

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COMMONS AREA  
COUNTY JOB CENTER  
November 16, 2021**

The **County Board** meeting was called to order by Chairman O'Day at 7:31 p.m., in the Commons Area located in the Kenosha County Job Center.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Decker, Franco, Boyd Frederick, Maurer, Nudo

Present: 18      Excused: 5

**Announcements Of The Chairman**

Supervisor Pomaville's \$200 donation will be given to the food bank.

**Citizen Comments**

Brad Bakker, a member of the Racial and Ethnic Equity Commission, spoke on behalf of the commission's bylaws on the agenda and is present at the meeting for questions.

**Supervisor Reports**

Supervisor Grady

Announced that several highway projects are wrapping up to prepare for the snow plowing operations. Golf has a good report as they had a good season; the golf season continues with better weather than expected. Brightondale Golf has closed, and Petrifying Springs Golf Course will remain open if daily temperatures are greater than 45 degrees. Facilities is currently working on security measures. The parking lot adjacent to KCAB is near completion. Parks has a good report and there has been positive feedback with the Pike Creek project and trail.

Supervisor Pomaville

Reported that Judiciary and Law Enforcement Committee did not meet in September due to conflicts with finance meetings and they will meet next on December 1, 2021.

Supervisor Rose

Requested that Chairman O'Day request National Guard presence prior to the announcement of the verdict for the Rittenhouse trial.

**NEW BUSINESS**

**Ordinance – One Reading**

13. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Amanda M. & Sean W. Spoerl (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 13. On a voice vote, motion carried.

14. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 14. On a voice vote, motion carried.

15. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brian & Jennifer L. Brown (Owner), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist- Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez to adopt Ordinance 15. On a voice vote, motion carried.

### **Resolution - One Reading**

78. From The Executive Committee - A Resolution Approving The Bylaws Of The Racial And Ethnic Equity Commission Of Kenosha County

It was moved by Supervisor Gaschke, seconded by Supervisor Pomaville, to adopt Resolution 78. After some discussion and on roll call vote, motion carried (18-0).

79. From The Finance & Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 79.

It was then moved by Supervisor Rodriguez, seconded by Supervisor Nordigian, to amend the resolution regarding the bonus amounts given for all employees employed with Kenosha County fewer than six months. After some discussion, the motion failed (1-17) with Supervisor Rodriguez voting aye.

After some final discussion, and on roll call vote (2/3 required), the original motion carried (18-0).

80. From The Finance & Administration Committee - A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

It was moved by Supervisor Gentz, seconded by Supervisor Celebre, to adopt Resolution 80. On a voice vote, motion carried.

81. From The Finance & Administration Committee - 2021 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The DkiWIFI Network From The City Of Kenosha

It was moved by Supervisor Gentz, seconded by Supervisor Kubicki, to adopt Resolution 81. On roll call (2/3 required), motion carried (18-0).

82. From The Public Works And Finance & Administration Committees - A Resolution Authorizing Sections Of 89th Street (Former CTH F) To Be Jurisdictionally Transferred Or Vacated To The Village Of Twin Lakes, The Town Of Randall And/Or Adjacent Property Owners

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 82. After some discussion, on a voice vote, the motion carried.

83. From The Public Works And Finance & Administration Committees - A Resolution - Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property

It was moved by Supervisor Grady, seconded by Supervisor Gentz, to adopt Resolution 83. After some discussion, on a voice vote the motion carried, with Supervisor Kubicki abstaining.

84. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brian & Jennifer L. Brown (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "Rural-Density Residential" To "General Agricultural & Open Land" - Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 84. On a voice vote, motion carried.

85. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Andy M. Buehler To The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Gaschke, seconded by Supervisor Rodriguez, to adopt Resolution 85. On a voice vote, motion carried.

### **COMMUNICATIONS**

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

Chairperson O'Day received and filed Communication 8.

### **Approval Of The November 3 And November 8, 2021 Minutes**

It was moved by Supervisor Gulley, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 3, 2021 and November 8, 2021. On a voice vote, motion carried.

### **Adjourn**

It was moved by Supervisor Berg, seconded by Supervisor Belsky to adjourn at 8:25 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk