

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 5, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Berg, Belsky, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Excused: Supervisors Celebre, Grady, and Wamboldt

Present: 20 Excused: 3

OLD BUSINESS

Resolution - one reading

RESOLUTION 27

27. From The Human Services Committee-Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Berg. Supervisor Belsky stated that this resolution does not affect the contract we currently have with the City, nor does it change the overall intent of the Board of Health. The purpose of this Resolution was to align the bylaws in accordance with State Statutes.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, Rose, and Yuhas

Nay: Supervisors Decker, Gentz, Nordigian, Nudo, Maurer, Rodriguez, Wienke

Aye: 13 Nay: 7 Motion carried.

(At 7:55 p.m., Supervisor Grady was recognized as in attendance.)

NEW BUSINESS

Resolution - one reading

RESOLUTION 59

59. From the Human Services Committee - A Resolution Supporting the Commitment to Veterans Support and Outreach Act (The Act)

It was moved by Supervisor Belsky to adopt Resolution #59. Seconded by Supervisor Berg.

Supervisor Gentz requested to be on record that when this resolution is sent that there be a way to know if it has been read by the state and federal elected officials who will be receiving it.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Aye: 21 Nay: 0 Motion carried unanimously.

RESOLUTION 60

60. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Belsky to adopt Resolution #60. Seconded by Supervisor Beth.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Nay: Supervisor Nudo

Aye: 20 Nay: 1 Motion carried.

RESOLUTION 61

61. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Charles Burmeister to the Kenosha County Veterans Service Commission

It was moved by Supervisor Belsky to adopt Resolution #61. Seconded by Supervisor Gulley.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Nay: Supervisor Nudo

Aye: 20 Nay: 1 Motion carried.

RESOLUTION 62

62. From the Legislative Committee - A Resolution Regarding Citizen Virtual Comments

It was moved by Supervisor Berg to adopt Resolution #62. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Nay: Supervisors Gentz, and Nudo

Aye: 19 Nay: 2 Motion carried.

It was moved by Supervisor Kubicki to approve the Nov. 17, 2020 minutes. Seconded by Supervisor Ron Frederick. Motion carried.

Motion to adjourn by Supervisor Ron Frederick. Seconded by Supervisor Rose. Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 19, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Excused: Supervisor Nudo

Present: 22 Excused: 1

COUNTY BOARD CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

Supervisor Daniel Gaschke to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

(At 7:41 p.m., Supervisor Nudo was recognized as in attendance.)

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 27

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake.

Resolution - one reading

RESOLUTION 63

63. From the Finance & Administration Committee A Resolution to Approve the Appointment Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor Ron Frederick.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisor Nudo

Aye: 22 Nay: 1 Motion carried.

RESOLUTION 64

64. 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 to adopt Resolution #64. Seconded by Supervisor Gentz.

Roll call vote. Two thirds required.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 65

65. From the Finance & Administration Committee A Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Wamboldt.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 66

66. From the Finance & Administration Committee A Resolution Regarding to Approve Kenosha County's Intent to Self-insure for Worker's Comp

It was moved by Supervisor Rose to adopt Resolution #66. Seconded by Supervisor Yuhas.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 67

67. From the Human Services Committee a Resolution to Request Increased Funding From the State for County Child Support Services

It was moved by Supervisor Belsky to adopt Resolution #67. Seconded by Supervisor Berg.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 68

68. Resolution from the Judiciary & Law Enforcement Committee to Approve the Appointment of Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2-Health Service)

It was moved by Supervisor Boyd Frederick to adopt Resolution #68. Seconded by Supervisor Gulley.

Roll call vote.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Decker, Gentz, Maurer, Nordigian, Nudo, Wienke,
Aye: 17 Nay: 6 Motion carried.

RESOLUTION 69

69. From the Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Grady to adopt Resolution #69. Seconded by Supervisor Rose.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 70

70. From the Public Works & Facilities and Finance & Administration Committees A Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation

It was moved by Supervisor Grady to adopt Resolution #70. Seconded by Supervisor Rose.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

Motion - To End the Suspension of the Rules Allowing For Remote Attendance at and Participation in Meetings.

Supervisor Gentz made the motion to end the suspension of the rules. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Decker, Gaschke, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Wienke

Nay: Supervisors Berg, Belsky, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gulley, Kubicki, O'Day, Pomaville, and Yuhas

Aye: 11 Nay: 12 Motion failed.

It was moved by Supervisor Pomaville to approve the Nov. 12, 2020 and the January 5, 2021 minutes. Seconded by Supervisor R. Frederick. Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez. Motion Carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - February 2, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, R. Frederick, and Wienke

Present: 20 Excused: 3

Supervisor R. Frederick joined the meeting at 7:38 p.m.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 27

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake

It was moved by Supervisor Grady. Seconded by Supervisor Franco. Motion carried.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 28

28. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Beth. Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee An Ordinance Regarding Rose C. Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), Planning, Development & Extension Education Committee (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Randall

It was moved by Supervisor Gaschke. Seconded by Supervisor Rodriguez. Motion carried.

Resolution – one reading

RESOLUTION 71

71. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

Motion To Lift the Resolution To Meet Virtually and Go Back To Meeting in Person at KCJC

It was moved by Supervisor Gentz. Seconded by Supervisor Rose.

It was moved by Supervisor Decker to amend the language of the Motion to include: "To allow a hybrid model of Committee & Board meetings. Those wishing to meet virtually may do so, and those wishing to meet in person may do so. This model will be in place until the end of April when the Board will decide how to proceed." Seconded by Supervisor Rose.

Chairman O'Day ruled the Motion to Amend out of order. It was moved by Supervisor Decker to appeal the decision of the Chairman. Seconded by Supervisor Rose.

Roll call vote on Motion to Appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, and Pomaville

Nay: Supervisors Beth, Celebre, Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 9 Nay: 12 Motion carried.

It was moved by Supervisor Berg to amend the proposed motion to amend by adding the language "suspending the submission of mileage". Seconded by Supervisor Rodriguez.

Roll call vote on adding "suspending the submission of mileage" to amendment.

Aye: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, and O'Day,

Nay: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 6 Nay: 15 Motion failed.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Berg and Decker

Aye: 19 Nay: 2 Motion carried.

Roll call vote on Supervisor Decker's original amendment to the motion.

Aye: Supervisors Beth, Celebre, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Berg, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville

Aye: 14 Nay: 7 Motion carried.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Aye: Supervisors Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisor Berg

Aye: 20 Nay: 1 Motion carried.

Chairman O'Day ruled the Motion on the floor, as amended, would be a new suspension of the rules, as the previous suspension of the rules only allowed the Board to resume in-person meetings, thus requiring a 2/3 majority to pass.

It was moved by Supervisor Rose to appeal the decision of the Chairman. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Berg.

Roll call vote on Motion to adjourn.

Aye: Supervisors Berg, B. Frederick, R. Frederick, Kubicki, and O'Day,

Nay: Supervisors Beth, Celebre, Decker, Franco, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 5 Nay: 16 Motion failed.

Roll call vote on Motion to appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, and Yuhas

Nay: Supervisors Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, and Wamboldt

Aye: 12 Nay: 9 Motion failed.

Roll call on Motion as Amended. Two thirds required.

Aye: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville

Aye: 13 Nay: 8 Motion failed.

It was moved by Supervisor Rodriguez to approve the January 19, 2021 Minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Second by Supervisor Berg.

Motion carried.

Meeting adjourned at 9:41 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - February 17, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Berg, Grady, and Wienke

Present: 20 Excused: 3

NEW BUSINESS

Resolution – one reading

RESOLUTION 72

72. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade

It was moved by Supervisor Celebre to adopt Resolution #72. Seconded by Supervisor Rose.

Supervisor Nudo lost connection to the virtual meeting at 7:47 pm.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 19 Nay: 0 Motion carried.

RESOLUTION 73

73. From the Planning, Development & Extension Education Committee a Resolution to Approve the Appointment of Daniel Gaschke to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #73. Seconded by Supervisor Maurer.

It was moved by Supervisor Rodriguez to consider Resolution #73 and Resolution #74 together. Seconded by Supervisor Belsky. Motion carried.

RESOLUTION 74

74. From the Planning, Development & Extension Education Committee A Resolution to Approve the Appointment of Sandra Beth to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #74. Seconded by Supervisor Maurer. Motion for Resolution #73 and #74 carried.

RESOLUTION 75

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Division of Parks to Accept disaster Assistance Funding for the January 2020 Kemper Storm Damage

It was moved by Supervisor Franco to adopt Resolution #75. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Abstain: Supervisor Kubicki

Aye: 18 Nay: 0 Abstain: 1 Motion carried.

RESOLUTION 76

76. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB

It was moved by Supervisor Franco to adopt Resolution #76. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 19 Nay: 0 Motion carried.

It was moved by Supervisor Rose to approve the February 2, 2021 Minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Nordigian. Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – MARCH 16, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None

Vacant: District #23

Present: 22 Excused: 0

There were no citizen comments.

Announcements of the Chairman

Chairman O'Day requested a moment of silence for Supervisor Lon Wienke and former Supervisor John Ruffolo who both passed away. Supervisor Nudo chose Midwest Therapeutic Riding Program for the \$200 donation for March.

COUNTY BOARD CHAIRMAN APPOINTMENTS

4. Supervisor Monica Yuhas to Serve on the Joint Services Board

Chairman O'Day referred Co. Board Chairman Appointment #4 to Judiciary & Law Enforcement Committee

Supervisor Reports

Supervisor Boyd Frederick reported that there will be a Committee of the Whole for an in-person demonstration on the Body Cams and the software.

Supervisor Gulley reported that the Racial Equity Work Group has been meeting weekly since early January. He thanked all those involved, especially Supervisors Pomaville and Rodriguez. They have had speakers from the community and have researched resolutions from other communities. It is expected they will have a resolution before the County Board within the next month.

Supervisor Grady reported from the Highways Division. Hwy 142 has been on winter shutdown but should resume in mid-April. CTH F realignment is ongoing. CTH K has construction planned in 2022 between Green Bay Rd and I-94. The bike wayfinding sign project is still underway. A roundabout for CTH Y and CTH A is planned for 2022. CTH H near IL Stateline will have a restoration enhancement project for improving roadway drainage, etc. This should start in the spring and be completed by 9/30/21. In Bristol, CTH U and CTH Q will be the first phase, and CTH U and CTH C will be the second phase. CTH MB has a culvert that will be refurbished. CTH KR is ongoing between CTH H and STH-31. STH-50 reconstruction project from 118th Ave. to 43rd Ave will be ongoing. Traffic will remain open. From Facilities Operations - KCAB has completed phase two and is entering phase three for the heat pump. Other projects planned for this construction season at KCDC are exterior sealants replacement project, and piping/coupling replacement project-phase two. The District Attorney/Juvenile Intake renovation should be completed this month. Security Modifications in the KCAB lobbies, and the demolition project at the Civic Center Campus are also underway. The Golf Division has 420 league members signed up for leagues. Petrifying Springs leagues are completely full, but there are a few openings at Brighton Dale.

Supervisor Rodriguez wanted to thank H.R. Director Clara Tappa and the County Executive's Office for their offer to attend an upcoming Racial Equity workshop with Supervisors Pomaville and Rodriguez.

Supervisor Gaschke reported on the Planning, Development & Extension Education Committee meeting. Through UW Extension, educators spoke on different health and wellbeing initiatives: food, agriculture, 4H, and other topics and programs. UW Extension has done a great job in adapting and adjusting programs despite the challenges of 2020. Youth in Governance received 166 nominations from 11 different Kenosha Co. high schools. Interviews begin this week. Final selections for YIG participants will be announced at the next County Board meeting.

Supervisor Berg reported on the Legislative meeting earlier that evening. Mr. Bahr from WCA presented on the budget increases. The state budget is expected in July. Supervisor Berg was recently appointed to the City of Kenosha Hometown Heroes Commission. Applications for nominations of veterans are available.

COUNTY EXECUTIVE APPOINTMENTS

14. Supervisor Boyd Frederick to serve on the Kenosha County Library System Board

Chairman O'Day referred Co. Exec. Appointment #14 to Finance & Administration Committee

15. George Gregory to serve on the Kenosha County Library System Board

Chairman O'Day referred Co. Exec. Appointment #15 to Finance & Administration Committee

16. Supervisor Boyd Frederick to serve on the Kenosha County Human Services Board

Chairman O'Day referred Co. Exec. Appointment #16 to Human Services Committee

17. Thomas Casey to serve on the Kenosha County Human Services Board

Chairman O'Day referred Co. Exec. Appointment #17 to Human Services Committee

18. Barbara Wisniewski to serve on the Brookside Board of Trustees

Chairman O'Day referred Co. Exec. Appointment #18 to Human Services Committee

19. Judy Jensen to serve on the Brookside Board of Trustees

Chairman O'Day referred Co. Exec. Appointment #19 to Human Services Committee

20. James Schmidt to serve on the Kenosha County Veterans Service Commission
Chairman O'Day referred Co. Exec. Appointment #20 to Human Services Committee
21. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals
Chairman O'Day referred Co. Exec. Appointment #21 to Human Services Committee
22. Rogelio Perez to serve on the Kenosha County Board of Health
Chairman O'Day referred Co. Exec. Appointment #22 to Human Services Committee
23. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #23 to Judiciary & Law Enforcement Committee
24. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #24 to Judiciary & Law Enforcement Committee
25. Thomas Hansche to serve on the Kenosha County Traffic Safety Commission
Chairman O'Day referred Co. Exec. Appointment #25 to Public Works Committee

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 31

31. From the Planning, Development & Extension Education Committee An Ordinance regarding Craig S. Tripp & Lori M. Shutenhelm (Owners), Craig S. Tripp (Agent) Requesting a Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Wheatland

It was moved by Supervisor Gaschke to adopt Ordinance #31. Seconded by Supervisor Beth. Motion carried.

