

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
September 19, 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 Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Bashaw, Belsky and Stocker

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Aqsa Saad Qadri (Planning, Development & Extension Committee).

Citizen Comments 1:23

Eric Themanson (25590 127th St, Trevor) – Spoke in favor of the mountain bike trails.

Karen Florjancic (4007 13th Pl, Kenosha) – Spoke in favor of the mountain bike trails.

Jack Bozych (2802 Springbrook Rd, Pleasant Prairie) – Spoke in favor of the mountain bike trails.

Jake Thomas (2212 24th Ave, Kenosha) – Spoke in favor of the mountain bike trails on behalf of the Lakeview Mountain Biking Team.

Todd Hauser (6622 24th Ave, Kenosha) – Wanted to thank the students and coaches for coming and speaking to the County Board in favor of the mountain bike trails.

Announcements of The Chairman 12:23

Chairman Nudo spoke about The WCA Conference and thanked everyone for going.

Supervisor Reports 13:05

Supervisor Rodriguez spoke about WCA conference being a great experience. There was an Occupational Trauma with Resiliency training that was very informative. Kenosha and even nearby municipalities would benefit from a program like this for our First Responders. Also wanted to thank the students for coming to the meeting.

Supervisor Franco reported today is National Voter Registration Day. In 2018 the Kenosha County Board passed a resolution passing National Voter Registration Day. Spoke about the history of National Voter Registration Day.

Supervisor Karow reports there was a Planning, Development & Extension Committee meeting on September 13th. Carolyn Van Sloten, 4H coordinator, gave a presentation on the fair and the 4H program. They will be having a 4H open house on September 27th. Savannah Meyers, our new Community Development Educator, was introduced. VJ Pandian spoke about a spongy moth, formally known as the gypsy moth, outbreak is western Kenosha County. The department has plans to keep it from spreading but is encouraging the public to be informed and keep an eye out. The Agriculture Educator position is still open. Will be working with Dane County on trying to find a good candidate.

Supervisor Berg would like to remind everyone of the Racial and Ethnic Equity Commission meeting will be held on Thursday and the Kenosha County Center. Would also like to encourage everyone to check

out Hispanic Heritage Celebration at Harbor Park next year for some good food and fun. On Friday at 8:30 am, there will be a tour of the Drinking Water Plant and the Wastewater Plant for Kenosha and all Supervisors are welcome to attend.

NEW BUSINESS 25:15

Resolution – One Reading

53. From The Judiciary And Law Committee - A Resolution To Approve The Probationary Cabaret License – BB’s Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers).

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

54. A Resolution To Approve The Probationary Cabaret License - Premier Wine And Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to adopt Resolution 54. On a voice vote, motion passed.

55. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Brian Bashaw To Serve On The Joint Services Board

It was moved by Supervisor Nordigian, seconded by Supervisor Wamboldt to adopt Resolution 55. On a roll call vote, motion passed 16-4.

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

NAY: Vice Chair Decker, Supervisors Nedweski, Poole, and Rodriguez.

56. From The Planning, Development & Extension Education Committee - A Resolution Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From “Agricultural And Rural-Density Residential” To “Agricultural And Rural-Density Residential” & “Suburban-Density Residential”, Town Of Randall

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Resolution 56. On a voice vote, motion passed.

57. From The Finance & Administration Committee - A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha For A Determined Price To Cover Taxes

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 57. On a voice vote, motion passed.

Ordinance – One Reading 35:04

6. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall

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

7. From The Planning, Development & Extension Education Committee - An Ordinance Regarding David P. And Diane I. Henderson Rev. Trust (Owner), David Henderson (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The

Comprehensive Plan) From “Agricultural And Rural-Density Residential” To “Agricultural And Rural-Density Residential” & “Suburban-Density Residential”, Town Of Randall

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

COMMUNICATIONS 38:10

40. Communication From Vice Chair Decker - A Resolution Recognizing November 2023 As "National Adoption Month"

Chairman Nudo referred Communication 40 to the Executive Committee.

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

Chairman Nudo received and filed Communication 41.

Approval of the September 5, 2023, County Board Minutes By Supervisor Geertsen

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to approve the minutes from the meeting held on September 5, 2023. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk