

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 4, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Berg, Decker, Gulley, Maurer, Nudo

Present: 16 Excused: 6

NEW BUSINESS

Ordinance – First Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

Ordinance – One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Alice L. Daly & Green Hill Swiss Farm LLC, Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 17. On a voice vote, motion carried.

Resolution – One Reading

89. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 89. On a voice vote, motion carried.

90. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve Acceptance Of The WI D.O.T. Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2021-2022

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 90. On roll call vote (2/3 vote required), motion carried.

It was moved by Supervisor Lewis, seconded by Supervisor Gentz to approve the minutes from the meeting held on December 7, 2021. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Pomaville to adjourn at 7:46 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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