

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 18, 2023**

The **Annual 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, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas.

Excused: Gaschke

Present: 22 Excused: 1

Chairman Nudo welcomed Youth In Governance member Erika Bando (Human Services Committee).

Citizen Comments

Gayle Clark-Taylor (7624 18th Avenue, Kenosha) and Jodi Muerhoff (7220 1st Avenue, Kenosha) spoke in favor of Ordinance 16.

Announcements Of The Chairperson

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Karow

Reported the Planning, Development and Extension Education Committee met on April 12, 2023, and voted on new Youth In Governance candidates. The Committee was impressed with the applicant turnout but noted a desire for more applicants from the western portion of Kenosha County; Erica Ness, Positive Youth Development Educator, will aim to obtain more applicants throughout all the County, next year.

Supervisor Bashaw

Reported the Kenosha County Broadband Committee viewed presentations from UW Extension and the State of Wisconsin and noted that further updates will be provided as the Committee continues to meet.

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Policy Resolution 5. On roll call vote, motion passed unanimously (22-0).

Ordinance - Second Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

It was moved by Supervisor Thomas, seconded by Supervisor Berg to adopt Ordinance 16.

It was then moved by Supervisor Stock, seconded by Supervisor Bashaw to amend Ordinance 16.

Supervisor Stock provided all Supervisors with a handout for the proposed amendment language:

StockAmendment Ordinance16 2023.pdf. Supervisor Franco proposed adding "committee" prior to

“chair” in the first sentence of the amendment language. Supervisor Stock and Bashaw approved this addition.

It was then moved by Vice Chair Decker, seconded by Supervisor Rodriguez to refer Ordinance 16 back to the Legislative Committee. On roll call vote, motion failed (7-15)

AYE: Supervisors, Belsky, Decker, Geertsen, Nedweski, Nordigian, Rodriguez, and Stocker

NAY: Supervisors Bashaw, Berg, Franco, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

It was then moved by Supervisor Grady, seconded by Supervisor Kubicki to Call the Question. On roll call vote (2/3 required), motion passed (18-4).

AYE: Supervisors Bashaw, Berg, Decker, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, O'Day, Poole, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Nedweski, Rodriguez, and Stocker.

Immediately following, the vote was initiated for the motion to amend Ordinance 16 by Supervisor Stock. On roll call vote, motion passed (17-5).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Rose, Stock, Thomas, Wamboldt, and Yuhas.

NAY: Supervisors Belsky, Decker, Poole, Rodriguez, and Stocker.

It was then moved by Supervisor Grady, seconded by Supervisor Berg to Call the Question. On roll call vote (2/3 required), motion passed (15-7).

AYE: Supervisors Bashaw, Belsky, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Wamboldt.

NAY: Supervisors Decker, Nordigian, Nedweski, Poole, Rodriguez, Stocker and Yuhas.

Immediately following, the vote was initiated for the original motion by Supervisor Thomas to adopt Ordinance 16, as amended. On roll call vote, motion failed (14-8) (2/3 of full membership required).

AYE: Supervisors Bashaw, Berg, Franco, Geertsen, Gentz, Grady, Karow, Kubicki, Nudo, O'Day, Rose, Stock, Thomas, and Yuhas.

NAY: Supervisors Belsky, Decker, Nedweski, Nordigian, Poole, Rodriguez, Stocker, and Wamboldt.

NEW BUSINESS

Resolution - One Reading

97. From The Judiciary And Law Committee - A Resolution To Approve Mark Melotik To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Health Services)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 97. On a voice vote, motion passed.

98. From The Planning, Development & Extension Education Committee - A Resolution Adopting Public Participation Procedures For Amending The Comprehensive Plan For The County Of Kenosha

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Resolution 98. On a voice vote, motion passed.

99. From The Planning, Development & Extension Education Committee - A Resolution Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From “Farmland Protection”, “INRA” & “Non-Farmed Wetland” To “Farmland Protection”, “Rural-Density Residential”, “INRA” & “Non-Farmed Wetland”, Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 99. On a voice vote, motion passed.

100. From The Human Services Committee - A Resolution Approving The Appointment Of Mr. Juan Torres To Serve On The Kenosha County Board Of Health

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 100. On a voice vote, motion passed.

101. From The Finance & Administration Committee - A Resolution To Approve The Recommendations Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 101. Clara Tappa, Director of Human Resources, was called forward for clarifications. On roll call vote (2/3 required), motion passed unanimously (22-0).

102. From The Finance & Administration Committee - A Resolution 2022-2023 Carry Over And Annual Closeout

It was moved by Supervisor Rose, seconded by Supervisor Stocker to adopt Resolution 102. On roll call vote (2/3 required), motion passed unanimously (22-0).

103. From The Judiciary And Law Enforcement And Finance & Administration Committees - A Resolution To Approve The Appointment Of Ruth Dyson To Serve On The Civil Service Commission

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 103. On a voice vote, motion passed.

104. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The State Of Wisconsin Department Of Transportation Contract With The Kenosha County Sheriff's Office For Reimbursement Of Wages Related To Traffic Control During The STH 50 Reconstruction

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 104. After some discussion and on a voice vote, motion passed.

Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Franco to adopt Ordinance 17. On a voice vote, motion passed.

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Karow, seconded by Supervisor Kubicki to adopt Ordinance 18. On roll call vote (2/3 required), motion passed unanimously (22-0).

Approval Of The April 5, 2023, Regular Meeting Minutes By Supervisor Stocker

It was moved by Supervisor Stocker, seconded by Supervisor O'Day to approve the regular meeting minutes from April 5, 2023. On a voice vote, motion passed.

Adjourn Sine Die

It was moved by Vice Chair Decker, seconded by Supervisor Berg to adjourn sine die at 9:10 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk