

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 3, 2023**

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

Roll Call was taken.

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

Excused: Belsky, Gentz, Karow, Nedweski and O'Day.

Present: 18 Excused: 5

NEW BUSINESS

Resolution - One Reading

RESOLUTION 54

54. From The Human Services Committee - A Resolution To Approve The Appointment Of Mrs. Julie Bayles To Serve On The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Stocker, seconded by Supervisor Stock to adopt Resolution 54.

RESOLUTIONS 55-61

55. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Brian Hopkins To Serve On The Kenosha County Commission On Aging And Disability Services

56. From The Human Services Committee - A Resolution For The Appointment Of Mr. Donald Diehl To Serve On The Veterans Service Commission

57. From The Human Services Committee - A Resolution For The Re-Appointment Of Mr. Charles Burmeister To Serve On The Veterans Service Commission

58. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Ms. Pauline Lorenz To Serve On The Kenosha County Commission On Aging And Disability Services

59. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Ms. Julie Frese To Serve On The Kenosha County Commission On Aging And Disability Services

60. From The Human Services Committee - A Resolution For The Re-Appointment Of Supervisor Gabe Nudo To Serve On The Brookside Board Of Trustees

61. From The Planning, Development & Extension Education Committee - A Resolution Regarding The Appointment Of Amy Maurer To The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

At this time, it was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adopt Resolutions 54-61, after they are read. On voice vote, motion passed.

RESOLUTION 62

62. From The Planning, Development & Extension Education Committee - A Resolution Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 62. On voice vote, motion passed.

RESOLUTION 63

63. From The Planning, Development & Extension Education Committee - A Resolution Regarding James & Joni Roth (Owner), James Roth (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Franco to adopt Resolution 63. On voice vote, motion passed.

Ordinance - One Reading

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Ordinance 8. On voice vote, motion passed.

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Dale P. And Donna M. Daniels Living Trust And Thomas And Louise Daniels Living Trust (Owner), Dale Daniels (Agent) Regarding An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Ordinance 9. On voice vote, motion passed.

ORDINANCE 10

10. From The Planning, Development & Extension Education Committee - An Ordinance Regarding James & Joni Roth (Owner), James Roth (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Ordinance 10. On voice vote, motion passed.

ORDINANCE 11

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding James & Joni Roth (Owner), James Roth (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

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

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on December 6, 2022. On voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 7:57 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 17, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Kubicki and Wamboldt.

Present: 21 Excused: 2

NEW BUSINESS

Resolution - One Reading

[RESOLUTION 64](#)

64. From The Human Services Committee - A Resolution Approving The Appointment Of Constance Carr To Serve On The Human Services Board

It was moved by Supervisor Stocker, seconded by Supervisor Yuhas to adopt resolution 64. On a voice vote, motion passed.

[RESOLUTION 65](#)

65. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License For Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt resolution 65. After some discussion and on a voice vote, motion passed.

[RESOLUTION 66](#)

66. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt resolution 66. On a voice vote, motion passed.

[RESOLUTION 67](#)

67. From The Finance & Administration Committee - A Resolution To Approve ARPA Funds For Kenosha County Division Of Veteran Services

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt resolution 67. On roll call vote (2/3 vote required), motion passed.

[RESOLUTION 68](#)

68. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Alex Wiezbicki To The Lake Benedict/Lake Tombeau Management District Board

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt resolution 68. On a voice vote, motion passed.

It was moved by Supervisor Poole, seconded by Supervisor Rodriguez to approve the minutes, as amended due to clerical error, from the regular meeting held on January 3, 2023. On a voice vote, motion passed.

It was moved by Supervisor Decker, seconded by Supervisor Yuhas to adjourn at 7:49 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 7, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky, Berg, and Gentz.

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

RESOLUTION 69

69. From The Public Works & Facilities & Finance/Administration Committees - A Resolution To Lease Kenosha County Property At Kenosha County Center To U.S. Rep. Steil

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 69. After some discussion and on roll call vote, motion passed (19-1).

AYE: Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

NAY: Supervisor Grady.

RESOLUTION 70

70. From Chairman Nudo And The Legislative Committee: A Resolution To Request The State Of Wisconsin To Revise The Current Real Estate Transfer Fees Revenue Sharing Formula

Regi Waligora, County Clerk, noted that there was a previous clerical error on the agenda (listed Supervisor Rose rather than Chairman Nudo on the agenda item) and has been amended.

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 70. On a voice vote, motion passed.

RESOLUTION 71

71. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Representative Tip McGuire To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 – State Elected Official Group)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 71. On a voice vote, motion passed.

It was moved by Supervisor O'Day, seconded by Supervisor Wamboldt to approve the minutes from the regular meeting held on January 17, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 7, 2023**

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

Roll Call was taken.

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

Excused: Supervisor Geertsen.

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

[RESOLUTION 73](#)

73. From The Executive Committee – A Resolution Recognizing April 2023 As "National Child Abuse Prevention Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rodriguez to approve Resolution 73. On a voice vote, motion passed.

[RESOLUTION 74](#)

74. From The Judiciary And Law Committee - A Resolution In Support Of The Intergovernmental Mutual Aid Agreement For Transportation Of Chapter 51 Detainees By Wisconsin Law Enforcement From Wisconsin To Lake Behavioral Hospital In Illinois

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to approve Resolution 74. On a voice vote, motion passed. Supervisor Rodriguez requested the record reflect that Supervisor Franco was excused, rather than absent, as a notice was received following the Committee meeting.

[RESOLUTION 75](#)

62. Communication From Vice Chair Decker And Supervisor Rodriguez - A Resolution Recognizing March 2023 As "National Social Work Month"

It was moved by Supervisor Rodriguez, seconded by Vice-Chair Decker to Suspend The Rules to vote on the Resolution immediately. On roll call vote (2/3 required), motion passed unanimously.

It was moved by Supervisor Rodriguez, seconded by Vice-Chair Decker to move Resolution 75 (previously Communication 62). On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Yuhas to approve the minutes from the meetings held on February 7, 2023. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nedweski to adjourn at 8:54 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 21, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:38 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Present: 23 Excused: 0

NEW BUSINESS

Resolution - One Reading

RESOLUTION 76

76. From The Finance & Administration Committee - A Resolution To Approve FICA Alternative Plan For Eligible Kenosha County Employees

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 76. On a voice vote, motion passed.

RESOLUTION 77

77. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The Appointment Of Estelena Cooksey To Serve On The Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 77. On a voice vote, motion passed.

RESOLUTION 78

78. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 78. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 79

79. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant For The South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 79. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 80

80. 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, seconded by Vice Chair Decker to adopt Resolution 80. On roll call vote (2/3 required) motion passed unanimously.

RESOLUTION 81

81. From The Finance & Administration Committee - A Resolution Relating To The Use Of TikTok On Kenosha County Owned Devices

It was moved by Supervisor Rodriguez, seconded by Supervisor Poole to adopt Resolution 81. After some discussion with Shawn Smith, Chief Information Officer of Informational Technology, and Clara Tappa, Director of Human Resources, and on a voice vote, motion passed.

RESOLUTION 82

82. From The Planning, Development & Extension Education Committee - A Resolution Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From "Farmland Protection" And "Isolated Natural Resource Area" To "Extractive", "Farmland Protection" And "Isolated Natural Resource Area", Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 82. After some discussion and on roll call vote, motion passed (22-1).

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

NAY: Supervisor Decker.

RESOLUTION 83

83. From The Finance & Administration Committee - A Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 83. On a voice vote, motion passed.

RESOLUTION 84

84. From The Finance & Administration Committee - A Resolution To Approve The Appointment Of Ms. Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 84. After some discussion and on roll call vote, motion passed (19-4).

AYE: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Gentz, Geertsen, Karow, Kubicki, Nordigian, Nudo, O'Day, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas

NAY: Supervisors Grady, Nedweski, Poole, and Stocker.

RESOLUTION 85

85. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WisDOT Which Will Be Used For Completing A Feasibility Study For The Midwest Interstate Trail

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 85. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 86

86. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Pets Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 86. On a voice vote, motion passed.

Chairman Nudo called for a recess at 9:20 PM and called the meeting back to order at 9:30 PM.

RESOLUTION 87

87. From The Public Works And Finance & Administration Committees - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WDNR For Veterans Memorial Park Improvements

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 87. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 88

88. From The Public Works And Finance & Administration Committees - A Resolution To Accept \$100,000 From Flint Development For The Wear And Tear Of CTH MB Between STH 142 And CTH E Due To Construction Traffic From The Flint Development Project Along CTH E

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 88. On roll call vote (2/3 vote required), motion passed unanimously.

RESOLUTION 89

89. From The Public Works And Finance & Administration Committees - A Resolution To Approve Leasing The Highway Storage Yard To The Achievement Center-Western KC Transit Service

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 89. On a voice vote, motion passed.

RESOLUTION 90

90. From The Public Works And Finance & Administration Committees - A Resolution To Repurpose ARPA Funds From CTH S Project To CTH EM Project

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 90. After some discussion with Shelly Billingsley, Director of Public Works, and on a voice vote, motion passed.

Ordinance – One Reading

ORDINANCE 13

13. From The Planning, Development & Extension Education Committee – An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting An Amendment To The Comprehensive Plan Amendment From “Farmland Protection” And “Isolated Natural Resource Area” To “Extractive”, “Farmland Protection” And “Isolated Natural Resource Area”, Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 13. On roll call vote, motion passed (22-1).

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

NAY: Supervisor Decker.

ORDINANCE 12

12. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Daniel H. & Julie P. Robers (Owner), Meyer Material Co. Dba Lafarge Aggregates Illinois, Inc. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 12. On roll call vote, motion passed (22-1).

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

NAY: Supervisor Decker.

Ordinance - One Reading, Two Required

ORDINANCE 14

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

ORDINANCE 15

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to approve the regular meeting minutes from March 7, 2023. On a voice vote, motion passed.

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to adjourn at 9:56 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 28, 2023**

The **County Board Committee Of The Whole meeting** was called to order by Chairman Nudo at 6:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Kubicki, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Wamboldt, and Yuhas

Excused (*Attendance Optional*): Belsky, Gentz, Grady, Karow, Nedweski, Nordigian, Stocker, and Thomas.

Present: 15 Excused: 8

Presentation Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

Patrick Glenn, lead consultant, presented the Classification and Compensation Study conducted by Carlson Dettmann.

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to adjourn at 7:50 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 5, 2023**

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

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhás.

Excused: Nordigian and Wamboldt.

Present: 21 Excused: 2

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE #14

14. From The Public Works/Facilities Committee - An Ordinance To Ordain The Conversion Of A 4-Way Stop At CTH F And CTH O

It was moved by Supervisor Stock, seconded by Supervisor Belsky to adopt Ordinance 14. Clement Abongwa, Director – Division of Highways, was called forward for questioning. After some discussion and on a voice vote, motion passed.

ORDINANCE #15

15. From The Judiciary & Law Enforcement And Finance/Administration Committees - An Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 15. Clara Tappa, Director of Human Resources, and Chief Deputy Justin Miller were called forward for questioning. After some discussion and on a voice vote, motion passed.

NEW BUSINESS

Resolution - One Reading

RESOLUTION #91

91. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution In Support Of Increased County Child Support Funding

It was moved by Supervisor Thomas, seconded by Vice Chair Decker to adopt Resolution 91. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

RESOLUTION #92

92. From Supervisors Decker, Geertsen, Stocker And The Legislative Committee - A Resolution Regarding Substitute Care Collections

It was moved by Supervisor Thomas, seconded by Supervisor Geertsen to adopt Resolution 92. Dustin Finley, Manager of Kenosha County Child Support Services, was called forward to provide clarifications. On a voice vote, motion passed.

RESOLUTION #93

93. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Recognizing May 2023 As "National Foster Care Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adopt Resolution 93. On a voice vote, motion passed.

RESOLUTION #94

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

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 94. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. A. Brian Gonzales was called forward for questioning. After some discussion and on roll call vote, motion passed (12-9).

AYE: Supervisors Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Yuhás, Bashaw, Poole, Decker, and Karow.

NAY: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, and Franco.

RESOLUTION #95

95. From The Executive Committee - A Resolution To Approve The Appointment Of Xavier Solis To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 95. Tami Rongstad, Chief Of Staff, was called forward to provide clarifications. Xavier Solis was called forward for questioning. After some discussion and on roll call vote, motion passed (15-6).

AYE: Supervisors Grady, Rose, Belsky, Thomas, Rodriguez, Stock, Nudo. Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, Decker, and Karow.

NAY: Supervisors Gentz, Kubicki, Gaschke, O'Day, Berg, and Franco.

RESOLUTION #96

96. From Vice Chair Decker And Supervisors Rodriguez, Poole, Nedweski And The Executive Committee - A Resolution Recognizing May 2023 As "National Military Appreciation Month"

It was moved by Vice Chair Decker, seconded by Supervisor Nedweski to adopt Resolution 96. On a voice vote, motion passed.

Policy Resolution - First Reading, Two Required

POLICY RESOLUTION #5

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

ORDINANCE #16

Ordinance - First Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

It was moved by Supervisor Stock, seconded by Supervisor Bashaw, to approve the regular meeting minutes from March 21, 2023, and the Committee Of The Whole meeting minutes from March 28, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to adjourn at 10:07 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

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

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

Roll Call was taken.

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

Excused: Gaschke

Present: 22 Excused: 1

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

POLICY RESOLUTION 5

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Policy Resolution 5. On roll call vote, motion passed unanimously (22-0).

ORDINANCE 16

Ordinance - Second Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

It was moved by Supervisor Thomas, seconded by Supervisor Berg to adopt Ordinance 16.

It was then moved by Supervisor Stock, seconded by Supervisor Bashaw to amend Ordinance 16.

Supervisor Stock provided all Supervisors with a handout for the proposed amendment language: [StockAmendment Ordinance16 2023.pdf](#). Supervisor Franco proposed adding "committee" prior to "chair" in the first sentence of the amendment language. Supervisor Stock and Bashaw approved this addition.

It was then moved by Vice Chair Decker, seconded by Supervisor Rodriguez to refer Ordinance 16 back to the Legislative Committee. On roll call vote, motion failed (7-15)

AYE: Supervisors, Belsky, Decker, Geertsen, Nedweski, Nordigian, Rodriguez, and Stocker

NAY: Supervisors Bashaw, Berg, Franco, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

It was then moved by Supervisor Grady, seconded by Supervisor Kubicki to Call the Question. On roll call vote (2/3 required), motion passed (18-4).

AYE: Supervisors Bashaw, Berg, Decker, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Nedweski, Rodriguez, and Stocker.

Immediately following, the vote was initiated for the motion to amend Ordinance 16 by Supervisor Stock. On roll call vote, motion passed (17-5).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Decker, Poole, Rodriguez, and Stocker.

It was then moved by Supervisor Grady, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (15-7).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Wamboldt.

NAY: Supervisors Decker, Nordigian, Nedweski, Poole, Rodriguez, Stocker and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Thomas to adopt Ordinance 16, as amended. On roll call vote, motion failed (14-8) (2/3 of full membership required).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Yuhas.

NAY: Supervisors Belsky, Decker, Nedweski, Nordigian, Poole, Rodriguez, Stocker, and Wamboldt.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 97

97. From The Judiciary And Law Committee - A Resolution To Approve Mark Melotik To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Health Services)

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

RESOLUTION 98

98. From The Planning, Development & Extension Education Committee - A Resolution Adopting Public Participation Procedures For Amending The Comprehensive Plan For The County Of Kenosha

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

RESOLUTION 99

99. From The Planning, Development & Extension Education Committee - A Resolution Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 99. On a voice vote, motion passed.

RESOLUTION 100

100. From The Human Services Committee - A Resolution Approving The Appointment Of Mr. Juan Torres To Serve On The Kenosha County Board Of Health

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 100. On a voice vote, motion passed.

RESOLUTION 101

101. From The Finance & Administration Committee - A Resolution To Approve The Recommendations Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 101. Clara Tappa, Director of Human Resources, was called forward for clarifications. On roll call vote (2/3 required), motion passed unanimously (22-0).

RESOLUTION 102

102. From The Finance & Administration Committee - A Resolution 2022-2023 Carry Over And Annual Closeout

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 102. On roll call vote (2/3 required), motion passed unanimously (22-0).

RESOLUTION 103

103. From The Judiciary And Law Enforcement And Finance & Administration Committees - A Resolution To Approve The Appointment Of Ruth Dyson To Serve On The Civil Service Commission

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

RESOLUTION 104

104. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The State Of Wisconsin Department Of Transportation Contract With The

Kenosha County Sheriff's Office For Reimbursement Of Wages Related To Traffic Control During The STH 50 Reconstruction

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 104. After some discussion and on a voice vote, motion passed.

ORDINANCE 17

Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 17. On a voice vote, motion passed.

ORDINANCE 18

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 18. On roll call vote (2/3 required), motion passed unanimously (22-0).

It was moved by Supervisor Stocker, seconded by Supervisor O'Day to approve the regular meeting minutes from April 5, 2023. On a voice vote, motion passed.

It was moved by Vice Chair Decker, seconded by Supervisor Berg to adjourn sine die at 9:10 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

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

The **Organizational Meeting** was called to order by Chairman Nudo at 9:18 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Gaschke

Present: 22 Excused: 1

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:25 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
May 2, 2023**

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

Roll Call was taken.

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

Excused: Supervisor Wamboldt

Present: 22 Excused: 1

NEW BUSINESS

Resolution - One Reading

RESOLUTION 1

1. From The Public Works/Facilities Committee - A Resolution For 2023 World Migratory Bird Day Proclamation

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 1. On a voice vote, motion passed.

RESOLUTION 2

2. From The Executive Committee - A Resolution To Approve The Appointment Of Cortney Marshall To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 2. On a voice vote, motion passed.

RESOLUTION 3

3. From The Executive Committee - A Resolution To Approve The Appointment Of Alayna Arrington To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Karow to adopt Resolution 3. On roll call vote, motion passed (21-1).

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

NAY: Supervisor Stocker

RESOLUTION 4

4. From The Executive Committee - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 4. On roll call vote, motion passed (20-2).

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

NAY: Supervisors Franco and Gaschke

RESOLUTION 5

5. From The Executive Committee - A Resolution To Approve The Appointment Of Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission

It was moved by Supervisor Thomas, seconded by Supervisor Karow to adopt Resolution 5. On roll call vote, motion passed (16-5-1). Supervisor Berg abstained.

AYE: Supervisors Bashaw, Belsky, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Stock, Thomas, and Yuhas

NAY: Decker, Poole, Rodriguez, Rose, and Stocker.

RESOLUTION 6

6. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing June 2023 As "National Dairy Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 6. On a voice vote, motion passed.

RESOLUTION 7

7. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski And The Executive Committee - A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 7. On a voice vote, motion passed.

RESOLUTION 8

8. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Thomas to adopt Resolution 8. On a voice vote, motion passed.

RESOLUTION 9

9. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 9. On a voice vote, motion passed.

It was moved by Supervisor Thomas, seconded by Supervisor Gentz to approve the Annual and Organizational meeting minutes from April 18, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:31 PM. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

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

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

Roll Call was taken.

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

Excused: O'Day, Stock

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 10

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

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

RESOLUTION 11

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

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

RESOLUTION 12

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

It was moved by Supervisor Rodriguez, seconded by Supervisor Franco to adopt Resolution 12. Supervisor Yuhas spoke in support of this Resolution. On a voice vote, motion passed.

RESOLUTION 13

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

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

RESOLUTION 14

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

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

RESOLUTION 15

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

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

RESOLUTION 16

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

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

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

RESOLUTION 17

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

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

RESOLUTION 18

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

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

RESOLUTION 19

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

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

Ordinance - One Reading

ORDINANCE #1

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

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

ORDINANCE #2

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

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

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

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

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 6, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Belsky, O'Day

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 20

20. Communication from Vice Chair Decker - A Resolution To Request The State Of Wisconsin Revise Solar Energy System Law.

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 20. On a roll call vote, motion passed (21-0).

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

NAY: Supervisor Bashaw

It was moved by Supervisor Wamboldt, seconded by Supervisor Yuhas to approve the minutes from the meeting held on May 16, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:00p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 20, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Belsky, Decker, and O'Day

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

RESOLUTION 21

21. From the Human Services Committee - A Resolution for the appointment of Veronica King to serve on the Commission on Aging and Disability Services.

It was moved by Supervisor Stock, seconded by Supervisor Geersten to adopt Resolution 21. On a voice vote, motion passed.

RESOLUTION 22

22. From the Human Services Committee – A Resolution for the appointment of Dustin Feeney to the position of Director of Workforce Development

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 22. On a voice vote, motion passed.

RESOLUTION 23

23. From the Human Services and Finance Administration Committees - A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a grant: The Independent Living Supports Pilot

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 23. On a roll call vote, motion passed.

RESOLUTION 24

24. From the Human Services and Finance Administration Committees – A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a new position: Community Prevention and Education Specialist

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 24. On a roll call vote, motion passed.

RESOLUTION 25

25. From the Judiciary and Law Committee - A Resolution to Approve the Appointment of Chief Colin Hennessey to the Kenosha Joint Services Board

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 25. On a voice vote, motion passed.

RESOLUTION 26

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

It was moved by Supervisor Bashaw, seconded by Supervisor Nordigian to adopt Resolution 26. On a voice vote, motion passed.

RESOLUTION 27

27. From the Judiciary and Law Committee - A Resolution Approving Country Thunder Activity Control License 2023

It was moved by Supervisor Bashaw, seconded by Supervisor Wamboldt to adopt Resolution 27. On a voice vote, motion passed.

RESOLUTION 28

28. Resolution from the Public Works/Facilities and Finance Administration Committees - A Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 28. On a roll call vote, motion passed.

RESOLUTION 29

29. Resolution From Judiciary And Law Enforcement and Finance Administration Committees - A Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 29. On a voice vote, motion passed.

RESOLUTION 30

30. Resolution From the Finance Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 30. On a voice vote, motion passed.

Ordinance - One Reading

ORDINANCE 3

3. From the Planning, Development & Extension Education Committee - An Ordinance Regarding Lorin Myers Sr. & Marvin Myers (Owner), Janet Gumm (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris

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

ORDINANCE 4

4. From the Planning, Development & Extension Education Committee - An Ordinance Regarding William & Rachel Taft (Owner), Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-1 Rural Residential Dist., Town of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Ordinance 4. On a voice vote, motion passed.

It was moved by Supervisor Bashaw, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 6, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 9:33p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

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

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

Roll Call was taken.

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

Excused: Supervisors Franco and Stock

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 31

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

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

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

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

RESOLUTION 32

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

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

RESOLUTION 33

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

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

RESOLUTION 34

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

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

RESOLUTION 35

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

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

RESOLUTION 36

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

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

RESOLUTION 37

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

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

RESOLUTION 38

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

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

RESOLUTION 39

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

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

Ordinance - One Reading

ORDINANCE 5

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

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

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

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

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
August 1, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Nedweski and Nordigian

Present: 21 Excused: 2

OLD BUSINESS

[RESOLUTION 31](#)

Communication Received From The County Executive Regarding Her Veto Of Resolution 31 As Adopted On July 18, 2023. Motion To Override The Veto Of The County Executive To Resolution 31 As Adopted By The County Board On July 18, 2023 (2/3 Vote Of The Entire Board Is Required) (The Motion Is Stated As Above, And Not In Terms Of "Sustaining The Veto," Because § 59.17 (6), Wis. Stats. States That If "After Such Reconsideration Two-Thirds Of The Members-Elect Of The Board Agree To Adopt The Resolution . . . It Shall Become Effective . . .")

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to overrule County Executive Samantha Kerman's veto. On a roll call vote, motion failed. 13-7-1

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

NAY: Supervisors Thomas, Rodriguez, Stocker, Geertsen, Poole, Decker, Karow

ABSTAIN: Supervisor Belsky

NEW BUSINESS

Resolution – One Reading

[RESOLUTION 40](#)

40. From the Public Works/Facilities Committee - Resolution for the Appointment of Lieutenant Keith Fonk to the Traffic Safety Commission

It was moved by Supervisor Karow, seconded by Supervisor O'Day to adopt Resolution 40. On a voice vote, motion passed.

[RESOLUTION 41](#)

41. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 10-16, 2023 as "National Assisted Living Week"

It was moved by Vice Chair Decker, seconded by Supervisor Thomas to adopt Resolution 41. On a voice vote, motion passed.

[RESOLUTION 42](#)

42. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski and the Executive Committee A Resolution Recognizing September 2023 as "National Preparedness Month"

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 42. On a voice vote, motion passed.

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on July 18, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adjourn at 8:22 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
August 15, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Belsky and O'Day

Absent: Supervisor Nedweski

Present: 20 Excused: 2 Absent: 1

NEW BUSINESS

Resolution – One Reading

RESOLUTION 43

43. From the Human Services Committee - A Resolution to approve the appointment of Daniel Gaschke to serve on the Racine Kenosha Community Action Agency

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to amend Resolution 43. There was a clerical error and Daniel Gaschke's term should end in 2025 not 2028. On a voice vote, motion passed.

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 43. On a voice vote, motion passed.

RESOLUTION 44

44. From the Human Services Committee - A Resolution to approve the appointment of Kari Foss as Director of Aging, Disability and Behavioral Health Services

It was moved by Supervisor Stock, seconded by Supervisor Geertsen to adopt Resolution 44. On a voice vote, motion passed.

RESOLUTION 45

45. From the Judiciary and Law Committee - A Resolution Approving a Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 45. On a voice vote, motion passed.

RESOLUTION 46

46. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 46. On a voice vote, motion passed.

RESOLUTION 47

47. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Randal to Provide Law Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 47. On a voice vote, motion passed.

RESOLUTION 48

48. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support Of intergovernmental Agreement Kenosha County and The Town of Wheatland to Provide Enforcement Services

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 48. On a voice vote, motion passed.

RESOLUTION 49

49. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$15,870,000 General Obligation Promissory Notes, Series 2023A, and All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 49. On a roll call vote, motion passed.

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 1, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
September 5, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Berg and O'Day

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

[RESOLUTION 50](#)

50. From the Executive Committee – A resolution recognizing September 15 – October 15, 2023 as “Hispanic Heritage Month.”

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 50. On a roll call vote, motion passed.

[RESOLUTION 51](#)

51. From the Executive Committee- A resolution recognizing October 2023 as “National Domestic Violence Awareness and Prevention Month.”

It was moved by Vice Chair Decker and seconded by Supervisor Stock to adopt Resolution 51. On a Roll call vote, motion passed.

[RESOLUTION 52](#)

52. From the Public Works/Facilities Committee – A resolution to Approve the Appointment of James Wallace As the Director of the Division of Golf.

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 52. On a voice vote, motion passed.

It was moved by Supervisor Gaschke, seconded by Supervisor Poole, to approve the regular meeting minutes from August 15, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adjourn at 8:13 p.m. On a voice vote, motion passed.

Prepared by: Ariel Goldberg, Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
September 19, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Bashaw, Belsky and Stocker

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

RESOLUTION 53

53. From The Judiciary And Law Committee - A Resolution To Approve The Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers).

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adopt Resolution 53. On a voice vote, motion passed.