ORDINANCE 32

32. From the Planning, Development & Extension Education Committee An Ordinance regarding Robert J. Piper Requesting a Rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist., Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #32. Seconded by Supervisor Rodriguez. Motion carried.

Resolution – one reading

RESOLUTION 77

77. From The Judiciary & Law and Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

It was moved by Supervisor B. Frederick to adopt Resolution #77. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 22 Nay: 0 Motion carried.

Supervisor Rose requested the County Board be informed as to what the total county government costs were as a result of the civil unrest at the end of August.

RESOLUTION 78

78. From The Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department of Transportation Temporary And Permanent Easement Within Old Settlers Park

It was moved by Supervisor Grady to adopt Resolution #78. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 22 Nay: 0 Motion carried.

RESOLUTION 79

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

It was moved by Supervisor Grady to adopt Resolution #79. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 22 Nay: 0 Motion carried.

RESOLUTION 80

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

It was moved by Supervisor Grady to adopt Resolution #80. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Nudo and Decker
Aye: 20 Nay: 2 Motion carried.

RESOLUTION 81

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

It was moved by Supervisor Grady to adopt Resolution #81. Seconded by Supervisor Rose. Motion carried.

COMMUNICATIONS

11. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Communication #11 was received and filed by Chairman O'Day.

CLAIMS

31. Mavis L. Wakefield – Property Loss

Chairman O'Day referred Claim #31 to Corporation Counsel.

It was moved by Supervisor Wamboldt to approve the February 17, 2021 Minutes. Seconded by Supervisor Rose. Motion carried.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Pomaville. Motion carried.

Meeting adjourned at 8:16 p.m.

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 7, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, and Yuhas.

Excused: Supervisors Grady, Belsky, Wamboldt and Decker.

Present: 18 Excused: 4

Chairman O'Day appointed Kim Lewis as County Board Supervisor of the 23rd District.

It was moved by Supervisor Rose to approve the appointment of Kim Lewis as County Board Supervisor of the 23rd District. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Rose, Celebre, Kubicki, Gaschke, O'Day, Berg, Ron Frederick, Franco, Boyd Frederick, Gulley, Yuhas, Beth, Pomaville.

Nay: Supervisors Maurer and Nordigian.

Abstain: Supervisors Gentz, Rodriguez and Nudo.

Aye: 13. Nay: 2. Abstain: 3.

Motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 82

82. From The Human Services Committee A Resolution To Approve The Appointment Of Rogelio (Roger) Perez To The Board Of Health

It was moved by Supervisor Berg to adopt Resolution 82. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 83

83. From The Human Services Committee A Resolution To Approve The Appointment Of Thomas Casey To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 83. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 84

84. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Barb Wisnefski To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 84. Seconded by Supervisor Gulley.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 85

85. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Boyd Frederick To The Human Services Board

It was moved by Supervisor Berg to adopt Resolution 85. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 86

86. From The Human Services Committee A Resolution To Approve The Re-Appointment Of James Schmidt To The Veterans Service Commission

It was moved by Supervisor Berg to adopt Resolution 86. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 87

87. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Judy Jensen To The Brookside Board Of Trustees

It was moved by Supervisor Berg to adopt Resolution 87. Seconded by Supervisor Gulley.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 88

88. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Sandra Bisciglia To The Board Of Administrative Appeals.

It was moved by Supervisor Berg to adopt Resolution 88. Seconded by Supervisor Gulley.

Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Yuhas to approve the March 16, 2021 minutes. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Maurer. Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS

April 20, 2021 PROCEEDINGS

The **Organizational County Board Meeting** was called to order by Chairman O'Day immediately following the Annual Meeting. This meeting was held virtually via WebEx.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas

Present: 23. Excused: 0.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 8:32 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING**

April 20, 2021

The **Annual County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

At this time, Kim Lewis was given the Oath of Office for County Board Supervisor, District 23.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Present: 23 Excused: 0

The State of the County Address given by County Executive Jim Kreuser.

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 33

33. From The Planning, Development & Extension Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Ordinance 33. Seconded by Supervisor Maurer.

Motion carried.

Resolution - One Reading

RESOLUTION 89

89. From the Finance & Administration Committee A Resolution - Request To Approve The Appointment Of Mr. George Gregory To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 90

90. From the Finance & Administration Committee A Resolution - Request to Approve The Appointment Of Mr. Boyd Frederick To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor R. Frederick.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 91

91. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Authorizing the Clerk of Circuit Court To Contract With The Wisconsin Department Of Revenue For The Collection Of Debt.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 92

92. From the Finance & Administration Committee A Resolution 2020-2021 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Wamboldt.

Roll call vote – 2/3 vote needed.

Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Nay: Supervisors Belsky, Decker, Nudo.

Aye: 20. Nay: 3.

Motion carried.

RESOLUTION 93

93. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Monica Yuhas To Serve on The Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 93. Seconded by Supervisor Celebre.

Motion carried.

RESOLUTION 94

94. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Captain Aaron Strom To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt 94. Seconded by Supervisor Nordigian.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 95

95. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Fire Chief Carson Wilkinson To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 95. Seconded by Supervisor Pomaville.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 96

96. From the Planning, Development & Extension Education Committee A Resolution Regarding the Appointment of County Board Chairman John O'Day To the Southeastern Wisconsin Regional Planning Commission.

It was moved by Supervisor Gaschke to adopt Resolution 96. Seconded by Supervisor Beth.
Motion carried with Supervisor Nudo voting nay.

RESOLUTION 97

97. From The Planning, Development & Extension Education Committee A Resolution Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Resolution 97. Seconded by Supervisor Maurer.
Motion Carried.

RESOLUTION 98

98. From the Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report.

It was moved by Supervisor Gaschke to adopt Resolution 98. Seconded by Supervisor Beth.
Motion carried.

RESOLUTION 99

99. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Grant Utility Easement to WE Energies for Relocation Of Power Lines.

It was moved by Supervisor Franco to adopt Resolution 99. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 100

100. From the Public Works/Facilities Committee A Resolution to Re-Appoint Inspector Thomas Hansche To the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Franco to adopt Resolution 100. Seconded by Supervisor Belsky.
Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Berg to approve the April 7, 2021 minutes. Seconded by Supervisor Kubicki .
Motion carried.

It was moved by Supervisor B. Frederick to adjourn sine die. Seconded by Supervisor Berg.
Motion carried.

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

KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
May 18, 2021

The **Committee of the Whole Meeting** was called to order by Chairman O'Day at 6:30 p.m., at the Kenosha County Job Center. Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Excused: Supervisors Nordigian, Decker.

Present: 21. Excused: 2.

At this time, there was a demonstration of Body Cameras by the Kenosha County Sheriff's Department

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 7:15p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
May 18, 2021**

The **Regular Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held at the Kenosha County Job Center Commons.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Excused: Supervisors Decker, Nordigian.

Present: 21 Excused: 2

At this time the 2020-2021 Youth In Governance Members were recognized and the 2021-2022 Youth In Governance Members were introduced and appointed and sworn in.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 1. Seconded by Supervisor Maurer. Motion carried.

ORDINANCE 2

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests A Rezoning From M-2 Heavy Manufacturing Dist. & B-5 Wholesale Trade & Warehousing Dist. To B-5 Wholesale Trade & Warehousing Dist. & B-3 Highway Business Dist. - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 2. Seconded by Supervisor Beth. Motion carried.

Resolution - One Reading

RESOLUTION 1

1. From The Executive Committee A Resolution Creating Racial Equity Commission Amended

It was moved by Supervisor Gulley to adopt Resolution 1, as amended. Seconded by Supervisor Yuhas. Motion carried.

RESOLUTION 2

2. From Supervisor Belsky And The Finance Committee, Co-Sponsors Supervisor William Grady, Supervisor Monica Yuhas, Supervisor Zach Rodriguez, Supervisor Andy Berg – A Resolution For County Board Oversight And Approval Of Revenues And Expenditures Not Anticipated In The Budget Year.

It was moved by Supervisor Belsky to adopt Resolution 2. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 3

3. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Kimberly Breunig To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Gentz. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 4

4. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2020 Grant Award-Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training.

It was moved by Supervisor B. Frederick to adopt Resolution 4. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 5

5. From The Finance & Administration Committee A Resolution Regarding The Acceptance Of American Rescue Act Of 2021 Funding.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick. Motion carried.

RESOLUTION 6

6. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Steve Bostrom To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kubicki. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 7

7. From The Human Services Committee and Co-Sponsors Supervisors Ber and Gully, A Resolution Recognizing LGBTQ+ Pride Month.

It was moved by Supervisor Rodriguez to adopt Resolution 7. Seconded by Supervisor Belsky. Motion carried.

RESOLUTION 8

8. From The Human Services Committee A Resolution To Appoint Supervisor Sharon Pomaville To The Kenosha County Human Services Board.

It was moved by Supervisor Belsky to adopt Resolution 8. Seconded by Supervisor Berg. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 9

9. From The Judiciary And Law Enforcement Committee A Resolution Approving Clement Abongwa To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 9. Seconded by Supervisor Celebre. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 10

10. From The Judiciary And Law Enforcement Committee A Resolution Approving Peter Wicklund To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 10. Seconded by Supervisor Wamboldt. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 11

11. From The Judiciary And Law Enforcement Committee A Resolution Approving Joseph Potente To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 11. Seconded by Supervisor Belsky. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 12

12. From The Judiciary And Law Enforcement Committee A Resolution Approving The Civil Disturbance Unit Memorandum Of Understanding And Intergovernmental Agreement With Other Agencies.

It was moved by Supervisor B. Frederick to adopt Resolution 12. Seconded by Supervisor Pomaville. Motion carried.

RESOLUTION 13

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Resolution 13. Seconded by Supervisor Nudo. Motion carried.

RESOLUTION 14

14. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments. It was moved by Supervisor Gaschke to adopt Resolution 14.

Seconded by Supervisor Rodriguez. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 15

15. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of Lt. Horace Staples To The Kenosha County Land Information Council.

It was moved by Supervisor Gaschke to adopt Resolution 15. Seconded by Supervisor Maurer. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 16

16. From The Public Works/Facilities Committee A Resolution To Appoint Aziz Al-Sager To Serve On The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Franco. Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Beth to approve the April 20th Annual and Organizational County Board minutes. Seconded by Supervisor Gentz. Motion carried.

It was moved by Supervisor Berg to Adjourn at 9:02 p.m. Seconded by Supervisor Kubicki. Motion carried.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 15, 2021**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Chairman O'Day

Present: 22 Excused: 1

NEW BUSINESS

Resolution – One Reading

RESOLUTION 17

17. From The Human Services Committee A Resolution To Appoint Supervisor Andy Berg To The Human Services Board.

It was moved by Supervisor Belsky to adopt Resolution 17. Seconded by Supervisor Celebre.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 18

18. From The Human Services Committee A Resolution To Appoint Ms. Julie Frese To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Belsky to adopt Resolution 18. Seconded by Supervisor Berg.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 19

19. From The Human Services Committee A Resolution To Appoint Ms. Leah Blough To The Kenosha County Board Of Administrative Appeals.

It was moved by Supervisor Belsky to adopt Resolution 19. Seconded by Supervisor Decker.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 20

20. From The Human Services Committee A Resolution To Appoint Ms. Pauline Lorenz To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Belsky to adopt Resolution 20. Seconded by Supervisor Gulley.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 21

21. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution For 2021 Grant Award - WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium.

It was moved by Supervisor B. Frederick to adopt Resolution 21. Seconded by Supervisor Rose.

2/3 Vote Required. On roll call vote, motion carried unanimously.

RESOLUTION 22

22. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution -Request To Approve The Re-Appointment Of Dr. Thomas Radmer To Kenosha County Civil Service Commission.

It was moved by Supervisor B. Frederick to adopt Resolution 22. Seconded by Supervisor Rose.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 23

23. From The Judiciary And Law Enforcement Committee A Resolution Approving The Activity Control License For Country Thunder East, LLC.

It was moved by Supervisor B. Frederick to adopt Resolution 23. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 24

24. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of John O'Day To The Kenosha County Land Information Council.

It was moved by Supervisor Gaschke to adopt Resolution 24. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 25

25. From The Planning, Development & Extension Education Committee A Resolution To Approve The Re-Appointment Of Barbara Ford To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Gaschke to adopt Resolution 25. Seconded by Supervisor Rodriguez.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 26

26. From The Public Works/Facilities Committee A Resolution To Appoint Jeffrey J. Marx To Serve On The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 26. Seconded by Supervisor Franco.

Motion carried with Supervisor Nudo voting nay.

RESOLUTION 27

27. From The Public Works/Facilities Committee A Resolution To Re-Appoint Patrice Hall To The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 27. Seconded by Supervisor Belsky.

Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Celebre to approve the May 18, 2021 Committee of the Whole and Regular County Board Meeting Minutes. Seconded by Supervisor Rodriguez. Motion carried.

Meeting adjourned at 8:14 p.m.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 20, 2021**

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

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, and Yuhas

Excused: Supervisors Belsky, Rodriguez and Wamboldt

Present: 20 Excused: 3

NEW BUSINESS

Ordinance

ORDINANCE 3

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding DeBell Dairy LLC (Owner), Jasper Duerig (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 3. On a voice vote, motion carried.

ORDINANCE 4

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess (Owner), Requesting 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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 4. On a voice vote, motion carried.

ORDINANCE 5

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

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

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. - Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 6. On a voice vote, motion carried.

ORDINANCE 7

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 7. On a voice vote, motion carried.

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting 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" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 8. On a voice vote, motion carried.

Resolution – One Reading

RESOLUTION 28

28. From The Finance & Administration Committee A Resolution Advisory Levy

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 28.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to amend Resolution 28, and substitute 2.99 with 0. On roll call vote, motion failed (6-14), with Supervisors Rose, Maurer, Gulley, Beth, Nordigian and Decker voting aye. On roll call vote, original motion carried (13-7), with Supervisors Rose, Nudo, Maurer, Gulley, Nordigian, Decker and Lewis voting nay.

RESOLUTION 29

29. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Celebre to adopt Resolution 29. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

RESOLUTION 30

30. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,610,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 30. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

RESOLUTION 31

31. From The Planning, Development & Extension Education Committee A Resolution Adopting The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021-2025

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 31. Mr. McKay was present and answered questions from Supervisors. On a voice vote, motion carried.

RESOLUTION 32

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Jerome N. Fliess (Owner), Requesting 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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 32. On a voice vote, motion carried.

RESOLUTION 33

33. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting 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" & "Rural-Density Residential", Town Of Brighton
It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 33. On a voice vote, motion carried.

RESOLUTION 34

34. From The Public Works And Finance & Administration Committee A Resolution Approving A Plat Plan For The Construction Of A Roundabout At The Intersection Of County Trunk Highways A And Y

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 34. On a voice vote, motion carried.

RESOLUTION 35

35. From The Public Works/Facilities Committee A Resolution To Re-Appoint Monica Yuhás To The Pringle Nature Center Board

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 35. On roll call vote, motion carried (19-1), with Supervisor Nudo voting nay.

It was moved by Supervisor Decker, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 15, 2021. On a voice vote, motion carried.

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
August 17, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Belsky

Present: 22 Excused: 1

Resolution – One Reading

RESOLUTION 36

36. From The Human Services Committee A Resolution To Appoint Dr. Dominique Pritchett To The Kenosha County Board Of Health

It was moved by Supervisor Rose, seconded by Supervisor Beth adopt Resolution 36. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 37

37. From The Judiciary And Law Enforcement Committee A Resolution To Approve The 2021 Stein Farms Cabaret License

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Pomaville to adopt Resolution 37. On a voice vote, motion carried.

RESOLUTION 38

38. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2021 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Gentz to adopt Resolution 38. 2/3 vote required. On roll call vote, motion carried (22-0).

RESOLUTION 39

39. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 39. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 40

40. From The Planning, Development & Extension Education Committee A Resolution Requesting Approval Of The Formation Of A Silver Lake Management District Within Kenosha County Pursuant To Wis. Stat. § 33.25

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 40. A friendly amendment was offered to correct a typo on the second page of the resolution, #4 under whereas, and change Silver Lake to Salem Lakes. On a voice vote, motion carried.

RESOLUTION 41

41. From The Public Works And Finance & Administration Committees A Resolution To Grant A Storm Water Easement To Northpoint Kenosha Industrial LLC As Part Of The County Trunk Highway "S" Project County Detention Basin

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 41. On a voice vote, motion carried.

RESOLUTION 42

42. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Ron Frederick to adopt Resolution 42. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

RESOLUTION 43

43. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$15,445,000 General Obligation Promissory Notes, Series 2021A, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 43. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on July 20, 2021. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
September 15, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:40 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose and Yuhas

Excused: Supervisors Belsky, Berg, Grady, Maurer and Wamboldt

Present: 18 Excused: 5

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 9. On a voice vote, motion carried.

ORDINANCE 10

10. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 10. On a voice vote, motion carried.

Resolution - One Reading

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolutions 44 through 50, after being read.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to refer Resolutions 44 through 50 back to the County Executive. After some discussion and on roll call vote, motion failed (8-10), with Supervisors Rose, Gaschke, Rodriguez, O'Day, Nudo, Nordigian, Decker and Lewis voting aye. Discussion continued and Chairperson O'Day ruled Supervisor Nudo "Out of Order".

It was then moved by Supervisor Nudo, seconded by Supervisor Rodriguez to Appeal the Decision of the Chairperson. Corporation Counsel, Joe Cardamone advised that a "yes" vote sustains the decision of the Chair and a "no" vote reverses the decision of the Chair. On roll call vote, the decision of the chair was reversed (ayes: 7, nays: 10, abstain: 1), with Supervisors Gentz, Celebre, Kubicki, O'Day, R. Frederick, Beth and Nordigian voting aye; and Supervisor Pomaville abstaining. Supervisor Nudo continued his remarks. On roll call vote, original motion to adopt Resolutions 44 through 50 (m: Yuhas, s: Gentz) carried (15-2-1), with Supervisors Nudo and Nordigian voting nay and Supervisor Decker abstaining.

RESOLUTION 44

44. From The Executive Committee - A Resolution To Approve The Appointment Of Brian Martinez To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 45

45. From The Executive Committee - A Resolution To Approve The Appointment Of Tyler Arentz To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 46

46. From The Executive Committee - A Resolution To Approve The Appointment Of Bradden Backer To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 47

47. From The Executive Committee - A Resolution To Approve The Appointment Of Justin Crosby To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 48

48. From The Executive Committee - A Resolution To Approve The Appointment Of Elizabeth Garcia To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 49

49. From The Executive Committee - A Resolution To Approve The Appointment Of Mimi Yang To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 50

50. From The Executive Committee - A Resolution To Approve The Appointment Of Derrell Greene To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 51

51. From The Executive Committee - A Resolution To Approve The Appointment Of Sharon Pomaville To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 51. On roll call vote, motion carried (14-4), with Supervisors Rodriguez, Nudo, Nordigian and Decker voting nay.

RESOLUTION 52

52. From The Executive Committee - A Resolution To Approve The Appointment Of Daniel Gaschke To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 52. On roll call vote, motion carried (16-2), with Supervisors Rodriguez and Nudo voting nay.

RESOLUTION 53

53. From The Planning, Development & Extension Education Committee - A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Resolution 53. On a voice vote, motion carried.

RESOLUTION 54

54. From The Redistricting Committee - A Resolution To Approve The Proposed Tentative Kenosha County Supervisory District Plan – 2021

It was moved by Supervisor B. Frederick, seconded by Supervisor Kubicki to adopt Resolution 54.

After a lengthy discussion, it was moved by Supervisor Nudo, seconded by Supervisor Rose to refer Resolution 54 back to the Redistricting Committee. On roll call vote, motion failed (7-11), with Supervisors Rose, Rodriguez, Gulley, Beth, Pomaville, Nordigian and Decker voting aye. *The next day, Supervisor Nudo contacted the County Clerk and asked that the record indicate he intended to vote aye to refer the Resolution back to Committee.

On roll call vote, original motion to adopt Resolution 54 (m: B. Frederick, s: Kubicki) carried (12-6), with Supervisors Rose, Rodriguez, Nudo, Gulley, Nordigian and Decker voting nay.

It was moved by Supervisor B. Frederick, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 17, 2021. On a voice vote, motion carried.

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adjourn at 9:49 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
September 21, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Celebre and Rodriguez

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

RESOLUTION 55

55. From The Human Services Committee - A Resolution To Designate Kenosha County As The Coordinator Of Transportation Services For Elderly And Disabled Persons In The County

It was moved by Supervisor Berg, seconded by Supervisor Gulley to adopt Resolution 55. On a voice vote, motion carried.

RESOLUTION 56

56. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2021 Budget For A Grant — Crisis Law Enforcement Emergency Detention

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt resolution 56. 2/3 vote required. On roll call vote, motion carried (20-0).

RESOLUTION 57

57. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Accept The 2021 Walmart Foundation Grant - Discharge Planner Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt resolution 57. 2/3 vote required. On roll call vote, motion carried (20-0).

RESOLUTION 58

58. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources Which Will Be Used To Stock Fish In Kenosha County Veterans Memorial Park

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 58. On a voice vote, motion carried.

RESOLUTION 59

59. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Easement Of HWY RIGHT-OF-WAY On CTHS Q And U To Uline Corporation For Maintenance

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 59. On a voice vote, motion carried.

RESOLUTION 60

60. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Transfer Of Part Of One Parcel To The State Of Wisconsin Department Of Transportation For Highway 158 Project

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 60. On a voice vote, motion carried.

It was moved by Supervisor R. Frederick, seconded by Supervisor Pomaville to adjourn at 7:53pm. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
October 5, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:29 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigan, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas.

Excused: None.

Present: 23 Excused: 0

NEW BUSINESS

Resolution – One Reading

RESOLUTION 61

61. From The Legislative Committee - A Resolution Pertaining To Placement Location Process Of Chapter 980 Sexually Violent Persons In Kenosha County

It was moved by Supervisor B. Frederick, seconded by Supervisor Nordigan to adopt Resolution 61. It was moved by Supervisor Celebre to send the resolution back to the committee. Motion died due to lack of a second. On roll call vote, original motion passed (17-6), with Supervisors Celebre, Kubicki, O'Day, Berg, R. Frederick, and Franco voting nay.

It was moved by Supervisor R. Frederick, seconded by Supervisor Nordigan to approve the minutes from the meetings held on September 15, 2021, and September 21, 2021. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigan to adjourn at 9:04 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
October 19, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas.

Excused: None.

Present: 23 Excused: 0

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 11

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Wisconsin Electric Power Co. (Owner), Bobby Anderson, American Transmission Co. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris
It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 11. On a voice vote, motion carried.

RESOLUTION 62

Resolution - One Reading

62. From The Finance/Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 62.

After some discussion, it was moved by Supervisor Rodriguez, seconded by Supervisor Nudo to refer the resolution back to the committee.

Discussion continued and then Supervisor Rodriguez amended his motion, seconded by Supervisor Belsky to remove the \$2.2 million of premium pay and refer that part of the resolution back to the committee.

Additional discussion occurred and after commenting, Supervisor Grady called the question. Chairman O'Day ruled that the previous call the question was out of order.

Supervisor Decker was given the floor and then called the question, which was seconded by Supervisor Rodriguez.

Supervisor Nudo attempted to continue discussion and Chairman O'Day indicated that parliamentary procedure would not allow debate to occur.

On roll call vote (2/3 vote required), motion to end debate carried (18-5), with Supervisors Rose, Nudo, Franco, Wamboldt and Lewis voting nay.

Immediately after, a vote was initiated on the previous amended motion by Supervisor Rodriguez to refer the \$2.2 million of premium pay portion of the resolution back to committee. On roll call vote, the amended motion carried (19-4), with supervisors Rose, Gentz, O'Day and Nudo voting nay.

After some final discussion and on roll call vote (2/3 vote required), original motion by Supervisor Gentz, to adopt Resolution 62, as amended, carried (22-1), with Supervisor Nudo voting nay.

RESOLUTION 63

63. From The Human Services And Finance/Administration Committees - A Resolution For Brookside Care Center To Apply For ARPA Rural Funding And Provider Relief Fund Phase 4

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 63.

After discussion and on voice vote, motion carried.

RESOLUTION 64

64. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Health's 2021 Budget For A Grant: The Substance Abuse And Mental Health Service's Admin Four Year (2021-2025) FR-CARA Grant # 1H79TI084560-01

It was moved by Supervisor Belsky, seconded by Supervisor Gentz to adopt Resolution 64. On roll call vote (2/3 vote required), motion carried (23-0).

RESOLUTION 65

65. From The Judiciary & Law Committee - A Resolution To Approve Edward Kubicki To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Elected Official)

It was moved by Supervisor Pomaville, seconded by Supervisor B. Frederick to adopt Resolution 65. On a voice vote, motion carried, with Supervisor Kubicki abstaining due to a conflict of interest. *See below a later reconsideration of this resolution.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to adopt Resolutions 66 through 68, after being read. *See below a later reconsideration of these resolutions.

RESOLUTION 66

66. From The Judiciary & Law Committee - A Resolution To Approve Max Kluth To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

RESOLUTION 67

67. From The Judiciary & Law Committee - A Resolution To Approve Christopher Lusiak To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

RESOLUTION 68

68. From The Judiciary & Law Committee - A Resolution To Approve Joseph Labatore To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Local Law Enforcement)

On a voice vote, motion carried.

Supervisor Rose indicated that Chairman O'Day failed to ask if there were any nays on the previous motion to adopt Resolutions 66 through 68. The Chairman then asked if there were any nays and Supervisor Nudo questioned why he was always called out of order. Chairman O'Day instructed the Clerk to continue.

It was then moved by Supervisor Gaschke, seconded by Supervisor Gentz to adopt Resolutions 69 through 72, after being read:

RESOLUTION 69

69. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of John Coffey To Serve On The Silver Lake Management District Board

RESOLUTION 70

70. From The Planning, Development & Extension & Education Committee - A Resolution To Approve The Appointment Of Donna Kubik To Serve On The Silver Lake Management District Board

RESOLUTION 71

71. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On The Silver Lake Management District Board

RESOLUTION 72

72. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of James Purinton To Serve On The Silver Lake Management District Board

On roll call vote, motion carried (22-1), with Supervisor Nudo voting nay.

RESOLUTION 73

73. From The Planning, Development & Extension Education Committee - A Resolution Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requesting A Final Plat Of Foxtail Hollow, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 73. On roll call vote, motion carried (23-0).

It was then moved by Supervisor Decker, seconded by Supervisor Rose to reconsider Resolutions 65 through 68 due to Robert's Rules of Order and Rules of Procedure of the County Board not being

followed. On roll call vote, motion carried (20-3), with Supervisors Gentz, O'Day and B. Frederick voting nay.

Reconsider Resolution 65: On roll call vote, resolution was adopted (21-1-1), with Supervisor Nudo voting nay and Supervisor Kubicki abstaining, due to a conflict of interest.

Reconsider Resolutions 66 through 68: On roll call vote, resolutions were adopted (22-1), with Supervisor Nudo voting nay.

It was moved by Supervisor Gaschke, seconded by Supervisor Gentz to approve the minutes from the meeting held on October 5, 2021. On a voice vote, motion carried.

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 9:35 p.m. On a voice vote, motion carried.

Prepared by: Michelle Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
November 2, 2021**

The **County Board Annual Meeting** was called to order by Chairman O'Day at 8:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

NEW BUSINESS

Policy Resolution – First Reading, Two Required

[POLICY RESOLUTION 1](#)

1. From the Finance & Administration Committee – A Policy Resolution – 2022 Kenosha County Budget

It was moved by Supervisor R. Frederick, seconded by Supervisor Kubicki to adjourn at 8:38 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
November 2, 2021**

The **County Board Organizational Meeting** was called to order by Chairman O'Day at 8:12 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

NEW BUSINESS

Resolution – One Reading

RESOLUTION 74

74. From The Human Services And Finance & Administration Committees A Resolution To Modify The Division Of Health's 2021 Budget With ARPA Funding Designated For Public Health

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt Resolution 74. After discussion and on roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

It was moved by Supervisor Gentz, seconded by Supervisor Berg to adjourn sine die at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
November 2, 2021**

The **County Board Public Hearing** was called to order by Chairman O'Day at 7:00 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

Presentation

Supervisor Gentz presented the Kenosha County 2022 Budget.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
November 3, 2021**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: None.

Present: 23 Excused: 0

OLD BUSINESS

Policy Resolution – Second Reading, Two Required

POLICY RESOLUTION 1

1. From The Finance & Administration Committee A Resolution 2022 Kenosha County Budget

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Policy Resolution 1. Supervisor Kubicki requested the following be read into the record: "As you all know, I am the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board or County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of this budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record reflect so."

It was then moved by Supervisor Berg, seconded by Supervisor Gaschke, to amend Policy Resolution 1 to add the Equity, Diversity and Inclusion Coordinator position back in the budget at the originally proposed E9 grade.

Supervisor Pomaville requested the following be read into the record: "I am the Executive Director of The Sharing Center. The Sharing Center, like many non-profit organizations that meet critical social service needs for the county residents, has the ability to apply for grants awarded by Kenosha County. These grants are in the human services budget. So in the interest of avoiding any perception of a conflict of interest, and in an overabundance of caution after consulting with the Corporation Counsel, I am advising that I will not engage in any debate directly related to those grant funds; and that when I cast any votes this evening, it includes an abstention of those portions involving grants which could potentially go to organizations such as The Sharing Center, and I ask that the record so reflect."

Several Supervisors spoke in favor and also some spoke against said amendment. Director of Human Resources, Clara Tappa, answered questions of the Board. Supervisor Rodriguez then asked Corporation Counsel if the maker of the motion could amend his motion to make the position a "stand-alone position". Corporation Counsel stated that he could.

Supervisor Berg then agreed to amend his motion to include, "the position would be a stand-alone position". This motion was agreed to by the seconder of the motion, Supervisor Gaschke. Supervisor Berg then repeated the motion for the clerk, "To put back in the Equity, Diversity and Inclusion Coordinator position at the E9 rate as a stand-alone position". Corporation Counsel clarified what "stand-alone position" means, stating that the position would report directly to the County Executive, rather than reporting to the Director of HR. Supervisor Rodriguez and several other Supervisors requested that the position also report to the County Board. Discussion continued, questioning whether there would be an oversight committee that this position would report to.

It was moved by Supervisor Rose to Move the Previous Question. Motion died for lack of a second.

Discussion continued among the Supervisors along with additional questioning of Director Tappa.

Supervisor Rodriguez then clarified that when asking for the motion to be amended to make the position a "stand-alone position", that he wanted the position to report to the County Board. In light of the discussion, he realized it wouldn't be the best course of action; therefore, he would no longer support that amendment.

It was then moved by Supervisor Rose, seconded by Supervisor Gentz to Move all Previous Questions. On roll call vote (2/3 required), motion failed (15-8), with Supervisors Belsky, Gaschke, Rodriguez, Berg, Nudo, Gulley, Wamboldt and Nordigian voting nay.

Supervisor Gaschke then asked Supervisor Berg if he would be willing to rescind his amendment so that the EDI position would go back under the supervision of HR. After additional discussion, Supervisor Berg rescinded his amendment of having the position classified as a "stand-alone position". The seconder of the amended motion, Supervisor Gaschke agreed. The Clerk reread the motion for the record, "Motion to put the EDI Coordinator Position at E9 wage level back in the budget".

It was then moved by Supervisor Grady, seconded by Supervisor Rose to Call the Question. On roll call vote (2/3 required), motion carried (20-3), to end debate, with Supervisors Kubicki, Rodriguez and Nudo voting nay.

Immediately after, a vote was initiated on the previous motion to amend Policy Resolution 1 to include the EDI position at E9 wage level back in the budget. On roll call vote, motion carried (13-10), with Supervisors Grady, Gentz, Celebre, Kubicki, Nudo, Maurer, Wamboldt, Yuhas, Nordigian and Decker voting nay.

On roll call vote, the original motion by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Policy Resolution 1, as amended; carried (21-2), with Supervisors Decker and Nudo voting nay.

NEW BUSINESS

Ordinance- One Reading, Two Required

ORDINANCE 12

12. From The Redistricting Committee An Ordinance To Repeal And Recreate Chapter 1 Of The Municipal Code Of Kenosha County And To Adopt Supervisory District Redistricting Plan

Resolution – One Reading

RESOLUTION 75

75. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,625,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 75.

Supervisor Rodriguez asked questions of S.R. Mills of Bear Realty. On roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

RESOLUTION 76

76. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$7,850,000 General Obligation Bonds And/Or Notes For Highway, Bridge, And Waterway Projects

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 76. On roll call vote, motion carried (22-1), with Supervisor Decker voting nay.

RESOLUTION 77

77. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,870,000 General Obligation Bonds And/Or Notes For Tenant Improvements And Lease Payments On The Human Services Building

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki to adopt Resolution 77. On roll call vote, motion carried (23-0).

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 11:42 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
November 8, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:01 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, Lewis, Maurer, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Excused: Supervisors Gentz, Nordigian and Rodriguez

Present: 20 Excused: 3

OLD BUSINESS

Ordinance – Second Reading, Two Required

ORDINANCE 12

12. From The Redistricting Committee - An Ordinance To Repeal And Recreate Chapter 1 Of The Municipal Code Of Kenosha County And To Adopt Supervisory District Redistricting Plan

It was moved by Supervisor B. Frederick, seconded by Supervisor Kubicki to adopt Ordinance 12. A lengthy discussion ensued, and several Supervisors asked questions of Corporation Counsel and Scott Schutze, Director of Land Information.

After further discussion, it was moved by Supervisor Grady, seconded by Supervisor R. Frederick to Call the Question. On roll call vote (2/3 required), motion to end debate carried (16-4), with Supervisors Decker, Nudo, Rose and Wamboldt voting nay.

Immediately after, a vote was initiated on the previous motion to adopt Ordinance 12. On roll call vote, motion carried (12-8), with Supervisors Belsky, Decker, Grady, Gulley, Maurer, Nudo, Rose and Wamboldt voting nay.

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the meetings held on November 2, 2021. On a voice vote, motion carried.

It was moved by Supervisor R. Frederick, seconded by Supervisor Berg to adjourn at 8:01 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 16, 2021**

The **County Board Committee Of The Whole** meeting was called to order by Chairman O'Day at 6:30 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Absent: Grady

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 17 Absent: 1 Excused: 5

Clara Tappa, Director of Human Resources, gave a Presentation Of The Kenosha County Employee Racial Equity Audit Assessment Report.

It was moved by Supervisor Rodriguez, seconded by Supervisor Yuhas, to adjourn at 7:31 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 16, 2021**

The **County Board** meeting was called to order by Chairman O'Day at 7:31 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 18 Excused: 5

NEW BUSINESS

Ordinance – One Reading

[Ordinance 13](#)

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Amanda M. & Sean W. Spoerl (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 13. On a voice vote, motion carried.

[Ordinance 14](#)

14. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 14. On a voice vote, motion carried.

[Ordinance 15](#)

15. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 15. On a voice vote, motion carried.

Resolution - One Reading

[Resolution 78](#)

78. From The Executive Committee - A Resolution Approving The Bylaws Of The Racial And Ethnic Equity Commission Of Kenosha County

It was moved by Supervisor Gaschke, seconded by Supervisor Pomaville, to adopt Resolution 78. After some discussion and on roll call vote, motion carried (18-0).

[Resolution 79](#)

79. From The Finance & Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 79.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nordigian, to amend the resolution regarding the bonus amounts given for all employees employed with Kenosha County fewer than six months. After some discussion, the motion failed (1-17) with Supervisor Rodriguez voting aye.

After some final discussion, and on roll call vote (2/3 required), the original motion carried (18-0).

[Resolution 80](#)

80. From The Finance & Administration Committee - A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

It was moved by Supervisor Gentz, seconded by Supervisor Celebre, to adopt Resolution 80. On a voice vote, motion carried.

Resolution 81

81. From The Finance & Administration Committee - 2021 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWIFI Network From The City Of Kenosha

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki, to adopt Resolution 81. On roll call (2/3 required), motion carried (18-0).

Resolution 82

82. From The Public Works And Finance & Administration Committees - A Resolution Authorizing Sections Of 89th Street (Former CTH F) To Be Jurisdictionally Transferred Or Vacated To The Village Of Twin Lakes, The Town Of Randall And/Or Adjacent Property Owners

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 82. After some discussion, on a voice vote, the motion carried.

Resolution 83

83. From The Public Works And Finance & Administration Committees - A Resolution - Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 83. After some discussion, on a voice vote the motion carried, with Supervisor Kubicki abstaining.

Resolution 84

84. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 84. On a voice vote, motion carried.

Resolution 85

85. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Andy M. Buehler To The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 85. On a voice vote, motion carried.

It was moved by Supervisor Gulley, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 3, 2021 and November 8, 2021. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Belsky to adjourn at 8:25 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
December 7, 2021**

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

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Boyd Frederick, O'Day

Absent: Nudo

Present: 20 Excused: 2 Absent: 1

NEW BUSINESS

Resolution - One Reading

RESOLUTION 86

86. From the Judiciary and Law Enforcement and Finance and Administration Committees a Resolution to Approve the Appointment of Ms. Cathryn Bothe to the Kenosha County Civil Service Commission. It was moved by Supervisor Pomaville, seconded by Supervisor Gentz, to adopt Resolution 86. On a voice vote, motion carried.

RESOLUTION 87

87. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Appointment of Battalion Chief Kenneth Schroeder to Serve as a Member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services) It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt, to adopt Resolution 87. On a voice vote, motion carried.

RESOLUTION 88

88. From the Finance & Administration Committee a Resolution Authorizing Kenosha County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 88. Supervisor Rose abstained. On a voice vote, motion carried.

It was moved by Supervisor Kubicki, seconded by Supervisor Gentz to approve the minutes from the meetings held on November 16, 2021. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:56 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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