

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 18, 2022**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, Wamboldt, and Yuhas. Supervisor Rodriguez arrived at 7:31 p.m.

Excused: Supervisors Decker, Gaschke, Gentz & Kubicki

Present: 18 Excused: 4

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 16

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

It was moved by Supervisor Maurer, seconded by Supervisor Beth to adopt Ordinance 16. On a voice vote, motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 91

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses
It was moved by Supervisor R. Frederick, seconded by Supervisor Franco to adopt Resolution 91.
It was then moved by Supervisor Rose, seconded by Supervisor Rodriguez to amend the resolution to include an additional bonus for a staff member in Clerk of Courts.

After a lengthy discussion, it was moved by Supervisor Rose, seconded by Supervisor Grady to refer the resolution back to the Finance & Administration Committee to address the more complex issue of who was overlooked. On roll call vote, motion carried (10-8), with Supervisors Berg, R. Frederick, Nudo, Franco, Wamboldt, Beth, Pomaville and Lewis voting nay.

RESOLUTION 92

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noël Sheer To The Kenosha County Library System Board

It was moved by Supervisor R. Frederick, seconded by Supervisor Wamboldt to adopt Resolution 92. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 93

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

It was moved by Supervisor Grady, seconded by Supervisor R. Frederick to adopt Resolution 93. On a voice vote, motion carried.

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meeting held on January 4, 2022. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 8:20 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

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