RESOLUTION 54

54. A Resolution To Approve The Probationary Cabaret License - Premier Wine And Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adopt Resolution 54. On a voice vote, motion passed.

RESOLUTION 55

55. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Brian Bashaw To Serve On The Joint Services Board

It was moved by Supervisor Nordigian, seconded by Supervisor Wamboldt to adopt Resolution 55. On a roll call vote, motion passed 16-4.

AYE: Supervisors Berg, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Vice Chair Decker, Supervisors Nedweski, Poole, and Rodriguez.

RESOLUTION 56

56. From The Planning, Development & Extension Education Committee - A Resolution Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Agricultural And Rural-Density Residential" To "Agricultural And Rural-Density Residential" & "Suburban-Density Residential", Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 56. On a voice vote, motion passed.

RESOLUTION 57

57. From The Finance & Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha For A Determined Price To Cover Taxes

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 57. On a voice vote, motion passed.

Ordinance – One Reading

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 6. On a voice vote, motion passed.

ORDINANCE 7

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From “Agricultural And Rural-Density Residential” To “Agricultural And Rural-Density Residential” & “Suburban-Density Residential”, Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 7. On a voice vote, motion passed.

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to approve the minutes from the meeting held on September 5, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
October 3, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Karow and Wamboldt

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 58

58. From the Human Services Committee - A Resolution to approve the appointment of Supervisor Jeffrey Wamboldt to serve on the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 58. On a voice vote, motion passed.

RESOLUTION 59

59. From Supervisor Nedweski – A resolution Recognizing October 2023 as Italian Heritage Month In Kenosha County.

Supervisor Nedweski made a motion to suspend the rules for Communication 44. The motion was seconded by Supervisor Geersten. On a roll call vote, motion passed. Communication 44 is now Resolution 59. On a voice vote, Resolution 59 passed.

It was moved by Supervisor Gentz, seconded by Supervisor Franco to approve the minutes from the meeting held on September 19, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor O'Day to adjourn at 8:21 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
October 17, 2023**

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

Roll Call was taken.

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

Excused: Supervisors Karow, Nedweski, and Wamboldt

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

[RESOLUTION 60](#)

60. From the Human Services Committee - A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates

Supervisor Rose asked whether two readings were necessary for this resolution. Sponsors did not object to two readings. Second reading and action will be at the next meeting.

[RESOLUTION 61](#)

61. From the Planning, Development & Extension Education Committee - A Resolution to Reappoint John Coffey to the Silver Lake Management District Board

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 61. On a voice vote, motion passed.

[RESOLUTION 62](#)

62. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Parcels Located In The Area Of 17th Court And 15th Street By Kenosha County

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 62. On a voice vote, motion passed.

[RESOLUTION 63](#)

63. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Property At 2907 63rd Street

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 63. On a voice vote, motion passed.

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the meeting held on October 3,2023. On a voice vote, motion passed.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:53 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 7, 2023**

The **Annual County Board Meeting** was called to order by Chairman Nudo at 8:59 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused:

Present: 23 Excused: 0

NEW BUSINESS

Policy Resolution - First Reading, Two Required

4. From The Finance & Administration Committee - A Policy Resolution - 2024 Kenosha County Budget

It was moved by Supervisor Yuhas, seconded by Supervisor Rodriguez to adjourn at 9:19 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 7, 2023**

The **Organizational County Board Meeting** was called to order by Chairman Nudo at 7:17 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused:

Present: 23 Excused: 0

OLD BUSINESS

Resolution – Second Reading

RESOLUTION 60

60. From the Human Services Committee - A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates

It was moved by Supervisor Stock, seconded by Supervisor Stocker to approve Resolution 60. Supervisor Yuhas made a motion to table Resolution 60, seconded by Supervisor Berg. On a Roll Call vote, motion failed 11-12. Supervisors Gentz, Belsky, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, Yuhas, Wamboldt, and Bashaw voting AYE. Supervisors Grady, Rose, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Poole, Nordigian Decker and Karow voting NAY. Bashaw made a motion to return Resolution 60 to Committee, seconded by Supervisor Rose. On a Roll Call vote motion failed 11-12. Supervisors Gentz, Rose, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, Yuhas, Wamboldt, and Bashaw voting AYE. Supervisors Grady, Belsky, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Poole, Nordigian, Decker and Karow voting NAY. On a roll call vote, Resolution 60 passed 14-9. Supervisors Grady, Belsky, Thomas, Rodriguez, Stock, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Poole, Nordigian Decker and Karow voting AYE. Supervisors Gentz, Rose, Kubicki, Gaschke, O' Day, Berg, Nudo, Franco, and Bashaw voting NAY.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 64

64. From Vice Chair Decker and The Executive Committee - A Resolution Recognizing November 2023 As "National Adoption Month"

It was moved by Vice Chair Decker, seconded by Supervisor Nordigian to approve Resolution 64. On a voice vote, motion passed.

