

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
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

Citizen Comments

Brian Bashaw spoke to readdress an article published in the Kenosha News; Bashaw referenced a past Resolution passed by the county board that involved Chapter 980 Sexually Violent persons and displayed dissatisfaction with the board members that had voted not to move the referenced resolution. Bashaw also referenced the resignation letter from Supervisor Celebre.

Announcements Of The Chairman

Chairman O'Day led the board to take a moment of silence to recognize the passing of former County Board supervisor Fred Ekornaas. He announced that he will be donating \$200 to Supervisor Nordigan's January charity – St. John's Catholic Church (Twin Lakes) carport project. Budget books can be returned to the budget director if Supervisors wish to do so.

Supervisor Reports

Supervisor Pomaville stated that the Judiciary and Law Enforcement Committee will not have a January meeting due to a lack of agenda items and will meet again on February 2, 2022.

County Executive Appointments

50. Noel Sheer To Serve On The Kenosha County Library System Board
Chairman O'Day referred Co. Exec. Appointment 50 to Finance and Administration Committee.

51. Richard Willoughby To Serve On The Kenosha County Human Services Board
Chairman O'Day referred Co. Exec. Appointment 51 to Human Services Committee.

52. Robert Pitts To Serve On The Brookside Board Of Trustees
Chairman O'Day referred Co. Exec. Appointment 52 to Human Services Committee.

53. John O'Day To Serve On The Brookside Board Of Trustees
Chairman O'Day referred Co. Exec. Appointment 53 to Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

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

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

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.

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.

COMMUNICATIONS

9. Communication From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairman O'Day received and filed Communication 9

CLAIMS

20. Laura Kriofsky - Personal Property Loss

Chairman O'Day referred Claim 20 to Corporation Counsel.

Approval Of The County Board Meeting Minutes

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.

Adjourn

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