

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
September 15, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:40 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose and Yuhas

Excused: Supervisors Belsky, Berg, Grady, Maurer and Wamboldt

Present: 18 Excused: 5

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 9. On a voice vote, motion carried.

ORDINANCE 10

10. From The Planning, Development & Extension Education Committee - An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 10. On a voice vote, motion carried.

Resolution - One Reading

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolutions 44 through 50, after being read.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to refer Resolutions 44 through 50 back to the County Executive. After some discussion and on roll call vote, motion failed (8-10), with Supervisors Rose, Gaschke, Rodriguez, O'Day, Nudo, Nordigian, Decker and Lewis voting aye. Discussion continued and Chairperson O'Day ruled Supervisor Nudo "Out of Order".

It was then moved by Supervisor Nudo, seconded by Supervisor Rodriguez to Appeal the Decision of the Chairperson. Corporation Counsel, Joe Cardamone advised that a "yes" vote sustains the decision of the Chair and a "no" vote reverses the decision of the Chair. On roll call vote, the decision of the chair was reversed (ayes: 7, nays: 10, abstain: 1), with Supervisors Gentz, Celebre, Kubicki, O'Day, R. Frederick, Beth and Nordigian voting aye; and Supervisor Pomaville abstaining. Supervisor Nudo continued his remarks. On roll call vote, original motion to adopt Resolutions 44 through 50 (m: Yuhas, s: Gentz) carried (15-2-1), with Supervisors Nudo and Nordigian voting nay and Supervisor Decker abstaining.

RESOLUTION 44

44. From The Executive Committee - A Resolution To Approve The Appointment Of Brian Martinez To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 45

45. From The Executive Committee - A Resolution To Approve The Appointment Of Tyler Arentz To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 46

46. From The Executive Committee - A Resolution To Approve The Appointment Of Bradden Backer To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 47

47. From The Executive Committee - A Resolution To Approve The Appointment Of Justin Crosby To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 48

48. From The Executive Committee - A Resolution To Approve The Appointment Of Elizabeth Garcia To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 49

49. From The Executive Committee - A Resolution To Approve The Appointment Of Mimi Yang To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 50

50. From The Executive Committee - A Resolution To Approve The Appointment Of Derrell Greene To The Kenosha County Racial And Ethnic Equity Commission

RESOLUTION 51

51. From The Executive Committee - A Resolution To Approve The Appointment Of Sharon Pomaville To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 51. On roll call vote, motion carried (14-4), with Supervisors Rodriguez, Nudo, Nordigian and Decker voting nay.

RESOLUTION 52

52. From The Executive Committee - A Resolution To Approve The Appointment Of Daniel Gaschke To The Kenosha County Racial And Ethnic Equity Commission

It was moved by Supervisor Yuhas, seconded by Supervisor Gentz to adopt Resolution 52. On roll call vote, motion carried (16-2), with Supervisors Rodriguez and Nudo voting nay.

RESOLUTION 53

53. From The Planning, Development & Extension Education Committee - A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "Non-Farmed Wetland" To General Agricultural And Open Land", "PEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Resolution 53. On a voice vote, motion carried.

RESOLUTION 54

54. From The Redistricting Committee - A Resolution To Approve The Proposed Tentative Kenosha County Supervisory District Plan – 2021

It was moved by Supervisor B. Frederick, seconded by Supervisor Kubicki to adopt Resolution 54. After a lengthy discussion, it was moved by Supervisor Nudo, seconded by Supervisor Rose to refer Resolution 54 back to the Redistricting Committee. On roll call vote, motion failed (7-11), with Supervisors Rose, Rodriguez, Gulley, Beth, Pomaville, Nordigian and Decker voting aye. *The next day, Supervisor Nudo contacted the County Clerk and asked that the record indicate he intended to vote aye to refer the Resolution back to Committee.

On roll call vote, original motion to adopt Resolution 54 (m: B. Frederick, s: Kubicki) carried (12-6), with Supervisors Rose, Rodriguez, Nudo, Gulley, Nordigian and Decker voting nay.

It was moved by Supervisor B. Frederick, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 17, 2021. On a voice vote, motion carried.

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adjourn at 9:49 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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