RESOLUTION 65

65. From Vice Chair Decker, Supervisor Poole, Supervisor Rodriguez and The Executive Committee - A Resolution Recognizing December 2023 As "National Impaired Driving Prevention Month"

It was moved by Vice Chair Decker, seconded by Supervisor Stock to approve Resolution 65. On a voice vote, motion passed.

It was moved by Supervisor Kubicki, seconded by Supervisor Grady, to approve the regular meeting minutes from October 17, 2023. On a voice vote, motion passed.

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adjourn sine die at 8:47 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 7, 2023**

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

Roll Call was taken.

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

Excused:

Present: 23 Excused: 0

Presentation Of The Kenosha County 2024 Budget By Supervisor Rose

Supervisor Rose presented the Kenosha County 2024 Budget.

It was moved by Supervisor Yuhas, seconded by Supervisor Rodriguez to adjourn at 7:13 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 8, 2023**

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

Roll Call was taken.

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

Excused: Supervisor Thomas

Present: 22 Excused: 1

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

[POLICY RESOLUTION 1](#)

1. From The Finance & Administration Committee - A Policy Resolution - 2024 Kenosha County Budget

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 1. On a roll call vote, motion passed 22-0.

NEW BUSINESS

Resolution - One Reading

[RESOLUTION 66](#)

66. From the Finance & Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,130,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 66. On roll call vote (3/4 Of Full Membership Required), motion passed 22-0.

It was moved by Supervisor O'Day, seconded by Supervisor Berg to adjourn at 7:58 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 14, 2023**

The **Committee Of The Whole Meeting** was called to order by Chairman Nudo at 6:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Gentz, Grady, Karow, and Nedweski

Present: 19 Excused: 4

Presentation On The Proposed Menominee/Hard Rock Casino Project

It was moved by Vice Chair Decker, seconded by Supervisor Rodriguez to adjourn at 11:16 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 21, 2023**

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

Roll Call was taken.

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

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

RESOLUTION 67

67. From Supervisor Geertsen and the Legislative Committee - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 67. On a voice vote, motion passed.

RESOLUTION 68

68. From the Finance & Administration Committee a Resolution Authorizing Sale of a Highway S Remnant

It was moved by Supervisor Rose, Seconded by Supervisor Poole to adopt Resolution 68. On a Roll call vote, motion passed 19-1, with Supervisors Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, O'Day, Berg, Stock, Franco, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Bashaw, Poole, Nordigian, Decker voting AYE and Supervisor Rodriguez voting NAY.

RESOLUTION 69

69. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Request to Approve the Appointment of Mr. William Hopkins to the Kenosha County Civil Service Commission.

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 69. On a voice vote, motion passed.

RESOLUTION 70

70. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 70. On a Roll Call vote, motion passed.

RESOLUTION 71

71. From The Judiciary & Law Enforcement and Finance/Administration Committees - A Resolution to Repurpose the Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 71. On a Roll Call Vote, motion passed.

RESOLUTION 72

72. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 72. On a Roll Call vote, motion passed.

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 7-8 and 14th. On a voice vote, motion passed.

Supervisor Yuhas wanted the record to reflect when the motion was made to take up resolution 73, she meant to hit no and not abstain. (2:35:32)

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 10:06 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
December 5, 2023**

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

Roll Call was taken.

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

Excused: Chairman Nudo and Supervisors Belsky and Nedweski

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

[RESOLUTION 74](#)

74. From Public Works/Facilities Committee And Finance/ Administration Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WisDOT For The Midwest Interstate Trail -Phase I

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 74. On a roll call vote, motion passed 19-1. Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Wamboldt, and Yuhas voting AYE. Supervisor Thomas voting NAY.

[RESOLUTION 75](#)

75. From Public Works/Facilities Committee - A Resolution To Support Maintaining Sheridan Road As Currently Configured

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 75. Supervisor Rodriguez made a motion to amend Resolution 75 to include forwarding to Racine County Board, Racine City Council, and Village of Mount Pleasant. On a voice vote the motion to amend passes. On a roll call vote, motion to pass the amended Resolution 75 passes 19-1. Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Berg voting NAY.

[RESOLUTION 76](#)

76. From Public Works/Facilities Committee - A Resolution To Approve The Formation Of A Focus Committee For Development Of KC Comprehensive Safety Action Plan

It was moved by Supervisor Nordigian, seconded by Supervisor Karow to adopt Resolution 76. On a voice vote, motion passed.

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to approve the minutes from the meeting held on November 21, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:13 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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