

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
March 15, 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, Decker, Franco, R. Frederick, Gaschke, Gentz, Grady, Gulley, Lewis, Maurer, Nordigian, Nudo, O'Day, Pierce, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors B. Frederick and Kubicki

Present: 21      Excused: 2

**NEW BUSINESS**

**Ordinance - One Reading, Two Required**

**ORDINANCE 23**

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

**ORDINANCE 24**

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

**ORDINANCE 25**

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

**Resolution - One Reading**

**RESOLUTION 110**

110. From The Human Services Committee - A Resolution To Approve The Appointment Of Kenny Harper To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Beth to adopt Resolution 110. On a voice vote, motion carried, with Supervisor Nudo voting nay.

**RESOLUTION 111**

111. From The Human Services Committee - A Resolution To Approve The Reappointment Of Dominique Pritchett To The Board Of Health

It was moved by Supervisor Belsky, seconded by Supervisor Decker to adopt Resolution 111. On a voice vote, motion carried, with Supervisor Nudo voting nay.

**RESOLUTION 112**

112. From The Human Services Committee - A Resolution To Approve The Reappointment Of Terrance Warthen To The Kenosha County Human Services Board

It was moved by Supervisor Belsky, seconded by Supervisor Gulley to adopt Resolution 112. On a voice vote, motion carried, with Supervisor Nudo voting nay.

**RESOLUTION 113**

113. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Nancy Kemp To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Local Elected Officials)

It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt to adopt Resolution 113. On a voice vote, motion carried, with Supervisor Nudo voting nay.

**RESOLUTION 114**

114. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution Approving The 2022 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 114. On roll call vote (2/3 required), motion carried unanimously.

**RESOLUTION 115**

115. From The Legislative Committee - A Resolution Condemning The Invasion Of Ukraine By The Russian Federation

It was moved by Supervisor Berg, seconded by Supervisor Lewis to adopt Resolution 115. On a voice vote, motion carried.

**RESOLUTION 116**

116. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2021 Annual Report

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 116. On a voice vote, motion carried.

**RESOLUTION 117**

117. From The Public Works & Facilities Committee - A Resolution To Approve The Reappointment Of Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 117. On a voice vote, motion carried, with Supervisor Nudo voting nay.

**RESOLUTION 118**

118. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Grant WE Energies Permanent Easement Request Within The Village Of Salem Lakes

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 118. On a voice vote, motion carried.

**RESOLUTION 119**

119. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve An Intergovernmental Agreement Between Kenosha County And The Village Of Twin Lakes For A Project To Resurface And Enhance A Section Of County Trunk Highway EM

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 199. On a voice vote, motion carried.

**RESOLUTION 120**

120. From The Finance & Administration Committee - A Resolution Setting Salaries For Sheriff And Clerk Of Courts

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 120. On roll call vote, motion carried (13-7-1), with Supervisors Belsky, Rodriguez, Nudo, Gulley, Nordigian, Decker and Lewis voting nay and Supervisor Beth abstaining.

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](http://KENOSHACOUNTY.ORG)**