

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 15, 2022**

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, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Belsky and Gentz.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Eric La Mere (Human Services Committee), Enze Price (Executive Committee), Alec Schires (Executive Committee), and Alexa Didinsky (Judiciary & Law Enforcement Committee).

Citizen Comments

Tamara Weber (5122 23rd Place, Kenosha) spoke on the General Election County Referendum.

Announcements Of The Chairman

The Annual County Board Holiday Party will be held on Tuesday, December 20, 2022. Supervisors with questions should contact Regi Waligora, County Clerk.

The Brookside Board Of Trustees meeting was held on Monday, November 7, 2022. Brookside has had staffing improvements - all CNA full-time positions are filled, and part-time positions have pending applications.

Supervisor Reports

Supervisor Nedweski

The Human Services Committee meeting on November 1, 2022, was cancelled due to unforeseen circumstances of the invited speaker, Dr. Jennifer Freiheit of the Health Department. The scheduled meeting on Tuesday, December 6, 2022, will feature a presentation of the 2022 Health Equity report. Supervisor Nedweski recognized John Jansen, Human Services Director, and Tammy Capito, Human Services CFO, and all department leaders on their work on the 2023 budget.

Supervisor Gaschke

The Planning, Development, & Extension Education Committee met on Wednesday, November 9, 2022. UW-Extension Nutrition Educators presented their partnership with the Sharing Center in Trevor; the Center's mission is to serve western Kenosha County's residents through resources and self-advocacy for self-sufficiency. The educators hold workshops at the Sharing Center for families learning to cook; the workshop teaches parents how to shop, learn new recipes, and how to stay healthy and active. The Horticulture Specialist presented upcoming conferences and invasive species. The new 4-H Educator working on revamping the 4-H website. The Positive Youth Development Educator has involved Youth In Governance members in multiple community service projects including collaboration with Kenosha County's Health Department and Youth And Resources (YAR) which is currently working on how they would like to disperse their next round of grant funding. The Health And Well-Being Educator updated the Committee on a stress management training program with Head Start staff, a financial education training with the Kenosha Housing Authority, and a tenant education series with local veterans living in transitional facilities. The Interim Area Director provided updates on the ongoing search for a new Area Director and has interviewed several potential candidates.

COUNTY EXECUTIVE APPOINTMENTS

19. Gabe Nudo To Serve On The Brookside Board Of Trustees

Chairman Nudo referred County Executive Appointment #19 to the Human Services Committee.

20. Charles Burmeister To Serve On The Veterans Service Commission

Chairman Nudo referred County Executive Appointment #20 to the Human Services Committee.

21. Donald Diehl To Serve On The Veterans Service Commission

Chairman Nudo referred County Executive Appointment #21 to the Human Services Committee.

22. Amy Maurer To Serve On The Southeastern Wisconsin Regional Planning Commission

Chairman Nudo referred County Executive Appointment #22 to the Planning, Development & Extension Education Committee.

23. Alex Wiezbecki To Serve On The Lake Benedict/Lake Tombeau Management District Board

Chairman Nudo referred County Executive Appointment #23 to the Planning, Development & Extension Education Committee.

24. Julie Bayles To Serve On The Kenosha County Commission On Aging And Disability Services

Chairman Nudo referred County Executive Appointment #24 to the Human Services Committee.

25. Julie Frese To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #25 to the Human Services Committee.

26. Pauline Lorenz To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #26 to the Human Services Committee.

27. Brian Hopkins To Serve On The Kenosha County Commission On Aging & Disability Services

Chairman Nudo referred County Executive Appointment #27 to the Human Services Committee.

NEW BUSINESS

Ordinance - One Reading, Two Required

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694(2) (A) Of The Wisconsin State Statutes To Revise The Minimum Parcel Area And Width Requirements Within The A-4 Agricultural Land Holding District

COMMUNICATIONS

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

Chairman Nudo referred Communication #31 to the Judiciary & Law Enforcement Committee.

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

Chairman Nudo received and filed Communication #32.

CLAIMS

16. Nicholas Cox - Vehicle Damage

Chairman Nudo referred Claim #16 to Corporation Counsel.

Approval Of The November 1, 2022, Public Hearing, Organizational, And Annual Meeting And The November 2, 2022, Meeting Minutes By Supervisor Kubicki

It was moved by Supervisor Kubicki, seconded by Supervisor Grady to approve the minutes from the meetings held on November 1-2, 2022, On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:44 p.m. On a voice vote, motion passed.

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