

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 4, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Berg, Decker, Gulley, Maurer, Nudo

Present: 16 Excused: 6

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 16

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

Ordinance – One Reading

ORDINANCE 17

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Alice L. Daly & Green Hill Swiss Farm LLC, Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 17. On a voice vote, motion carried.

Resolution – One Reading

RESOLUTION 89

89. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 89. On a voice vote, motion carried.

RESOLUTION 90

90. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve Acceptance Of The WI D.O.T. Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2021-2022

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 90. On roll call vote (2/3 vote required), motion carried.

It was moved by Supervisor Lewis, seconded by Supervisor Gentz to approve the minutes from the meeting held on December 7, 2021. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Pomaville to adjourn at 7:46 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 18, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas.

Supervisor Rodriguez arrived at 7:31 p.m.

Excused: Supervisors Decker, Gaschke, Gentz & Kubicki

Present: 18 Excused: 4

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 16

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

It was moved by Supervisor Maurer, seconded by Supervisor Beth to adopt Ordinance 16. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

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 R. Frederick, seconded by Supervisor Franco to adopt Resolution 91.

It was then moved by Supervisor Rose, seconded by Supervisor Rodriguez to amend the resolution to include an additional bonus for a staff member in Clerk of Courts.

After a lengthy discussion, it was moved by Supervisor Rose, seconded by Supervisor Grady to refer the resolution back to the Finance & Administration Committee to address the more complex issue of who was overlooked. On roll call vote, motion carried (10-8), with Supervisors Berg, R. Frederick, Nudo, Franco, Wamboldt, Beth, Pomaville and Lewis voting nay.

RESOLUTION 92

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noël Sheer To The Kenosha County Library System Board

It was moved by Supervisor R. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 92. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 93

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

It was moved by Supervisor Grady, seconded by Supervisor R. Frederick to adopt Resolution 93. On a voice vote, motion carried.

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on January 4, 2022. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:20 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 1, 2022**

The **County Board Committee of the Whole Meeting** was called to order by Chairman O'Day at 7:01 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisor Gulley

Present: 21 Excused: 1

Outside Counsel, Attorney Jacob Curtis, Attolles Law, S.C., presented his report to the County Board on the ethics question related to Country Thunder.

It was moved by Supervisor Rose, seconded by Supervisor Rodriguez to adjourn at 7:10 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

**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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 1, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Kubicki and Nudo

Present: 21 Excused: 2

OLD BUSINESS

Ordinance - Second 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

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 18. On a voice vote, motion carried.

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"

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Ordinance 19. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 7:37 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 15, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, R. Frederick, Gaschke, Gentz, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors B. Frederick and Kubicki

Present: 21 Excused: 2

NEW BUSINESS

Ordinance - One Reading, Two Required

ORDINANCE 23

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

ORDINANCE 24

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

ORDINANCE 25

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

Resolution - One Reading

RESOLUTION 110

110. From The Human Services Committee - A Resolution To Approve The Appointment Of Kenny Harper To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Beth to adopt Resolution 110. On a voice vote, motion carried, with Supervisor Nudo voting nay.

RESOLUTION 111

111. From The Human Services Committee - A Resolution To Approve The Reappointment Of Dominique Pritchett To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Decker to adopt Resolution 111. On a voice vote, motion carried, with Supervisor Nudo voting nay.

RESOLUTION 112

112. From The Human Services Committee - A Resolution To Approve The Reappointment Of Terrance Warthen To The Kenosha County Human Services Board

It was moved by Supervisor Belsky, seconded by Supervisor Gulley to adopt Resolution 112. On a voice vote, motion carried, with Supervisor Nudo voting nay.

RESOLUTION 113

113. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Nancy Kemp To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Local Elected Officials)

It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt to adopt Resolution 113. On a voice vote, motion carried, with Supervisor Nudo voting nay.

RESOLUTION 114

114. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution Approving The 2022 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 114. On roll call vote (2/3 required), motion carried unanimously.

RESOLUTION 115

115. From The Legislative Committee - A Resolution Condemning The Invasion Of Ukraine By The Russian Federation

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 115. On a voice vote, motion carried.

RESOLUTION 116

116. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2021 Annual Report

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 116. On a voice vote, motion carried.

RESOLUTION 117

117. From The Public Works & Facilities Committee - A Resolution To Approve The Reappointment Of Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 117. On a voice vote, motion carried, with Supervisor Nudo voting nay.

RESOLUTION 118

118. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Grant WE Energies Permanent Easement Request Within The Village Of Salem Lakes

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 118. On a voice vote, motion carried.

RESOLUTION 119

119. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve An Intergovernmental Agreement Between Kenosha County And The Village Of Twin Lakes For A Project To Resurface And Enhance A Section Of County Trunk Highway EM

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 199. On a voice vote, motion carried.

RESOLUTION 120

120. From The Finance & Administration Committee - A Resolution Setting Salaries For Sheriff And Clerk Of Courts

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 120. On roll call vote, motion carried (13-7-1), with Supervisors Belsky, Rodriguez, Nudo, Gulley, Nordigian, Decker and Lewis voting nay and Supervisor Beth abstaining.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 6, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Beth and Maurer

Present: 21 Excused: 2

At this time County Executive Jim Kreuser gave the State of the County Address.

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 23

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Ordinance 23. On a voice vote, motion carried.

ORDINANCE 24

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Ordinance 24. On a voice vote, motion carried.

ORDINANCE 25

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Ordinance 25. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 121

121. From The Finance & Administration Committee - 2021-2022 Carry Over And Annual Closeout Resolution

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 121. On a roll call vote (2/3 required), motion carried unanimously.

RESOLUTION 122

122. From The Public Works And Finance & Administration Committees - A Resolution To Authorize The Purchase Of Property At 3222 Washington Road, Kenosha WI

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 122.

It was then moved by Supervisor Nudo to Defer the resolution 60 Days, seconded by Supervisor Decker. On a roll call vote, motion failed (2-19), with Supervisors Grady, Rose, Gentz, Belsky, Pierce, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Gulley, Wamboldt, Yuhas, Pomaville, Nordigian, Decker, and Lewis voting nay.

On a roll call vote (2/3) required, motion carried (18-3), with Supervisors Rodriguez, Nudo and Decker voting nay.

RESOLUTION 123

123. From The Public Works And Finance & Administration Committees - A Resolution For Authorization To Apply For Transportation Alternatives Program (TAP) Grant For The Design And Construction Of An Extension Of The County Trunk Highway (CTH) C Multi-Use Trail From 128th Avenue To CTH U

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 123. On a roll call vote, motion carried (16-5), with Supervisors Rodriguez, Nudo, Wamboldt, Nordigian, and Decker voting nay.

RESOLUTION 124

124. From The Public Works/Facilities, Human Services And Finance & Administration Committees - A Resolution Approving An Intergovernmental Agreement Between The County Of Kenosha And The City of Kenosha Amending The Health Department Agreement, Portions Of County Trunk Highways K and H, Conveyance Of Properties, And Repair Of The Revetment Wall

It was moved by Supervisor Grady, seconded by Supervisor Belsky to adopt Resolution 124. On a roll call vote, motion carried unanimously

It was moved by Supervisor Rodriguez, seconded by Supervisor Gulley. On a voice vote motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Pomaville to adjourn at 8:52 pm. 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

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

The **Annual County Board Meeting** was called to order by Chairman O'Day at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Decker, Franco, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors B. Frederick, Gulley, Pierce

Present: 20 Excused: 3

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 26

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting A Rezoning A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential 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 Maurer to adopt Ordinance 26. On a voice vote, motion carried.

ORDINANCE 27

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 27. On a voice vote, motion carried.

ORDINANCE 28

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 28. On a voice vote, motion carried.

ORDINANCE 29

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requests A Rezoning From From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To 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 Rodriguez to adopt Ordinance 29. On a voice vote, motion carried.

ORDINANCE 30

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Russell Weis Trust (Owner), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 30. On a voice vote, motion carried.

ORDINANCE 31

31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To B-5 Wholesale Trade And Warehousing Dist. And R-2 Suburban Single-Family Residential Dist., Town Of Wheatland

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 31. On a voice vote, motion carried.

Resolution - One Reading

RESOLUTION 125

125. From The Finance & Administration Committee A Resolution To Return Property At 410 Sheridan Road To Previous Owner

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 125. On a voice vote, motion carried.

RESOLUTION 126

126. From The Human Services Committee A Resolution For The Appointment Of Ms. Jane Sandberg To Serve On The Commission On Aging And Disability Services

It was moved by Supervisor Belsky, seconded by Supervisor Decker to refer the resolution back to the Human Services Committee. On a voice vote, motion carried.

RESOLUTION 127

127. From The Human Services Committee - A Resolution For The Appointment Of Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky, seconded by Supervisor O'Day to adopt Resolution 127. On a voice vote, motion carried.

RESOLUTION 128

128. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 128. On roll call vote (2/3 vote required), motion carried unanimously.

RESOLUTION 129

129. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Additional Bank Account For The Kenosha County Sheriff's Department

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 129. On a voice vote, motion carried.

RESOLUTION 130

130. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee A Resolution Approving The Kenosha County Tavern League Donation To Kenosha County Sheriff's Department Canine Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 130. On roll call vote (2/3 vote required), motion carried unanimously.

RESOLUTION 131

131. From The Planning, Development & Extension Education Committee An Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" & "SEC" To "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 131. On a voice vote, motion carried.

RESOLUTION 132

132. From The Planning, Development & Extension Education Committee A Resolution Regarding Dosedla Farms LLP (Owner), Eric Christensen (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "General Agricultural & Open Land", & "SEC", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 132. On a voice vote, motion carried.

It was moved by Supervisor R. Frederick, seconded by Supervisor Berg to adjourn sine die at 8:01 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

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

The **Organizational County Board Meeting** was called to order by Vice-Chairman Yuhas at 8:00 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, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 21 Excused: 0

County Clerk, Regi Bachochin, administered the Oath of Office to Supervisors for the 2022-2024 term. Supervisors O'Day and Rodriguez were not yet sworn in due to an election recount.

Nomination Of Chairperson

Vice-Chairman Yuhas passed the gavel to Supervisor Kubicki, acting on the advice of Corporation Counsel as he is the most recent Chairman of the County Board.

Supervisor Rose made a motion to nominate Supervisor Nudo as Chairman, seconded by Supervisor Geertsen.

Supervisor Gentz made a motion to nominate Supervisor Yuhas as Chairman, seconded by Supervisor Berg.

Vote for Chairman done by secret paper ballot.

Nudo – 12 Yuhas – 9

Supervisor Nudo elected as Chairman.

Nomination Of Vice-Chairperson

Supervisor Gaschke made a motion to nominate Supervisor Berg for Vice-Chairman, seconded by Supervisor Grady.

Supervisor Nordigian made a motion to nominate Supervisor Decker for Vice-Chairman, seconded by Supervisor Nedweski.

Vote for Vice-Chairman done by secret paper ballot.

Berg – 8 Decker – 13

Supervisor Decker elected as Vice-Chairman.

It was moved by Supervisor Rose, seconded by Supervisor Kubicki to adjourn at 8:35 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 21, 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, Decker, Geertsen, Gentz, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Berg, Franco, Gaschke, Grady

Late: Karow (Excused)

Present: 17 Excused: 4

Supervisors O'Day and Rodriguez were not yet sworn in or seated due to an election recount. Supervisor Rodriguez was present.

Chairman Nudo distributed the Supervisors' committee assignments. Chairman Nudo invited all Supervisors to the Chairman's Reception following the County Board meeting at Ruffalo's II.

It was moved by Supervisor Yuhas, seconded by Supervisor Geertsen to adjourn at 7:26 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
May 3, 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, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Belsky

Present: 22 Excused: 1

It was moved by Supervisor Berg, seconded by Supervisor Grady to adjourn at 8:00 p.m. On a voice vote, motion carried.

Prepared by: Michelle Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
May 17, 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, Berg, Franco, Gaschke, Geertsen, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Decker, Gentz, Grady and O'Day

Present: 18 Excused: 5

NEW BUSINESS

Resolution - One Reading

RESOLUTION 1

1. From Chairman Nudo And The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Mark Nordigian To Serve On The Joint Services Board

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution #1. On a voice vote, motion carried (17-0-1), with Supervisor Nordigian abstaining.

RESOLUTION 2

2. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 FY21 Grant Award From Homeland Security Wisconsin Emergency Management HS ALERT BOMB Explosive Breaching Training

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #2. On roll call vote (2/3 majority required), motion carried (18-0).

RESOLUTION 3

3. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 District Attorney's Office Proposal For Allocation Of Federal ARPA Funds

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #3. On roll call vote (2/3 majority required), motion carried (18-0).

Ordinance - One Reading, Two Required

ORDINANCE 1

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 401, The Civil Service Ordinance

Ordinance - One Reading

ORDINANCE 2

2. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Michael W. Nielsen & Erin N. Nielsen (Owner), Michael Nielsen (Agent) Requesting A Rezoning From , R-1 Rural Residential Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Wheatland

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance #2. On a voice vote, motion carried.

