

**KENOSHA COUNTY BOARD OF SUPERVISORS
KENOSHA COUNTY JOB CENTER
May 18, 2021**

The **Regular Meeting** was called to order by Chairman O'Day at 7:30 p.m. This meeting was held at the Kenosha County Job Center Commons.

Roll call was taken.

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

Excused: Supervisors Decker, Nordigian.

Present: 21 Excused: 2

At this time the 2020-2021 Youth In Governance Members were recognized and the 2021-2022 Youth In Governance Members were introduced and appointed and sworn in.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 1. Seconded by Supervisor Maurer. Motion carried.

ORDINANCE 2

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniel J. & Karen U. Helbling, Requests A Rezoning From M-2 Heavy Manufacturing Dist. & B-5 Wholesale Trade & Warehousing Dist. To B-5 Wholesale Trade & Warehousing Dist. & B-3 Highway Business Dist. - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance 2. Seconded by Supervisor Beth. Motion carried.

Resolution - One Reading

RESOLUTION 2

2. From Supervisor Belsky And The Finance Committee, Co-Sponsors Supervisor William Grady, Supervisor Monica Yuhas, Supervisor Zach Rodriguez, Supervisor Andy Berg – A Resolution For County Board Oversight And Approval Of Revenues And Expenditures Not Anticipated In The Budget Year.

It was moved by Supervisor Belsky to adopt Resolution 2. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 3

3. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Kimberly Breunig To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Gentz. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 4

4. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2020 Grant Award-Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training.

It was moved by Supervisor B. Frederick to adopt Resolution 4. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 5

5. From The Finance & Administration Committee A Resolution Regarding The Acceptance Of American Rescue Act Of 2021 Funding.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick. Motion carried.

RESOLUTION 6

6. From The Finance / Administration Committee A Resolution - Request To Approve The Re-Appointment Of Steve Bostrom To The Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kubicki. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 7

7. From The Human Services Committee and Co-Sponsors Supervisors Ber and Gully, A Resolution Recognizing LGBTQ+ Pride Month.

It was moved by Supervisor Rodriguez to adopt Resolution 7. Seconded by Supervisor Belsky. Motion carried.

RESOLUTION 8

8. From The Human Services Committee A Resolution To Appoint Supervisor Sharon Pomaville To The Kenosha County Human Services Board.

It was moved by Supervisor Belsky to adopt Resolution 8. Seconded by Supervisor Berg. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 9

9. From The Judiciary And Law Enforcement Committee A Resolution Approving Clement Abongwa To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 9. Seconded by Supervisor Celebre. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 10

10. From The Judiciary And Law Enforcement Committee A Resolution Approving Peter Wicklund To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 10. Seconded by Supervisor Wamboldt. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 11

11. From The Judiciary And Law Enforcement Committee A Resolution Approving Joseph Potente To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 11. Seconded by Supervisor Belsky. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 12

12. From The Judiciary And Law Enforcement Committee A Resolution Approving The Civil Disturbance Unit Memorandum Of Understanding And Intergovernmental Agreement With Other Agencies.

It was moved by Supervisor B. Frederick to adopt Resolution 12. Seconded by Supervisor Pomaville. Motion carried.

RESOLUTION 13

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Daniel J. & Karen U. Helbling, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Industrial" To "Industrial & Commercial" - Town Of Paris.

It was moved by Supervisor Gaschke to adopt Resolution 13. Seconded by Supervisor Nudo. Motion carried.

RESOLUTION 14

14. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments. It was moved by Supervisor Gaschke to adopt Resolution 14.

Seconded by Supervisor Rodriguez. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 15

15. From The Planning, Development & Extension Education Committee A Resolution Regarding The Re-Appointment Of Lt. Horace Staples To The Kenosha County Land Information Council.

It was moved by Supervisor Gaschke to adopt Resolution 15. Seconded by Supervisor Maurer. Motion carried with Supervisor Nudo voting nay.

RESOLUTION 16

16. From The Public Works/Facilities Committee A Resolution To Appoint Aziz Al-Sager To Serve On The Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Franco. Motion carried with Supervisor Nudo voting nay.

It was moved by Supervisor Beth to approve the April 20th Annual and Organizational County Board minutes. Seconded by Supervisor Gentz. Motion carried.

It was moved by Supervisor Berg to Adjourn at 9:02 p.m. Seconded by Supervisor Kubicki. Motion carried.

Prepared by: Edie LaMothe

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG