

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - September 15, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Present: 23      Excused: 0

**OLD BUSINESS**

**RESOLUTION 27**

From the Human Service Committee - A Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Gulley.

It was moved by Supervisor Rose to refer Resolution #27 back to Human Services Committee. Seconded by Supervisor Nudo.

Roll call requested.

Aye: Supervisors Decker, Boyd Frederick, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisors Belsky, Beth, Celebre, Franco, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki,

Aye: 13    Nay: 9    Excused: 1

Motion to refer Resolution #27 back to Human Services Committee carried.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 16**

From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #16. Seconded by Supervisor Maurer.

Motion carried.

**ORDINANCE 17**

From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests a Rezoning A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban-Density Residential Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #17. Seconded by Supervisor Beth.

Motion carried.

**ORDINANCE 18**

From the Planning, Development & Extension Education Committee An Ordinance Regarding Bernadette M. Viskocil Trust (Owner), PDEEC (Sponsor) requesting a rezoning from R-3 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-3 Urban Single-Family Residential & C-1 Lowland Resource, Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #18. Seconded by Supervisor Rodriguez.

Motion carried.

**Resolution - one reading**

**RESOLUTION 34**

From the Finance & Administration Committee a Resolution - 2020 County Clerk Resolution to recognize additional revenue and modify expenditure budgets for equipment and services through the 2020 Help America Vote Act 2002 (HAVA) Grant

It was moved by Supervisor Rose to adopt Resolution #34. Seconded by Supervisor Gentz.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22    Nay: 0    Excused: 1

Motion carried unanimously.

**RESOLUTION 35**

From the Human Services and Finance & Administration Committees a Resolution to Modify the Division of Children & Family Services 2020 Budget for a Grant: The Foster Family Support Network

It was moved by Supervisor Belsky to adopt Resolution #35. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22    Nay: 0    Excused: 1

Motion carried unanimously.

**RESOLUTION 36**

From the Human Services Committee - A Resolution to Approve the Appointment of Jerry Gulley to the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky to adopt Resolution #36. Seconded by Supervisor Beth.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo      Abstain: Supervisor Gulley

Aye: 20    Nay: 1    Excused: 1    Abstain: 1

Motion carried.

**RESOLUTION 37**

From the Planning, Development & Extension Education Committee A Resolution - Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Gaschke to adopt Resolution #37. Seconded by Supervisor Maurer.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo

Aye: 21 Nay: 1 Excused: 1

Motion carried.

**RESOLUTION 38**

From the Planning, Development & Extension Education Committee A Resolution Regarding the Request of Elmer R. Weis Requesting amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Resolution #38. Seconded by Supervisor Beth.

Motion carried unanimously.

**RESOLUTION 39**

From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and Q

It was moved by Supervisor Grady to adopt Resolution #39. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

**RESOLUTION 40**

From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and C

It was moved by Supervisor Grady to adopt Resolution #40. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

**RESOLUTION 41**

From the Public Works & Facilities and Finance & Administration Committees A Resolution to Apply for funding from the WI Department of Natural Resources Urban Forestry Grant for the purpose of Developing a Natural Resource Inventory and Ecological Restoration Project

It was moved by Supervisor Grady to adopt Resolution #41. Seconded by Supervisor Rose.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

It was moved by Supervisor Celebre to approve the August 18, 2020 Regular County Board Meeting Minutes and the September 8, 2020 Committee of the Whole Minutes. Seconded by Boyd Frederick.

Motion carried.

Motion to adjourn by Supervisor Frederick. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 10:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**