

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 19, 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, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Grady and Kubicki

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

[RESOLUTION 108](#)

108. From the Finance & Administration Committee An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 108. On a roll call vote, motion passed unanimously.

[RESOLUTION 109](#)

109. From the Human Services Committee - A Resolution to approve the appointment of Sheila Siegler to serve on the Brookside Board of Trustees

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 109. On a voice vote, motion passed.

[RESOLUTION 110](#)

110. From the Human Services Committee and the Finance & Administration Committee a Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's department

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 110. On a roll call vote, motion passed unanimously.

[RESOLUTION 111](#)

111. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the Appointment of James Poltrok to Serve as a Member of the Local Emergency Planning Committee (Group #2 – Hospitals)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 111. On a voice vote, motion passed.

[RESOLUTION 112](#)

112. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the Appointment of Joesph Potente to Serve as a Member of the Local Emergency Planning Committee (Group #3 – Social Media Representative)

It was moved by Supervisor Bashaw, seconded by Supervisor Wamboldt to adopt Resolution 112. On a voice vote, motion passed.

[RESOLUTION 113](#)

113. From The Judiciary & Law Enforcement Committee - A Resolution to Approve the REGULAR CABARET LICENSE - BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)

It was moved by Supervisor Bashaw, seconded by Vice Chair Decker to adopt Resolution 113. On a voice vote, motion passed.

[RESOLUTION 114](#)

114. From The Judiciary & Law Enforcement Committee - A Resolution to Approve03 the REGULAR CABARET LICENSE - Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town of Wheatland

It was moved by Supervisor Bashaw, seconded by Supervisor Belsky to adopt Resolution 114. On a voice vote, motion passed.

RESOLUTION 115

115. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee a Resolution to Increase Civil Process Fees

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 115. On a voice vote, motion passed 19-1-1. Supervisors Bashaw, Belsky, Decker, Franco, Gaschke, Geertsens, Gentz, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voted AYE. Supervisor Berg voted NAY. Supervisor Rodriguez ABSTAINED.

RESOLUTION 116

116. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee 2023 Grant Award (FY'23) – Homeland Security – Wisconsin Emergency Management/HS ALERT Bomb Technician Response Equipment 2023

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 116. On a roll call vote, motion passed unanimously.

RESOLUTION 117

117. From the Public Works & Facilities and Finance & Administration Committees a Request for the approval of the plat and relocation order for the County Highway (CTH) W project from Illinois Stateline to County Highway (CTH) C and authorization for the highway commissioner to acquire the necessary highway right-of-way required for the project (Town of Randall and Village of Salem Lakes)

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 117. On a voice vote, motion passed.

RESOLUTION 118

118. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees, LLC for Two Months for the Sum of \$250

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 118. On a voice vote, motion passed.

RESOLUTION 119

119. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Sale of a CTH F Project Remnant to Donna Karow

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 119. On a roll call vote, motion passed 20-1. Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsens, Gentz, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Karow ABSTAINED.

RESOLUTION 120

120. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 120. On a roll call vote, motion passed unanimously.

RESOLUTION 121

121. From the Public Works & Facilities and Finance & Administration Committees a Resolution for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30th Avenue

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 121. On a voice vote, motion passed unanimously.

RESOLUTION 122

122. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Approve WE Energies Permanent Easement Request within Brookside Care Center

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 122. On a voice vote, motion passed.

ORDINANCE 12

Ordinance – First Reading, Two Required

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the State/FEMA model floodplain zoning ordinance including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS)

It was moved by Supervisor Stocker, seconded by Vice Chair Decker to approve the minutes from the meetings held on March 5, 2024. On a voice vote, motion passed.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:14 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**