

**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](http://KENOSHACOUNTY.ORG)**