supervisor Poole to adopt Resolution 102. Supervisor Stocker made a motion to amend the resolution to replace the word “adult” with the word “Obscene” throughout the Resolution with the exception of the last paragraph. Motion was seconded by Vice Chair Decker. On a roll call vote, motion failed 8-13-1.

Supervisors Grady, Thomas, Stock, Stocker, Geertsen, Bashaw, Poole, and Vice Chair Decker voting AYE. Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, Yuhas, Wamboldt, Karow, and Chairman Nudo voting NAY.

Supervisor Nordigian abstaining.

After some discussion, Supervisor Berg made a motion to “Call the Question”. It was seconded by Supervisor Rose. On a roll call vote, motion failed 12-9-1.

Supervisors Grady, Rose, Belsky, Kubicki, O'Day, Berg, Yuhas, Wamboldt, Bashaw, Poole, Karow, and Chairman Nudo voting AYE.

Supervisors Gentz, Thomas, Gaschke, Rodriguez, Stock, Franco, Stocker, Geertsen, and Vice Chair Decker voting NAY.

Supervisor Nordigian abstaining.

After some discussion, Supervisor Rose made a motion to “Call the Question”. It was seconded by Supervisor Kubicki. On a roll call vote, motion passes 15-6-1. Supervisors Grady, Rose, Gentz, Belsky, Kubicki, O'Day, Berg, Franco, Stocker, Wamboldt, Bashaw, Poole, Karow, Vice Chair Decker, and Chairman Nudo voting AYE. Supervisors Thomas, Gaschke, Rodriguez, Stock, Geertsen, and Yuhas voting NAY. Supervisor Nordigian abstained.

On a roll call vote, Resolution 102 failed 5-16-1. Supervisors Grady, Stocker, Geertsen, Poole, and Vice Chair Decker voting AYE. Supervisors Rose, Gentz, Belsky, Thomas, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Stock, Franco, Yuhas, Wamboldt, Bashaw, Karow, and Chairman Nudo voting NAY.

Supervisor Nordigian abstained.

**RESOLUTION 103**

**103. From the Planning, Development & Extension Education Committee - A Resolution Regarding William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” to “Farmland Protection” & “General Agricultural and Open Land”, Town of Paris**

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 103. On a voice vote, motion passed.

**Ordinance - One Reading (2:01:55)**

**ORDINANCE 10**

**10. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests a an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” to “Farmland Protection” & “General Agricultural and Open Land”, Town of Paris**

It was moved by Supervisor Karow, seconded by Supervisor O'Day to adopt Ordinance 10. On a voice vote, motion passed.

**ORDINANCE 11**

**11. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam and Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. Town of Paris**

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 11. On a voice vote, motion passed.

It was moved by Supervisor Rose, seconded by Supervisor Stock to approve the minutes from the meeting held on February 6, 2024. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 9:42 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**