

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
February 6, 2024**

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, Decker, Franco, Gaschke, Gentz, Grady, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Berg, Geertsen, Karow, Nedweski

Present: 19 Excused: 4

Citizen Comments (1:27)

Leonard Brandrup (8816 3rd Ave, Pleasant Prairie) and Lou Rugani (4526 29th Ave, Kenosha) spoke in support of the KRM Kenosha Racine Milwaukee Regional Rail Line.

Frank Gagliardi (1544 Majestic Way E, Twin Lakes) introduced himself to the County Board and spoke about his campaign for Circuit Court Judge Branch 3.

Announcements of The Chairman (16:47)

Chairman Nudo thanked everyone for their support through his recent health situation.

Supervisor Reports (17:43)

Supervisor Nordigian reported on a few updates from the January Public Works meeting.

Supervisor Rodriguez reported that the IGA between Kenosha County and the Menominee Tribe was signed today in Madison.

COUNTY EXECUTIVE APPOINTMENTS (21:50)

38. James Poltrock to serve on the Local Emergency Planning Committee.

Chairman Nudo referred County Executive Appointment 38 to the Judiciary & Law Committee.

39. Sheila Siegler to serve on the Brookside Board of Trustees

Chairman Nudo referred County Executive Appointment 39 to the Human Services Committee.

NEW BUSINESS (22:08)

Resolution – One Reading

89. From The Public Works/ Facilities Committee - A Resolution To Approve The Appointment of Joseph Labatore to the Traffic Safety Commission

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

COMMUNICATIONS (23:03)

75. Communication From Land Information - A Resolution To Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Project Activities

Chairman Nudo referred Communication 75 to the Finance/Administration Committee.

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

Chairman Nudo referred Communication 76 to the Judiciary & Law Enforcement Committee.

77. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the REGULAR CABARET LICENSE - Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town of Wheatland

Chairman Nudo referred Communication 77 to the Judiciary & Law Enforcement Committee.

78. Communication From Shelly Billingsley - A Resolution to Maintain Wisconsin Bird City Status and Recognize International Migratory Bird Day Proclamation

Chairman Nudo referred Communication 78 to the Public Works & Facilities Committee.

79. Communication from Shelly Billingsley - A Resolution Authorizing Sale Of A Highway F Project Remnant To Donna Karow

Chairman Nudo referred Communication 79 to the Public Works/Facilities and Finance/Administration Committees.

80. Communication from Shelly Billingsley - A Resolution Authorizing Sale Of A Highway F Project Remnant To Lance & Abbey Gehring

Chairman Nudo referred Communication 80 to the Public Works/Facilities and Finance/Administration Committees.

81. Communication From The Finance/ Administration Committee and The Public Works/ Facilities Committee - A Resolution To Lease Kenosha County Property Located At 1301 85th St To Square Deal Trees LLC For Two Months For The Sum Of \$250

Chairman Nudo referred Communication 81 to the Public Works/Facilities and Finance/Administration Committees.

82. Communication From Joseph Cardamone - A Resolution To Amend Municipal Code of Kenosha County Chapter 2 - Rules of The County Board

Chairman Nudo referred Communication 82 to the Legislative Committee.

83. Communication From Joseph Cardamone - A Resolution To Amend Municipal Code of Kenosha County Chapters 19 and 20 - Kenosha County Ethics Policy

Chairman Nudo referred Communication 83 to the Legislative Committee.

84. Communication From Supervisor Thomas - A Resolution To Report On Work Related Land Use Agreements With Board of Regents of The University of Wisconsin System

Chairman Nudo referred Communication 84 to the Public Works & Facilities Committee.

85. Communication From Supervisor Thomas - A Resolution To Create A Kenosha County Parks Unpaved Trails Reporting And Citizen's Comments Procedure

Chairman Nudo referred Communication 85 to the Public Works & Facilities Committee.

86. Communication From Supervisor Rose - A Resolution Supporting The Kenosha-Racine-Milwaukee (KRM) Regional Rail Line

Chairman Nudo referred Communication 86 to the Executive Committee.

CLAIMS (26:01)

15. Canady, Timothy - Property Damage

Chairman Nudo referred Claim 15 to Corporation Counsel.

16. Sommer, Joshua - Property Damage

Chairman Nudo referred Claim 16 to Corporation Counsel.

Approval of the January 16, 2024, County Board Minutes By Supervisor Rodriguez (26:12)

It was moved by Supervisor Rodriguez, seconded by Supervisor Yuhas to approve the minutes from the meeting held on January 16, 2024. On a voice vote, motion passed.

Adjourn (26:40)

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

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk