

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
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

Citizen Comments

Doug Noble (11111 84th Street, Pleasant Prairie), a former County Board Supervisor, shared differences between past and present and the aftermath of a 25-year plan. Noble encouraged the current Board, to serve as nonpartisan elected officials and to review the County's ethics policies.

Announcements Of The Chairperson

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee) and Erika Bando (Human Services Committee).

The Brookside Board Of Trustees meeting was held on Tuesday, January 3, 2023. The 600 wing is open, and eight beds are filled. The RN positions are filled. There are 27 resident referrals. There will be a loss for this year, but it will be much less than projected due to additional funds from Medicaid.

Supervisors were asked to clear their desks of any personal items to prepare for an upcoming trial and the use of the Chambers for the jury selection process.

Supervisor Reports

Supervisor Gaschke

Reported Pam Larson is the new UW Extension Area Director. She is formally apart of the Y.I.G. program in Racine County, and has held administrative education positions. The Committee met with Atifa Robinson, Nutrition Education Administrator, and learned updates on the Food-Wise program and other nutritional programs and trainings. The Youth As Resources (Y.A.R.) gave six \$800 grants to local youth-led non-profit programs and initiatives. Youth In Governance (Y.I.G.) nominations are open; any community member can submit a nomination. The new 4-H educator has several projects and is continuing to visit various clubs and meetings to network with leaders, volunteers, and participants. Mary Metten, Health & Well-Being Educator, presented updates on educational opportunities with the Kenosha Corrections Center such as re-entry support for job placement and money management; community-wide opportunities include stress management and mental health training. Metten will be working with coaches and staff at UW-Parkside.

Supervisor Bashaw

Reported the Pringle Nature Center Board provided its impact report activity for December; approximately 1,000 people visited. There was a holiday gnome hunt with over 400 hundred participants. There will be upcoming snowshoe hikes and events hosted by the Kenosha Running Company. Bashaw encourages all to enjoy the area.

NEW BUSINESS

Resolution - One Reading

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.

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.

- 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)**

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.

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

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.

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.

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.

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.

COMMUNICATIONS

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

Chairman Nudo received and filed Communication 35.

36. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

Chairman Nudo referred Communication 36 to the Judiciary & Law Enforcement Committee.

37. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022

Chairman Nudo referred Communication 37 to the Judiciary & Law Enforcement and Finance/Administration Committees.

38. Communication - Resolution To Lease Kenosha County Property At Kenosha County Center To U.S. Rep. Steil

Chairman Nudo referred Communication 38 to the Public Works & Facilities and Finance/Administration Committees.

39. Communication - A Resolution Requesting That The State Revise The Current Real Estate Transfer Fees Revenue Sharing Formula

Chairman Nudo referred Communication 39 to the Legislative Committee.

40. Communication From Finance And Administration Committee - Governor's Veteran Investment Initiative - CVSO Supplement Grant

Chairman Nudo referred Communication 40 to the Finance/Administration Committee.

Approval Of The December 6, 2022, And The December 19,2022, Minutes By Supervisor Nordigian

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.

Adjourn

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