It was moved by Supervisor Yuhas, seconded by Supervisor Kubicki to approve the minutes from the meeting held on May 3, 2022. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:23 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 7, 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, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Geertsen and O'Day.

Present: 21 Excused: 2

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 1

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 4.01, The Civil Service Ordinance

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Ordinance 1.

It was then moved by Supervisor Decker, seconded by Supervisor Rodriguez to amend the Ordinance by removing the first clause of the first sentence of #9 on page 4-7 (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing “Except for unit members assigned a vehicle that may be brought home and for whom residency in Kenosha County is required”). After some discussion among Supervisors, Chief Deputy Sheriff Levin was called forward for questioning and clarifications.

On roll call vote, motion carried (20-1) to amend #9 of page 4-7, with Supervisor Bashaw voting nay. After further discussion among Supervisors, Chief Deputy Sheriff Levin was called forward again for questioning and clarifications.

It was then moved by Supervisor Gentz, seconded by Supervisor Yuhas to amend the Ordinance by removing the proposed amendment in section #9 on page 4-7. (Section 3 – Candidates for Deputy Sheriff, f – Appointments, removing the amendment of “fifteen (15)” and keeping “twenty (20)”) On roll call vote, motion failed (9-12) to remove the amendment in #9 on page 4-7, with Supervisors Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Nedweski, Wamboldt, Poole, Nordigian, Decker and Karow voting nay.

On roll call vote, motion failed (9-12) to remove the amendment in #9 on page 4-7, with Supervisors Rose, Belsky, Thomas, Rodriguez, Stock, Nudo, Nedweski, Wamboldt, Poole, Nordigian, Decker and Karow voting nay.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Belsky to Call the Question. On roll call vote (2/3 required), motion carried (17-4), with Supervisors Gentz, Berg, Nudo, and Yuhas voting nay. Immediately following, the vote was initiated for the original motion by Supervisor Rodriguez to adopt Ordinance 1, as amended. On roll call vote, motion carried (20-1), with Supervisor Gentz voting nay.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 4

4. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Activity Control License For Country Thunder East, LLC

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 4. Captain Gonzales answered questions regarding Resolution 4. On a voice vote, motion carried.

RESOLUTION 5

5. From The Public Works/Facilities Committee - A Resolution To Appoint Brian Bashaw To The Pringle Nature Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 5. On a voice vote, the motion carried, with Supervisor Bashaw abstaining.

RESOLUTION 6

6. From The Public Works/Facilities Committee - A Resolution To Appoint Laura Belsky To The Kemper Center Board

It was moved by Supervisor Nordigian, seconded by Supervisor Thomas to adopt Resolution 6. On a voice vote, the motion carried, with Supervisor Belsky abstaining.

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on May 17, 2022. On a voice vote, motion carried.

It was moved by Supervisor Grady, seconded by Supervisor Berg to adjourn at 9:24 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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
June 21, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None.

Present: 23 Excused: 0

It was moved by Supervisor Rose, seconded by Supervisor Gentz to adjourn at 8:33 p.m. On roll call vote, motion carried (12-11), with Supervisors Rodriguez, Stock, Nudo, Stocker, Geertsen, Nedweski, Wamboldt, Yuhas, Bashaw, Poole, and Decker voting nay.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 5, 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, Decker, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Franco, O'Day. Late: Berg (arrived at 9:50 p.m.)

Present: 20 Excused: 3

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

POLICY RESOLUTION 1

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Policy Resolution 1. It was then moved by Supervisor Gaschke, seconded by Supervisor Berg to amend Policy Resolution 1 by adding "Human Services Building," after "...excluding the Kenosha County" and before "courthouse", in the ninth paragraph on page two.

On roll call vote, motion failed (8-13).

AYE: Supervisors Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, and Yuhas,

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

It was then moved by Supervisor Gentz to place this item as a county-wide referendum on the ballot for the General Election. It was then advised by Corporation Counsel and the Chairman that making a motion to create a county-wide referendum would not be allowed. Rather, it would be more appropriate to create a new Resolution to add county-wide referendum items. The motion was dropped.

It was then moved by Supervisor Yuhas, seconded by Supervisor Gaschke to amend Policy Resolution 1 to add the following language to be inserted prior to the final **BE IT FURTHER RESOLVED**: "**BE IT FURTHER RESOLVED**, that all Kenosha County employees who choose to exercise the right to conceal and carry in county buildings or on county property shall keep their firearm on their person at all times. Firearms cannot be kept in a desk drawer, purse, or briefcase."

