

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
February 16, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas. Supervisor Pierce was sworn in at 8:00 p.m.

Excused: Supervisor Belsky

Present: 22      Excused: 1

**OLD BUSINESS**

**Resolution - Second Reading, Two Required**

**RESOLUTION 91**

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 91.

It was then moved by Supervisor Rose to amend the resolution to include bonuses for the Kenosha County employees who retired in good standing in 2021. The motion died for lack of a second.

After further discussion and on roll call vote (2/3 required), original motion to adopt Resolution 91 carried (18-4), with Supervisors Rodriguez, Nudo, Maurer and Decker voting nay.

**NEW BUSINESS**

**Ordinance - One Reading, Two Required**

**ORDINANCE 18**

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

**ORDINANCE 19**

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

**Ordinance - One Reading**

**ORDINANCE 20**

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

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 20. On a voice vote, motion carried.

**ORDINANCE 21**

21. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., 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 Gaschke, seconded by Supervisor Beth to adopt Ordinance 21. On a voice vote, motion carried.

#### **ORDINANCE 22**

22. From The Planning, Development & Extension Educations Committee - An Ordinance Regarding Christopher E. & Shannon E. Johnson (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Randall

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 22. On a voice vote, motion carried.

#### **Resolution - One Reading**

#### **RESOLUTION 94**

94. From The Human Services Committee - A Resolution To Approve The Appointment Of Supervisor Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 94. On roll call vote, motion carried (17-4-1), with Supervisors Nudo, Maurer, Nordigian and Decker voting nay and Supervisor B. Frederick abstaining.

#### **RESOLUTION 95**

95. From The Human Services Committee - A Resolution To Approve The Appointment Of Eula Payne-Williams To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 95. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

#### **RESOLUTION 96**

96. From The Human Services Committee - A Resolution To Approve The Appointment Of Ms. June Sinkfield To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 96. On roll call vote, motion carried (18-4), with Supervisors Nudo, Maurer, Nordigian and Decker voting nay.

#### **RESOLUTION 97**

97. From The Human Services Committee - A Resolution To Approve The Appointment Of Chairman John O'Day To The Brookside Board Of Trustees

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 97. On roll call vote, motion carried (15-6-1), with Supervisors Rose, Rodriguez, Nudo, Maurer, Nordigian and Decker voting nay and Chairman O'Day abstaining.

#### **RESOLUTION 98**

98. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Robert Pitts To The Brookside Board Of Trustees

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 98. On roll call vote, motion carried (21-1), with Supervisor Decker voting nay.

#### **RESOLUTION 99**

99. From The Human Services Committee - A Resolution To Approve The Appointment Of M.A. Olatoye Baiyewu To The Kenosha County Board Of Health

It was moved by Supervisor Berg, seconded by Supervisor Decker to adopt Resolution 99. On roll call vote, motion carried (21-1), with Supervisor Nudo voting nay.

**RESOLUTION 100**

100. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Richard Willoughby To The Kenosha County Human Services Board

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 100. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

**RESOLUTION 101**

101. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. William Erickson To The Kenosha County Veterans Service Commission

It was moved by Supervisor Berg, seconded by Supervisor Beth to adopt Resolution 101. On roll call vote, motion carried (19-3), with Supervisors Nudo, Maurer and Decker voting nay.

**RESOLUTION 102**

102. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Joshua Nielsen As Director Of Kenosha Joint Services

It was moved by Supervisor B. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 102. On roll call vote, motion carried (20-2), with Supervisors Nudo and Maurer voting nay.

**RESOLUTION 103**

103. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Nathan Thiel To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

It was moved by Supervisor B. Frederick, seconded by Supervisor Pomaville to adopt Resolution 103. On roll call vote, motion carried (19-2-1), with Supervisors Nudo and Maurer voting nay and Supervisor Yuhas abstaining.

**RESOLUTION 104**

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

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 104. On a voice vote, motion carried.

**RESOLUTION 105**

105. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution Approving The 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

It was moved by Supervisor B. Frederick, seconded by Supervisor Gentz to adopt Resolution 105. On roll call vote (2/3 required), motion carried unanimously.

**RESOLUTION 106**

106. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing Administration To Undertake And Complete A Project To Relocate The Kenosha County Human Services Building

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 106. On roll call vote, motion carried unanimously.

**RESOLUTION 107**

107. From The Finance & Administration Committee - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 107. On roll call vote (2/3 required), motion carried unanimously.

**RESOLUTION 108**

108. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Resources Center

It was moved by Supervisor Berg, seconded by Supervisor Rose to adopt Resolution 108. On roll call vote (2/3 required), motion carried unanimously.

**RESOLUTION 109**

109. From The Human Services & Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Treatment Court

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt Resolution 109. On roll call vote (2/3 required), motion carried unanimously.

It was moved by Supervisor Maurer, seconded by Supervisor Rodriguez to Approve the minutes from the regular meeting held on January 18, 2022 and the Committee Of The Whole Meeting on February 1, 2022. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:02 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](http://KENOSHACOUNTY.ORG)**