

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 19, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Late: Berg

Present: 23 Excused: 0

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

POLICY RESOLUTION 2

2. From Supervisors Decker And Rose And The Finance/Administration Committee – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Policy Resolution 2.

It was then moved by Supervisor Belsky, seconded by Supervisor Gaschke, to amend Policy Resolution 2 by adding "subject to approval by the County Board of Supervisors" at the end of the last sentence of the last paragraph. Chairman Nudo ruled the motion out of order. The motion was dropped.

It was then moved by Supervisor Berg, seconded by Supervisor Gentz, to amend Policy Resolution 2 by changing the last sentence of the last paragraph to read "Any department head or division head appointed by the County Executive may be removed at the pleasure of the County Executive except division head removal shall be approved or disapproved by the County Board of Supervisors". After some discussion, it was moved by Supervisor O'Day, seconded by Supervisor Franco to Call the Question.

On roll call vote (2/3 required), motion passes (19-4).

AYE: Grady, Rose, Belsky, Thomas, Gaschke, Rodriguez, O'Day, Stock, Nudo, Franco, Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz, Kubicki, Berg, and Wamboldt.

Immediately following, the vote was initiated for the motion to amend Policy Resolution 2 by Supervisor Berg.

On roll call vote, motion failed (8-15).

AYE: Grady, Gentz, Kubicki, Gaschke, O'Day, Berg, Franco and Yuhas.

NAY: Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Bashaw, Poole, Nordigian, Decker, and Karow.

After some further discussion, the vote was initiated for the original motion by Supervisor Rose, seconded by Supervisor Decker to adopt Policy Resolution 2.

On roll call vote, motion passes (13-10).

AYE: Rose, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Bashaw, Poole, Nordigian, Decker, and Karow.

NAY: Grady, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, Wamboldt, and Yuhas.

POLICY RESOLUTION 3

3. From Supervisor Thomas And The Finance/Administration Committee – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

It was moved by Supervisor Rose, seconded by Supervisor Poole to adopt Policy Resolution 3.

On roll call vote, motion passes (15-8).

AYE: Grady, Rose, Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, and Yuhas.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 11

11. From The Executive Committee – A Resolution To Approve The Appointment Of Supervisor Thomas To Racial & Ethnic Equity Commission

It was moved by Supervisor Decker, seconded by Supervisor Nordigian to adopt Resolution 11. On a voice vote, motion passes.

RESOLUTION 12

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

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 12. On a voice vote, motion passes.

RESOLUTION 13

13. From The Planning, Development & Extension Education Committee - A Resolution Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From “Farmland Protection”, “SEC” & “Non-Farmed Wetland” To “Farmland Protection”, “General Agricultural & Open Land”, “SEC” & “Non-Farmed Wetland”, Town Of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 13. On a voice vote, motion passes.

RESOLUTION 14

14. From The Finance & Administration Committee - A Resolution – Advisory Levy

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 14.

After some discussion, Barna Bencs, Kenosha County Financial Consultant, was called forward for questioning and clarifications.

On roll call vote, motion fails (11-11-1), with Supervisor Stock abstaining.

AYE: Grady, Rose, Thomas, Nudo, Stocker, Geertsen, Nedweski, Yuhas, Bashaw, Poole, and Decker.

NAY: Gentz, Belsky, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Franco, Wamboldt, Nordigian and Karow.

RESOLUTION 15

15. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,735,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose, seconded by Supervisor Grady, to adopt Resolution 15. On roll call vote, motion passes (22-1).

AYE: Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Stock, Nudo, Franco, Stocker, Geertsen, Nedweski, Wamboldt, Yuhas, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz

RESOLUTION 16

16. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Detail

It was moved by Supervisor Rose, seconded by Supervisor Bashaw, to adopt Resolution 16. On roll call vote, motion passes (22-1).

AYE: Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Stock, Nudo, Franco, Stocker, Geertsen, Nedweski, Wamboldt, Yuhas, Bashaw, Poole, Nordigian, Decker and Karow.

NAY: Gentz

RESOLUTION 17

17. From The Finance & Administration Committee A Resolution Request To Approve The Appointment Of Tim Stocker To The Kenosha County Library System Board

It was moved by Supervisor Rose, seconded by Supervisor Decker, to adopt Resolution 17. On a voice vote, motion passes.

RESOLUTION 18

18. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution To Accept The 2022 Walmart Foundation Grant Discharge Planner Program

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose, to adopt Resolution 18. On roll call vote (2/3 required), motion carried unanimously.

RESOLUTION 19

19. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Intergovernmental Agreement (IGA) Between Lake County, Illinois And Kenosha County, Wisconsin For Traffic Safety And Capacity Improvements To The Intersection Of County Trunk Highway (CTH) EZ & Russell Road And Memorialization Of Maintenance Jurisdiction For Russell Road And CTH WG

It was moved by Supervisor Nordigian, seconded by Supervisor Rose, to adopt Resolution 19. On a voice vote, motion passes.

Ordinance - One Reading

ORDINANCE 3

3. From The Planning, Development & Extension Education Committee - An Ordinance Regarding County Of Kenosha (Owner), Ray Arbet (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. To PR-1 Park-Recreational Dist. & B-5 Wholesale Trade & Warehousing Dist., Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Bashaw, to adopt Ordinance 3. On a voice vote, motion passes.

ORDINANCE 4

4. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah A. LaMeer (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy 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 Karow, seconded by Supervisor Gaschke, to adopt Ordinance 4. On a voice vote, motion passes.

ORDINANCE 5

5. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Karow, seconded by Supervisor Kubicki, to adopt Ordinance 5. On a voice vote, motion passes.

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on July 5, 2022. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adjourn at 10:28 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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