Supervisor Rose requested the opinion of Corporation Counsel on if the motion is legal by the State of Wisconsin concealed carry laws.

It was then moved by Supervisor Rose, seconded by Supervisor Gentz to table Policy Resolution 1 to the next County Board meeting. Supervisor Rose stated that tabling the item would be most appropriate to allow Corporation Counsel to have proper time to advise if the motion to amend Policy Resolution 1 was acceptable.

On roll call vote, motion failed (7-14)

AYE: Supervisors Rose, Gentz, Kubicki, Gaschke, Berg, Wamboldt and Yuhas.

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

Corporation Counsel stated that they did not find anything that would prevent the amendment proposed by Supervisor Yuhas.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to Call the Question. On roll call vote (2/3 required), motion failed (13-8).

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

NAY: Supervisors Grady, Gentz, Belsky, Gaschke, Berg, Wamboldt, Yuhas, and Karow.

On roll call vote, motion passes (11-10) to amend Policy Resolution 1 to add the additional language proposed by Supervisor Yuhas.

AYE: Supervisors Grady, Gentz, Belsky, Thomas, Gaschke, Berg, Nedweski, Wamboldt, Yuhas, Nordigian and Karow.

NAY: Supervisors Rose, Kubicki, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole and Decker.

It was then moved by Supervisor Decker, seconded by Supervisor Rodriguez to Call the Question. On roll call vote (2/3 required), motion passes (17-4).

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

NAY: Supervisors Gentz, Gaschke, Berg, and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Policy Resolution 1, as amended. On roll call vote, motion passes (14-7).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, and Yuhas.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 7

7. From The Human Services Committee - A Resolution Approving The Appointment Of Chairman Gabe Nudo To Serve On The Brookside Board Of Trustees

It was moved by Supervisor Nedweski, seconded by Supervisor Rose to adopt Resolution 7.

After some discussion, it was moved by Supervisor Bashaw, seconded by Supervisor Nordigian to Call the Question. On roll call vote (2/3 required), motion passes (19-2).

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

NAY: Supervisors Gentz and Berg

Immediately following, the vote was initiated for the original motion by Supervisor Nedweski, seconded by Supervisor Rose to adopt Resolution 7. On roll call vote, motion passes (18-3).

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

NAY: Supervisors Gentz, Gaschke, and Berg.

RESOLUTION 8

8. 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 Karow, seconded by Supervisor Gaschke to adopt Resolution 8. On voice vote, motion carried.

RESOLUTION 9

9. From The Planning Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Robert Stoll To The Kenosha County Zoning Board Of Adjustments
It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 9. On voice vote, motion carried.

RESOLUTION 10

10. From Supervisors Decker And Poole And The Legislative Committee - A Resolution Declaring Kenosha County A Second Amendment Sanctuary County

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 10.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Stock to Call the Question. On roll call vote (2/3 required), motion fails (13-8).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, Berg, Wamboldt and Yuhas.

After some discussion, the vote was initiated for the original motion by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 10. On roll call vote, the motion passes (15-6).

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

NAY: Supervisors Rose, Gentz, Belsky, Kubicki, Gaschke, and Berg.

It was moved by Supervisor Belsky, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on June 7, 2022, and June 21, 2022. On voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 11:47 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

**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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
August 2, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Belsky, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas.

Excused: Berg, O'Day, and Wamboldt.

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

RESOLUTION 20

20. From The Public Works & Facilities Committee - A Resolution To Approve The Appointment Of Daniel Moorehouse To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Stock, seconded by Supervisor Belsky to adopt Resolution 20. On a voice vote, motion passes.

RESOLUTION 21

21. From The Public Works & Facilities Committee - A Resolution To Approve The Appointment Of Shelly Billingsley To Serve As The Director Of Public Works And Development Services

It was moved by Supervisor Stock, seconded by Supervisor Karow to adopt Resolution 21. On roll call vote, motion passes (17-3).

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

NAY: Gentz, Franco, and Yuhas.

RESOLUTION 22

22. From The Legislative Committee And Supervisors Decker And Poole - A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 22. On roll call vote, motion passes (13-7).

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

NAY: Rose, Gentz, Belsky, Kubicki, Gaschke, Franco, and Karow.

It was moved by Supervisor Franco, seconded by Supervisor Basahw to approve the minutes from the regular meeting held on July 19, 2022. On a voice vote, motion carried.

It was moved by Supervisor Geertsen, seconded by Supervisor Stocker to adjourn at 8:41p.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

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

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 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

Present: 23 Excused: 0

NEW BUSINESS

Resolution - One Reading

RESOLUTION 23

23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 23. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 24

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 24. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 25

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 25. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 26

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 26. On a voice vote, motion carried.

RESOLUTION 27

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 27. On a voice vote, motion carried.

Chairman Nudo started a recess at 8:45 p.m. and called the meeting back to order at 8:57 p.m.

RESOLUTION 28

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 28. On a voice vote, motion carried.

RESOLUTION 29

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Resolution 29 was removed from the agenda due to a lack of support from Committee.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to suspend the rules. On roll call vote (2/3 required), motion failed (13-10).

AYE: Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, Nedweski, Wamboldt, Yuhass, and Nordigian.

NAY: Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole, Decker, and Karow.

RESOLUTION 30

30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of \$250

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 30. On a voice vote, motion carried.

RESOLUTION 31

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 31. On roll call vote (2/3 required), motion carried unanimously (23-0).

RESOLUTION 32

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 32. On roll call vote (2/3 required), motion carried unanimously (23-0).

It was moved by Supervisor Gaschke, seconded by Supervisor Belsky to approve the minutes from the regular meeting held on August 2, 2022. On a voice vote, motion carried.

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 9:10 p.m. On a voice vote, motion carried. Supervisor Berg requested that the record reflect he voted Nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
September 20, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky and Berg.

Present: 21 Excused: 2

NEW BUSINESS

Resolution - One Reading

RESOLUTION 33

33. From The Human Services Committee - A Resolution For Brookside Care Center To Accept Class Action Settlement Funds

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 33. On voice vote, motion passed.

RESOLUTION 34

34. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Accept A Grant From The Neighborhood Investment Fund Program For Relocation Of The Kenosha County Human Services Building

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 34. After some discussion and questioning with Chief Financial Officer, Jim Kupfer, on voice vote, motion passed.

RESOLUTION 35

35. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to approve Resolution 35.

Supervisor Gaschke stated Sgt. Hannah was present at Committee and was unable to attend the Board meeting due to a professional training event. On voice vote, motion passed.

RESOLUTION 36

36. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The Comprehensive Opioid, Stimulant, And Substance Abuse Program (COSSAP) Medication-Assisted Treatment (MAT) Grant Awarded To The Sheriff's Department By The Wisconsin Department Of Justice

It was moved by Supervisor Rodriguez, seconded by Supervisor Stocker to approve Resolution 33. On roll call vote (2/3 required), motion passed unanimously (21-0).

RESOLUTION 37

37. From The Public Works And Finance & Administration Committees - A Resolution To Accept A Grant To Support The Restoration Of Kenosha County Courthouse Murals

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 37. On roll call vote (2/3 required), motion passed unanimously (21-0).

RESOLUTION 38

38. From The Human Services And Finance/Administration Committees - A Resolution To Accept The Nursing Home And Long-Term Care Facility Infection Prevention And Infrastructure Matching Funds Grant

It was moved by Supervisor Nedweski, seconded by Supervisor Rose to approve Resolution 38. On roll call vote (2/3 required), motion passed unanimously (21-0).

It was approved by Supervisor Geertsen, seconded by Supervisor Poole to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Karow to adjourn at 8:24 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk
Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
October 4, 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Karow

Present: 22 Excused: 1

NEW BUSINESS

Resolution - One Reading

RESOLUTION 39

39. From the Public Works/Facilities Committee – A Resolution Authorizing A Development Agreement Between Kenosha County And The Village Of Paddock Lake For Construction Of A Band Shelter In Old Settlers Park

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to approve Resolution 39. On voice vote, motion passed.

It was moved by Supervisor Gentz, seconded by Supervisor Decker to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

It was moved by Supervisor Yuhas, seconded by Supervisor Wamboldt to adjourn at 8:08 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
October 18, 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

Present: 23 Excused: 0

NEW BUSINESS

Resolution - One Reading

RESOLUTION 40

40. From The Human Services Committee - A Resolution To Approve The Appointment of Carol Abraham to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 40. On voice vote, motion passed.

RESOLUTION 41

41. From The Human Services Committee - A Resolution To Approve The Appointment of Gregg Sinnen to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Geersten to approve Resolution 41. On voice vote, motion passed.

RESOLUTION 42

42. From the Finance & Administration Committee - A Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village Of Salem Lakes For Lift Stations

It was moved by Supervisor Rose, seconded by Supervisor Poole to approve Resolution 42. On voice vote, motion passed.

RESOLUTION 43

43. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A resolution to approve a Memorandum Of Understanding Regarding the Use of ARPA Funds as part of Wisconsin's Tribal and Local Law Enforcement Agency Initiative

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to approve Resolution 43. On roll call vote (2/3 required), motion passed unanimously (21-0).

RESOLUTION 44

44. From the Judiciary and Law Committee - A Resolution to approve Christopher Bridleman to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 - Industry)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to approve Resolution 44. On voice vote, motion passed.

RESOLUTION 45

45. From the Planning, Development & Extension Education Committee - A Resolution to Appoint Scott Grundy to the Kenosha Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Franco to approve Resolution 45. On voice vote, motion passed

RESOLUTION 46

46. From the Judiciary and Law Committee - A Resolution to approve the PSAP Grant Funding for One Public Safety Answering Point Per County

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to approve Resolution 46. On voice vote, motion passed

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the regular meeting held on October 4, 2022. On voice vote, motion carried.

It was moved by Supervisor Yuhas, seconded by Supervisor Nordigan to adjourn at 7:57 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 1, 2022**

The **County Board Annual 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

Present: 23 Excused: 0

NEW BUSINESS

Policy Resolution - First Reading, Two Required

[POLICY RESOLUTION 4](#)

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 7:32 p.m. On a voice vote, motion passed.

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**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 1, 2022**

The **County Board Organizational Meeting** was called to order by Chairman Nudo at 7:24 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

Present: 23 Excused: 0

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Ordinance Amendments To The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Relative To Text Changes That Will Create A Solar Energy Systems Ordinance Compliant With Section 66.0401 & 66.0403 Of The Wisconsin State Statutes

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance 6. On a voice vote, motion passed.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 47

47. From The Judiciary & Law Enforcement & Finance/Administration Committees - A Resolution To Approve The Appointment Of Mr. Jeffery Swanson To The Kenosha County Civil Service Commission
It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to approve Resolution 47. On a voice vote, motion passed.

It was moved by Supervisor Karow, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on October 18, 2022. On a voice vote, motion passed.

It was moved by Supervisor Decker, seconded by Supervisor Yuhas to adjourn sine die at 7:30 p.m. On a voice vote, motion passed.

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**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 1, 2022**

The **County Board Public Hearing** was called to order by Chairman Nudo at 7:01 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

Present: 23 Excused: 0

Presentation Of The Kenosha County 2023 Budget By Supervisor Rose

Supervisor Rose presented the Kenosha County 2023 Budget.

It was moved by Supervisor Rodriguez, seconded by Supervisor Stock to adjourn at 7:24 p.m. On a voice vote, motion passed.

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**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 2, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 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

Present: 23 Excused: 0

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

POLICY RESOLUTION 4

4. From The Finance & Administration Committee - A Policy Resolution - 2023 Kenosha County Budget Supervisor Kubicki requested the following be read into the record: "I'm the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect".

Supervisor Rodriguez requested the following be read into the record: "I'm a candidate this Fall for the office of Clerk Of Courts, and if elected would be responsible for overseeing and managing the budget approved by the County Board, tonight. While this creates no legal conflict, I'm aware of that it has the potential for creating an appearance of a conflict. This potential is extremely challenging to resolve as I firmly believe that the consideration of the annual budget is possibly the most important work we do at the County Board each year, and I am fully committed to my responsibilities as a member of this body. It is because I take those responsibilities so seriously that I do not want even the potential appearance of a conflict to become a distraction from the work we are doing tonight. For that reason, I am under no obligation to do so, however, I will not debate, discuss, or vote on the Circuit Court's budget. When voting for the budget as a whole later this evening, I will abstain from voting on that portion of the budget concerning Circuit Court".

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4.

It was then moved by Supervisor Geertsen, seconded by Supervisor Nordigian to amend Policy Resolution 4 to add the new position of Project Manager at a cost of \$141,000 to be funded by highway aids.

It was then moved by Supervisor Gentz, seconded by Supervisor Grady to substitute the first amendment to restore the positions of Community Development Educator (\$44,900), Municipal And Public Customer Service Superintendent (\$129,517) and Project Engineer (\$141,651).

Chairman Nudo started a recess at 9:22 p.m. and called the meeting back to order at 9:39 p.m.

It was then moved by Supervisor Franco, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

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

NAY: Supervisors Karow and Yuhas

Immediately following, the vote was initiated for the motion to substitute the first amendment by Supervisor Gentz, seconded by Supervisor Grady and on roll call vote, motion failed (10-13).

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

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

It was then moved by Supervisor Rodriguez, seconded by Supervisor Rose to Call the Question. On roll call vote (2/3 required), motion passed (21-2).

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

NAY: Supervisors Gentz and Yuhas

Immediately following, the vote was initiated for the amendment by Supervisor Geertsen, seconded by Supervisor Nordigian and on roll call vote, motion passed (14-9).

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

NAY: Supervisors Berg, Franco, Gaschke, Gentz, Grady, Kubicki, O'Day, Rose, and Yuhas.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nedweski to amend Policy Resolution 4 to strike "Not To Exceed 200% Of The Current Year's Budget" From The Paragraph That Reads "BE IT FURTHER RESOLVED, That Any Available Surplus Funds Within The Corporation Counsel Budget For Legal Services Be Carried Forward To The Next Year's Budget, Not To Exceed 200% Of The Current Year's Budget".

On roll call vote, motion passed (12-11).

AYE: Supervisors Belsky, Decker, Gaschke, Gentz, Karow, Nedweski, Nordigian, O'Day, Rodriguez, Stocker, Thomas, and Wamboldt.

NAY: Supervisors Bashaw, Berg, Franco, Geertsen, Grady, Kubicki, Nudo, Poole, Rose, Stock, and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 4, as amended. On roll call vote, motion passed (17-6).

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

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

NEW BUSINESS

Resolution - One Reading

RESOLUTION 48

48. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,155,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 48. On roll call vote (3/4 Of Full Membership Required), motion failed (17-6).

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

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

It was moved by Supervisor Bashaw, seconded by Supervisor Decker to adjourn at 10:32 p.m. On a voice vote, motion passed. Supervisor Rose voted nay.

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**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 15, 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, Berg, Decker, Franco, Gaschke, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Belsky and Gentz.

Present: 21 Excused: 2

NEW BUSINESS

Ordinance - One Reading, Two Required

[ORDINANCE 7](#)

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694(2) (A) Of The Wisconsin State Statutes To Revise The Minimum Parcel Area And Width Requirements Within The A-4 Agricultural Land Holding District

It was moved by Supervisor Kubicki, seconded by Supervisor Grady to approve the minutes from the meetings held on November 1-2, 2022, On a voice vote, motion passed.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:44 p.m. On a voice vote, motion passed.

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**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
December 6, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:34 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Supervisors Karow and Rose.

Present: 21 Excused: 2

OLD BUSINESS

Ordinance - Second Reading, Two Required

[ORDINANCE 7](#)

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694(2) (A) Of The Wisconsin State Statutes To Revise The Minimum Parcel Area And Width Requirements Within The A-4 Agricultural Land Holding District

It was moved by Supervisor Gaschke, seconded by Supervisor Franco to adopt Ordinance 7. On a voice vote, motion passed.

It was moved by Supervisor Nedweski, seconded by Supervisor Rodriguez to approve the minutes from the regular meeting held on November 15, 2022. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Stocker to adjourn at 8:33 p.m. On a voice vote, motion passed.

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

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

The **Regular County Board Meeting** was called to order by Chairman Nudo at 5:04 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Berg and Gentz.

Present: 21 Excused: 2

NEW BUSINESS

Resolution – One Reading

RESOLUTION 51

51. From The Finance & Administration Committee - A Resolution To Provide Funding For UW Extension Position, Reclassify Project Manager Position, And Provide Funding For Generator For DPW Tower

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 51. On roll call vote (2/3 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 51. Therefore, Resolution 51 passed unanimously.

RESOLUTION 52

52. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,255,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 52. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 52. Therefore, Resolution 52 passed unanimously.

RESOLUTION 49

49. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$19,500,000 General Obligation Bonds And/Or Notes For Highway And Bridge Projects

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 49. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 49. Therefore, Resolution 49 passed unanimously.

RESOLUTION 50

50. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,050,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance

It was moved by Supervisor Rose, seconded by Supervisor Poole to adopt Resolution 50. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 50. Therefore, Resolution 50 passed unanimously.

RESOLUTION 53

53. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve Leave Of Absence For David W. Zoerner To Hold The Office Of Sheriff

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

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 5:17 p.m. On a voice vote, motion passed.

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