KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING April 19, 2022

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

Roll Call was taken.

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

Excused: Supervisors B. Frederick, Gulley, Pierce

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day introduced Youth in Governance member, Benjamin Rothove, who was present at the meeting. Chairman O'Day thanked Rothove for serving.

Chairman O'Day led the board in a moment of silence in honor of Detective Jeffrey Bliss from the Kenosha County Sheriff's department, who had been laid to rest earlier that day.

Supervisor Reports

Supervisor Pomaville

Pomaville addressed County Board Supervisors, County Executive, and County staff and thanked them for all they had accomplished throughout her term on the County Board. Pomaville noted she is grateful to have played a role in making the community a better place; she stated it was an honor and privilege to have served on the Board and to represent District 20, despite the challenging years they worked through. Pomaville recognized those challenges had never deterred them and were numerous, historical, and significant which served as a benefit for many years to come for Kenosha County. She congratulated the new and returning Board Supervisors as well as the new County Executive, Samantha Kerkman, and her staff, and wished everyone a happy and healthy 2022.

Supervisor Berg

Berg voiced with those present various personal memories he shared with Supervisor Ron Frederick, who has served a total of over thirty years with Kenosha County and was present for his last meeting as a Board Supervisor. Ron Frederick previously shared with Berg, "It doesn't matter if you upset your peers; if they're upset because you were doing good for those that elected us, then in the long run your peers will be just fine". Berg presented Supervisor Ron Frederick with a gift, Green Bay Packers tickets, on behalf of previous and current Board members to show appreciation for his many years of service.

NEW BUSINESS

Ordinance – One Reading

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting A Rezoning A-2 General Agricultural Dist., C-2 Upland Resource Conservancy 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 Maurer to adopt Ordinance 26. On a voice vote, motion carried.

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 27. On a voice vote, motion carried.

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests 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", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 28. On a voice vote, motion carried.

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requests A Rezoning From From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural 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 Rodriguez to adopt Ordinance 29. On a voice vote, motion carried.

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Russell Weis Trust (Owner), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 30. On a voice vote, motion carried.

31. From The Planning, Development & Extension Education Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To B-5 Wholesale Trade And Warehousing Dist. And R-2 Suburban Single-Family Residential Dist., Town Of Wheatland

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 31. On a voice vote, motion carried.

Resolution - One Reading

125. From The Finance & Administration Committee A Resolution To Return Property At 410 Sheridan Road To Previous Owner

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 125. On a voice vote, motion carried.

126. From The Human Services Committee A Resolution For The Appointment Of Ms. Jane Sandberg To Serve On The Commission On Aging And Disability Services

It was moved by Supervisor Belsky, seconded by Supervisor Decker to refer the resolution back to the Human Services Committee. On a voice vote, motion carried.

127. From The Human Services Committee - A Resolution For The Appointment Of Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Resolution 127. On a voice vote, motion carried.

128. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 128. On roll call vote (2/3 vote required), motion carried unanimously.

129. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Additional Bank Account For The Kenosha County Sheriff's Department

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 129. On a voice vote, motion carried.

130. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Kenosha County Tavern League Donation To Kenosha County Sheriff's Department Canine Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 130. On roll call vote (2/3 vote required), motion carried unanimously.

131. From The Planning, Development & Extension Education Committee An Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 131. On a voice vote, motion carried.

132. From The Planning, Development & Extension Education Committee A Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests 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", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 132. On a voice vote, motion carried.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on April 6, 2022. On a voice vote, motion carried.

Adjourn Sine Die

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

Prepared by: Alyssa Padjen, Deputy County Clerk Submitted by: Regi Bachochin, County Clerk