

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 16, 2021**

The **County Board** meeting was called to order by Chairman O'Day at 7:31 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 18 Excused: 5

NEW BUSINESS

Ordinance – One Reading

Ordinance 13

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Amanda M. & Sean W. Spoerl (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 13. On a voice vote, motion carried.

Ordinance 14

14. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 14. On a voice vote, motion carried.

Ordinance 15

15. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 15. On a voice vote, motion carried.

Resolution - One Reading

Resolution 78

78. From The Executive Committee - A Resolution Approving The Bylaws Of The Racial And Ethnic Equity Commission Of Kenosha County

It was moved by Supervisor Gaschke, seconded by Supervisor Pomaville, to adopt Resolution 78. After some discussion and on roll call vote, motion carried (18-0).

Resolution 79

79. From The Finance & Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 79.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nordigian, to amend the resolution regarding the bonus amounts given for all employees employed with Kenosha County fewer than six months. After some discussion, the motion failed (1-17) with Supervisor Rodriguez voting aye.

After some final discussion, and on roll call vote (2/3 required), the original motion carried (18-0).

Resolution 80

80. From The Finance & Administration Committee - A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

It was moved by Supervisor Gentz, seconded by Supervisor Celebre, to adopt Resolution 80. On a voice vote, motion carried.

Resolution 81

81. From The Finance & Administration Committee - 2021 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWIFI Network From The City Of Kenosha

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki, to adopt Resolution 81. On roll call (2/3 required), motion carried (18-0).

Resolution 82

82. From The Public Works And Finance & Administration Committees - A Resolution Authorizing Sections Of 89th Street (Former CTH F) To Be Jurisdictionally Transferred Or Vacated To The Village Of Twin Lakes, The Town Of Randall And/Or Adjacent Property Owners

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 82. After some discussion, on a voice vote, the motion carried.

Resolution 83

83. From The Public Works And Finance & Administration Committees - A Resolution - Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 83. After some discussion, on a voice vote the motion carried, with Supervisor Kubicki abstaining.

Resolution 84

84. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 84. On a voice vote, motion carried.

Resolution 85

85. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Andy M. Buehler To The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 85. On a voice vote, motion carried.

It was moved by Supervisor Gulley, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 3, 2021 and November 8, 2021. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Belsky to adjourn at 8:25 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