

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 16, 2024**

The **Regular County Board Meeting** was called to order by Vice Chair Decker at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Chairman Nudo, Supervisors Kubicki, Nordigian, and O'Day

Present: 19 Excused: 4

OLD BUSINESS

Resolution – One Reading

RESOLUTION 73

73. From the Legislative and Finance & Administration Committees - A Resolution in Support of an Intergovernmental Agreement Pertaining to the Application by the Menominee Indian Tribe of Wisconsin to the Bureau of Indian Affairs to Place Approximately 59.19 Acres Located in the City and County of Kenosha in Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming

Supervisor Rose made a motion to amend Resolution 73 to include a binding referendum to be placed on the April Ballot. Seconded by Supervisor Stock. Vice Chair Decker ruled Supervisor Rose's motion out of order. Supervisor Rose made a motion to overrule the chair. Seconded by Supervisor Gaschke. On a roll call vote, motion passed 9-10. Supervisors Berg, Decker, Geertsen, Karow, Nedweski, Poole, Rodriguez, Stocker, and Thomas voting AYE. Supervisors Bashaw, Belsky, Franco, Gaschke, Gentz, Grady, Rose, Stock, Wamboldt, and Yuhas voting NAY.

After some discussion, Supervisor Franco made a motion to Call the Question. Seconded by Supervisor Nedweski. On a roll call vote, the motion to Call the Question passes 18-1. : Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt voting AYE. Supervisor Yuhas voting NAY.

On a roll call vote, the motion to include a binding referendum failed 14-5. Supervisors Belsky, Franco, Grady, Rose, and Stock voting AYE. Supervisors Bashaw, Berg, Decker, Gaschke, Geertsen, Gentz, Karow, Nedweski, Poole, Rodriguez, Stocker, Thomas, Wamboldt, and Yuhas voting NAY.

After some discussion, Supervisor Rodriguez made a motion to Call the Question. Seconded by Supervisor Rose. On a roll call vote, motion passed unanimously.

It was moved by Supervisor Thomas, seconded by Supervisor Geertsen to adopt Resolution 73. On a roll call vote, motion passed 10-9. Supervisors Bashaw, Berg, Decker, Geertsen, Gentz, Karow, Nedweski, Poole, Rodriguez, and Thomas voting AYE. Supervisors Belsky, Franco, Gaschke, Grady, Rose, Stock, Stocker, Wamboldt, and Yuhas voting NAY.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 77

77. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License - Wilmot Mountain Fox River Road Wilmot WI 53192 (Town Of Randall)

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 77. On a voice vote, motion passed.

RESOLUTION 78

78. From The Human Services Committee - A Resolution To Approve The Appointment Of Lori Plahmer To Serve As The Director Of Division Of Health Services

It was moved by Supervisor Stock, seconded by Supervisor Geertsen to adopt Resolution 78. On a roll call vote, motion passed 18-1. Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Poole, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Stocker voting NAY.

RESOLUTION 79

79. From The Human Services Committee - A Resolution To Approve The Reappointment Of Eula Payne-Williams To Serve On The Commission Of Aging And Disability Services

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 79. On a voice vote, motion passed.

RESOLUTION 80

80. From The Human Services Committee - A Resolution To Approve The Reappointment Of Jim Schmidt To Serve On The Veterans Service Commission

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to adopt Resolution 80. On a voice vote, motion passed.

RESOLUTION 81

81. From The Human Services Committee - A Resolution To Approve The Appointment Of Jennifer Blasi To Serve As The Director Of Veterans Services

It was moved by Supervisor Stock, seconded by Supervisor Gentz to adopt Resolution 81. On a roll call vote, motion passed 18-1. Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Rodriguez voting NAY.

RESOLUTION 82

82. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Sale Of A Highway F Project Remnant

It was moved by Supervisor Rose, seconded by Supervisor Stock to adopt Resolution 82. On a roll call vote, motion passed 18-1. Supervisors Bashaw, Belsky, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Nedweski, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Karow abstaining.

RESOLUTION 83

83. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Acceptance And Expenditure Of Funds From CCM – Sommerville, LLC For The Acquisition Of Right- Of- Way And Highway Improvements At The Intersection Of CTH E And CTH EA

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 83. On a roll call vote, motion passed unanimously.

RESOLUTION 84

84. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve The Formation Of A Focus Committee To Provide Input In The Development Of Kenosha County Comprehensive Safety Action Plan

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 84. On a voice vote, motion passed unanimously.

RESOLUTION 85

85. From The Finance & Administration Committee - A Resolution To Approve Kenosha County's Intent And Agreement To Self-Insure For Workers Compensation

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 85. On a voice vote, motion passed.

RESOLUTION 86

86. From The Judiciary & Law Enforcement Committee - A Resolution To Adopt The 2023-2028 Kenosha County Hazard Mitigation Plan

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 86. On a voice vote, motion passed.

The Following Communications Have Been Referred, But Have Not Been Heard By Committee But Will Have A Motion To Suspend The Rules To Approve The Resolutions At This Meeting

Supervisor Nedweski made a motion to suspend the rules for Communications 54 and 59. Seconded by Supervisor Rodriguez. The communications have been referred to the Executive Committee but have not been heard by committee. The motion to suspend the rules would allow for the Communications to be approved as Resolution 87 and 88 tonight. On a voice vote, motion passed.

RESOLUTION 87

87. Communication From Vice Chair Decker - A Resolution Recognizing January 2024 As "Human Trafficking And Modern Slavery Prevention Month"

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to adopt Resolution 87. On a voice vote, motion passed.

RESOLUTION 88

88. Communication From Vice Chair Decker, Supervisors Nedweski And Rodriguez - A Resolution Recognizing February 2024 As "Black History Month"

It was moved by Supervisor Nedweski, seconded by Supervisor Poole to adopt Resolution 88. On a voice vote, motion passed.

Ordinance - One Reading

ORDINANCE 8

8. From the Planning, Development & Extension Education Committee An Ordinance Regarding Benedict Shores LLC (Owner), David Banas (Agent), Requests a Rezoning from from A-1 Agricultural Preservation Dist., A-2 General Agricultural 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 Randall

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 8. On a voice vote, motion passed.

ORDINANCE 9

9. From the Planning, Development & Extension Education Committee An Ordinance Regarding Christopher and Jennifer Eck Joint Rev. Trust (Owner), Martin and Mary Gust Rev. Trust (owner), Requesting a Rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural 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 Karow, seconded by Supervisor Franco to adopt Ordinance 9. On a voice vote, motion passed.

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

It was moved by Supervisor Berg, seconded by Supervisor Karow to adjourn at 1:21 a.m. On a voice vote, motion passed.

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**