

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 20, 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, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Decker, and O'Day

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

RESOLUTION 21

21. From the Human Services Committee - A Resolution for the appointment of Veronica King to serve on the Commission on Aging and Disability Services.

It was moved by Supervisor Stock, seconded by Supervisor Geersten to adopt Resolution 21. On a voice vote, motion passed.

RESOLUTION 22

22. From the Human Services Committee – A Resolution for the appointment of Dustin Feeney to the position of Director of Workforce Development

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 22. On a voice vote, motion passed.

RESOLUTION 23

23. From the Human Services and Finance Administration Committees - A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a grant: The Independent Living Supports Pilot

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 23. On a roll call vote, motion passed.

RESOLUTION 24

24. From the Human Services and Finance Administration Committees – A Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a new position: Community Prevention and Education Specialist

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 24. On a roll call vote, motion passed.

RESOLUTION 25

25. From the Judiciary and Law Committee - A Resolution to Approve the Appointment of Chief Colin Hennessey to the Kenosha Joint Services Board

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 25. On a voice vote, motion passed.

RESOLUTION 26

26. From the Judiciary and Law Committee - A Resolution to Approve the Appointment of Andrew Miner to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities)

It was moved by Supervisor Bashaw, seconded by Supervisor Nordigian to adopt Resolution 26. On a voice vote, motion passed.

RESOLUTION 27

27. From the Judiciary and Law Committee - A Resolution Approving Country Thunder Activity Control License 2023

It was moved by Supervisor Bashaw, seconded by Supervisor Wamboldt to adopt Resolution 27. On a voice vote, motion passed.

RESOLUTION 28

28. Resolution from the Public Works/Facilities and Finance Administration Committees - A Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 28. On a roll call vote, motion passed.

RESOLUTION 29

29. Resolution From Judiciary And Law Enforcement and Finance Administration Committees - A Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 29. On a voice vote, motion passed.

RESOLUTION 30

30. Resolution From the Finance Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 30. On a voice vote, motion passed.

Ordinance - One Reading

ORDINANCE 3

3. From the Planning, Development & Extension Education Committee - An Ordinance Regarding Lorin Myers Sr. & Marvin Myers (Owner), Janet Gumm (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance 3. On a voice vote, motion passed.

ORDINANCE 4

4. From the Planning, Development & Extension Education Committee - An Ordinance Regarding William & Rachel Taft (Owner), Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-1 Rural Residential Dist., Town of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Ordinance 4. On a voice vote, motion passed.

It was moved by Supervisor Bashaw, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 6, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 9:33p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT
KENOSHACOUNTY.ORG**