

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
September 19, 2023**

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

Excused: Supervisors Bashaw, Belsky and Stocker

Present: 20      Excused: 3

**NEW BUSINESS**

**Resolution – One Reading**

**RESOLUTION 53**

**53. From The Judiciary And Law Committee - A Resolution To Approve The Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers).**

It was moved by Supervisor Rodriguez, seconded by Vice Chair Decker to adopt Resolution 53. On a voice vote, motion passed.

**RESOLUTION 54**

**54. A Resolution To Approve The Probationary Cabaret License - Premier Wine And Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland**

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adopt Resolution 54. On a voice vote, motion passed.

**RESOLUTION 55**

**55. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Brian Bashaw To Serve On The Joint Services Board**

It was moved by Supervisor Nordigian, seconded by Supervisor Wamboldt to adopt Resolution 55. On a roll call vote, motion passed 16-4.

AYE: Supervisors Berg, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Vice Chair Decker, Supervisors Nedweski, Poole, and Rodriguez.

**RESOLUTION 56**

**56. From The Planning, Development & Extension Education Committee - A Resolution Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Agricultural And Rural-Density Residential" To "Agricultural And Rural-Density Residential" & "Suburban-Density Residential", Town Of Randall**

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 56. On a voice vote, motion passed.

**RESOLUTION 57**

**57. From The Finance & Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha For A Determined Price To Cover Taxes**

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 57. On a voice vote, motion passed.

**Ordinance – One Reading**

**ORDINANCE 6**

**6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall**

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 6. On a voice vote, motion passed.

**ORDINANCE 7**

**7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From “Agricultural And Rural-Density Residential” To “Agricultural And Rural-Density Residential” & “Suburban-Density Residential”, Town Of Randall**

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 7. On a voice vote, motion passed.

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to approve the minutes from the meeting held on September 5, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.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**