

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Monday, October 18, 2021**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Monday, October 18, 2021 at 5:15 p.m. at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin.

Members Present: Supervisors Daniel Gaschke, Sandra Beth, Gabe Nudo, and Zach Rodriguez

Members Excused: Supervisor Amy Maurer

Other Supervisors in Attendance: County Board Chairman John O'Day, Supervisor Mark Nordigian

Youth In Governance Representatives Present: Calahan Miles and Lauren Noble

Staff in Attendance via WebEx:

Andy M. Buehler, Director, Division of Planning and Development
Jim Kupfer, DPW CFO
Patricia Merrill, Director of Finance & Administration
Chris Walton, Staff Accountant

The meeting was called to order at 5:15 p.m. by Chairman Gaschke.

1. Review and recommendation to the Finance Committee regarding the proposed 2022 Planning and Development budget(s) – Discussion continued from the October 13, 2021 meeting. Jim Kupfer, DPW CFO, Andy Buehler, Director Division of Planning and Development, fielded questions regarding cost, grant money, land acquisition, project area, floodplain areas, and storm water storage. It was noted that any property downstream will benefit because the stormwater flow will not be as heavy because this project will help with that upstream before the waters would reach any downstream properties. Questions regarding operating transfer and modified budget numbers were discussed. It was noted that the City and Somers were currently not providing funding for the project for FY2022. A hard-ask may be submitted to them again to participate in the future of the project.
 - Rodriguez/Gaschke motion to **approve** and recommend to the Kenosha County Board of Supervisors the 2022 Planning and Development budget(s). Passed 3-1 on the following roll call vote: Beth – yes, Nudo – no, Gaschke – yes; Rodriguez – yes.
2. **Adjournment**
 - Nudo/Gaschke motion to adjourn the meeting. Passed unanimously by those PDEEC members present. The meeting was adjourned at 5:40 p.m.