

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

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, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Franco and Stock

Present: 21      Excused: 2

Chairman Nudo welcomed Youth In Governance member JJ Castro (Joint Services Board).

**Citizen Comments 1:11**

Mary Magdalen Moser (2106 73<sup>rd</sup> St) spoke against racism being considered a public health crisis. Steve Janiak (7803 28<sup>th</sup> Ave) is president of Kenosha Area Mountain Bike Association (KAMBA) and wanted to thank Kenosha County for all the work at Petrified Springs Park.

Todd Hauser (6622 24<sup>th</sup> Ave) is the vice president of KAMBA and would also like to thank Kenosha County and all that helped with the improvements at Petrified Springs Park.

Pamela Mundling (7327 11<sup>th</sup> Ave) discussed people releasing members private emails and phone numbers. Also discussed people not standing for the Pledge of Allegiance.

Marieta Huff (7939 34<sup>th</sup> Ave) spoke in favor of the Resolution on a Renewable Future for Kenosha County.

Tamara Weber (5122 23<sup>rd</sup> Pl) spoke against having a Racial & Ethnic Equity Commission.

**Announcements of The Chairman 22:10**

There were none.

**Supervisor Reports 22:25**

Supervisor Rose discussed the Racial & Ethnic Equity Commission trying to change the name of the Jennie Tunkieicz award and if it is legal for them to do so.

Supervisor Berg gave an update on the Racial & Ethnic Equity Commission. The Jennie Tunkieicz award has been postponed. The next Racial & Ethnic Equity Commission meeting will be held at the Kenosha County Center and transportation has been made available to those in need.

Supervisor Nordigian states Public Works Committee met on June 26<sup>th</sup> at Pringle Nature Center. A full [report](#) of all updates has been sent to all supervisors.

Supervisor Gaschke reported the Planning, Development & Extension Education committee met on July 12<sup>th</sup> and there was a feature presentation by VJ Pandian on an antioxidant small fruit trial program he has been working on. UW Extension has a new Community Development Educator, Savannah. Foodwise training program has had about 2800 participants this past year. Youth mental health first aid training by Mary Metton is coming up. 4H Educator Carolyn has been busy this summer with camps and preparing for the County Fair. A conditional use permit was issued for TLS Property Management to allow outdoor seating and some speakers for music. Action 50 LLC was also issued a conditional use permit for a new pool and spa business.

Supervisor Bashaw states the Broadband Committee met last Thursday and the committee was given an opportunity to apply \$378,000 of ARPA funds toward improving safety, security, and accessibility in a few our parks including Kemper Center, Silver Lake Park, and Old Settler's Park.

#### **COUNTY EXECUTIVE APPOINTMENTS 39:44**

##### **18. Daniel Gaschke to serve on the Racine Kenosha Community Action Agency Board**

Chairman Nudo referred County Executive Appointment 18 to the Human Services Committee.

##### **19. Lt. Keith Fonk to serve on the Traffic Safety Commission**

Chairman Nudo referred County Executive Appointment 19 to the Public Works & Facilities Committee.

#### **NEW BUSINESS 40:13**

##### **Resolution – One Reading**

##### **31. From the Legislative Committee and Supervisor Bashaw - A Resolution on a Renewable Future for Kenosha County - Encouraging the Strategic Development of Renewable Energy Resources in Kenosha County and Requesting the State Legislature to Identify Sustainable Strategies for Such Development that Maintains the Natural Character and Environment of the State of Wisconsin**

It was moved by Supervisor Yuhas, seconded by Supervisor Berg to adopt Resolution 31. Supervisor Geertsen made a motion to amend line 20 by taking out the words "and promote" and add line 29 to state "Be it further resolved that this resolution shall sunset one year after it's effective date". No second therefore motion to amend fails. On a roll call vote, motion passed. 11-10

YAY – Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Berg, Nudo, Yuhas, Wamboldt, Bashaw

NAY – Belsky, Thomas, Rodriguez, Stocker, Geertsen, Nedweski, Poole, Nordigian, Decker, Karow

##### **32. From the Executive Committee, Vice Chair Decker, and Supervisors Rodriguez and Poole - A Resolution Recognizing July 2023 as "Parks and Recreation Month"**

It was moved by Vice Chair Decker, seconded by Supervisor Rose to adopt Resolution 32. On a voice vote, motion passed.

##### **33. From the Planning, Development & Extension Education Committee - A Resolution David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments**

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Resolution 33. On a voice vote, motion passed.

##### **34. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Andy Buehler to Serve on the Kenosha County Land Information Council**

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 34. On a voice vote, motion passed.

##### **35. From the Planning, Development & Extension Education Committee - A Resolution To Approve the Appointment of Shawn Smith to Serve on the Kenosha County Land Information Council**

It was moved by Supervisor Gaschke, seconded by Supervisor Bashaw to adopt Resolution 35. On a voice vote, motion passed.

##### **36. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Authorize Sale of Highway F Remnant Parcels**

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 36. On a roll call vote, 20 yes with Supervisor Karow abstaining, motion passed.

**37. From the Public Works & Facilities and Finance & Administration Committees - A Resolution to Accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project**

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 37. On a roll call vote, motion passed.

**38. From the Public Works & Facilities and Finance & Administration Committees - A Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for highway reconditioning along CTH K just east of CTH W**

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 38. On a roll call vote, motion passed.

**39. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,035,000 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 Geertsen to adopt Resolution 39. On a roll call vote, motion passed.

**Ordinance - One Reading 1:08:07**

**5. From the Planning, Development & Extension Education Committee an - Ordinance Regarding Janet L. Gumm & Donna Kirschbaum (Owner), Requesting a Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.**

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

**COMMUNICATIONS 1:09:54**

**24. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Paris to Provide Law Enforcement Services**

Chairman Nudo referred Communication 24 to the Judiciary and Law Committee.

**25. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Randall to Provide Law Enforcement Services**

Chairman Nudo referred Communication 25 to the Judiciary and Law Committee.

**26. Communication From Judiciary And Law Enforcement Committee - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Town of Wheatland to Provide Law Enforcement Services**

Chairman Nudo referred Communication 26 to the Judiciary and Law Committee.

**27. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving the Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)**

Chairman Nudo referred Communication 27 to the Judiciary and Law Committee.

**28. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing September 10th - 16th 2023 as " National Assisted Living Week"**

Chairman Nudo referred Communication 28 to the Executive Committee.

**29. Communication From Vice Chair Decker and Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing September 2023 as " National Preparedness Month"**

Chairman Nudo referred Communication 29 to the Executive Committee.

**CLAIMS 1:11:33**

**2. Haugen, Lori Ann via Geico Casualty - Property Damage**

Chairman Nudo referred Claim 2 to Corporation Counsel.

**Approval of the June 20,2023, County Board Minutes By Supervisor Berg**

It was moved by Supervisor Berg, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 20,2023. On a voice vote, motion passed.

**Adjourn**

It was moved by Supervisor Rodriguez, seconded by Supervisor Geersten to adjourn at 8:42 p.m. On a voice vote, motion passed.

**Prepared by: Amanda Sorensen, Chief Deputy County Clerk**

**Submitted by: Regi Waligora, County Clerk**