

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - February 2, 2021**

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

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, R. Frederick, and Wienke

Present: 20      Excused: 3

Supervisor R. Frederick joined the meeting at 7:38 p.m.

**OLD BUSINESS**

**Ordinance - second reading, two required**

**ORDINANCE 27**

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake

It was moved by Supervisor Grady. Seconded by Supervisor Franco. Motion carried.

**NEW BUSINESS**

**Ordinance – one reading**

**ORDINANCE 28**

28. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

**ORDINANCE 29**

29. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Beth. Motion carried.

**ORDINANCE 30**

30. From the Planning, Development & Extension Education Committee An Ordinance Regarding Rose C. Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), Planning, Development & Extension Education Committee (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Randall

It was moved by Supervisor Gaschke. Seconded by Supervisor Rodriguez. Motion carried.

**Resolution – one reading**

**RESOLUTION 71**

71. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke. Seconded by Supervisor Maurer. Motion carried.

**Motion To Lift the Resolution To Meet Virtually and Go Back To Meeting in Person at KCJC**

It was moved by Supervisor Gentz. Seconded by Supervisor Rose.

It was moved by Supervisor Decker to amend the language of the Motion to include: "To allow a hybrid model of Committee & Board meetings. Those wishing to meet virtually may do so, and those wishing to meet in person may do so. This model will be in place until the end of April when the Board will decide how to proceed." Seconded by Supervisor Rose.

Chairman O'Day ruled the Motion to Amend out of order. It was moved by Supervisor Decker to appeal the decision of the Chairman. Seconded by Supervisor Rose.

Roll call vote on Motion to Appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, and Pomaville

Nay: Supervisors Beth, Celebre, Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 9    Nay: 12    Motion carried.

It was moved by Supervisor Berg to amend the proposed motion to amend by adding the language "suspending the submission of mileage". Seconded by Supervisor Rodriguez.

Roll call vote on adding "suspending the submission of mileage" to amendment.

Aye: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, and O'Day,

Nay: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 6    Nay: 15    Motion failed.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Berg and Decker

Aye: 19 Nay: 2 Motion carried.

Roll call vote on Supervisor Decker's original amendment to the motion.

Aye: Supervisors Beth, Celebre, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Berg, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville

Aye: 14 Nay: 7 Motion carried.

It was moved by Supervisor Rodriguez to Call the Question. Seconded by Supervisor Rose.

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

Nay: Supervisor Berg

Aye: 20 Nay: 1 Motion carried.

Chairman O'Day ruled the Motion on the floor, as amended, would be a new suspension of the rules, as the previous suspension of the rules only allowed the Board to resume in-person meetings, thus requiring a 2/3 majority to pass.

It was moved by Supervisor Rose to appeal the decision of the Chairman. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Berg.

Roll call vote on Motion to adjourn.

Aye: Supervisors Berg, B. Frederick, R. Frederick, Kubicki, and O'Day,

Nay: Supervisors Beth, Celebre, Decker Franco, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 5 Nay: 16 Motion failed.

Roll call vote on Motion to appeal. Vote Aye to sustain the decision of the Chairman. Vote Nay to reverse the decision of the Chairman.

Aye: Supervisors Berg, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, and Yuhas

Nay: Supervisors Decker, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, and Wamboldt

Aye: 12 Nay: 9 Motion failed.

Roll call on Motion as Amended. Two thirds required.

Aye: Supervisors Beth, Decker, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Berg, Celebre, Franco, B. Frederick, R. Frederick, Kubicki, O'Day, and Pomaville

Aye: 13 Nay: 8 Motion failed.

It was moved by Supervisor Rodriguez to approve the January 19, 2021 Minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Second by Supervisor Berg.

Motion carried.

Meeting adjourned at 9:41 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**