

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
April 20, 2021**

The **Annual County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held virtually via WebEx.

At this time, Kim Lewis was given the Oath of Office for County Board Supervisor, District 23.

Roll Call was taken.

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

Present: 23 Excused: 0

The State of the County Address given by County Executive Jim Kreuser.

There were no Citizen Comments

Announcements of The Chairman

Chairman O'Day stated the WCA Annual Conference will be in La Crosse September 26th – 29th. Any supervisor wanting to attend should contact the county clerk by April 30th.

Supervisor Reports

Supervisor Rose stated he read in the newspaper an announcement from the County Thunder management regarding the venue this summer. This issue has not yet come before the board for their licensing and permits and feels they jumped the gun with the announcement. He inquired on when those issues will be coming before the board. Along with the Sheriff's report, he would like a report from the Director of Health Department on the recommendations on how this will be administered; he doesn't want this to become a super spreader event for Kenosha. He requested Chairman O'Day ask for this report from the Health Department Director since he feels it is vital before they vote.

NEW BUSINESS

Ordinance - One Reading

33. From The Planning, Development & Extension Education Committee An Ordinance Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Ordinance 33. Seconded by Supervisor Maurer.

Motion carried.

Resolution - One Reading

89. From the Finance & Administration Committee A Resolution - Request To Approve The Appointment Of Mr. George Gregory To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nudo voting nay.

90. From the Finance & Administration Committee A Resolution - Request to Approve The Appointment Of Mr. Boyd Frederick To The Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor R. Frederick.

Motion carried with Supervisor Nudo voting nay.

91. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Authorizing the Clerk of Circuit Court To Contract With The Wisconsin Department Of Revenue For The Collection Of Debt.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor B. Frederick.

Motion carried.

92. From the Finance & Administration Committee A Resolution 2020-2021 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Wamboldt.

Roll call vote – 2/3 vote needed.

Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Yuhas.

Nay: Supervisors Belsky, Decker, Nudo.

Aye: 20. Nay: 3.

Motion carried.

93. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Monica Yuhas To Serve on The Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 93. Seconded by Supervisor Celebre.

Motion carried.

94. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Captain Aaron Strom To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt 94. Seconded by Supervisor Nordigian.

Motion carried with Supervisor Nudo voting nay.

95. From the Judiciary and Law Enforcement Committee A Resolution to Approve the Appointment of Fire Chief Carson Wilkinson To Serve as A Member of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 95. Seconded by Supervisor Pomaville.

Motion carried with Supervisor Nudo voting nay.

96. From the Planning, Development & Extension Education Committee A Resolution Regarding the Appointment of County Board Chairman John O'Day To the Southeastern Wisconsin Regional Planning Commission.

It was moved by Supervisor Gaschke to adopt Resolution 96. Seconded by Supervisor Beth.

Motion carried with Supervisor Nudo voting nay.

97. From The Planning, Development & Extension Education Committee A Resolution Regarding Haskins LLC (Owner), Mark Larkin (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Commercial", Town Of Wheatland.

It was moved by Supervisor Gaschke to adopt Resolution 97. Seconded by Supervisor Maurer.

Motion Carried.

98. From the Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report.

It was moved by Supervisor Gaschke to adopt Resolution 98. Seconded by Supervisor Beth.

Motion carried.

99. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Grant Utility Easement to WE Energies for Relocation Of Power Lines.

It was moved by Supervisor Franco to adopt Resolution 99. Seconded by Supervisor Rose.

Motion carried.

100. From the Public Works/Facilities Committee A Resolution to Re-Appoint Inspector Thomas Hansche To the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Franco to adopt Resolution 100. Seconded by Supervisor Belsky.

Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Berg to approve the April 7, 2021 minutes. Seconded by Supervisor Kubicki .

Motion carried.

It was moved by Supervisor B. Frederick to adjourn sine die. Seconded by Supervisor Berg.

Motion carried.

Meeting adjourned at 8:28 p.m.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk