KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS May 17, 2022

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:30 p.m., in the County Board Chambers located in the Administration Building. Roll Call was taken.

Present: Supervisors Bashaw, Berg, Franco, Gaschke, Geertsen, Karow, Kubicki, Nedweski, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas Excused: Supervisors Belsky, Decker, Gentz, Grady and O'Day Present: 18 Excused: 5

NEW BUSINESS Resolution - One Reading

RESOLUTION 1

1. From Chairman Nudo And The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Mark Nordigian To Serve On The Joint Services Board

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution #1. On a voice vote, motion carried (17-0-1), with Supervisor Nordigian abstaining.

RESOLUTION 2

2. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 FY21 Grant Award From Homeland Security Wisconsin Emergency Management HS ALERT BOMB Explosive Breaching Training

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #2. On roll call vote (2/3 majority required), motion carried (18-0).

RESOLUTION 3

3. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution - 2022 District Attorney's Office Proposal For Allocation Of Federal ARPA Funds It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution #3. On roll call vote (2/3 majority required), motion carried (18-0).

Ordinance - One Reading, Two Required

ORDINANCE 1

1. From The Judiciary & Law Enforcement And Finance & Administration Committees - An Ordinance For The Amendment Of MCKC 401, The Civil Service Ordinance

Ordinance - One Reading

ORDINANCE 2

2. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Michael W. Nielsen & Erin N. Nielsen (Owner), Michael Nielsen (Agent) Requesting A Rezoning From , R-1 Rural Residential Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Wheatland It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt Ordinance #2. On a voice vote, motion carried.

It was moved by Supervisor Yuhas, seconded by Supervisor Kubicki to approve the minutes from the meeting held on May 3, 2022. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:23 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk Submitted by: Regi Waligora, County Clerk FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG