

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
August 16, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: None

Present: 23 Excused: 0

NEW BUSINESS

Resolution - One Reading

RESOLUTION 23

23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 23. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 24

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 24. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 25

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to adopt Resolution 25. On roll call vote, motion carried unanimously (23-0).

RESOLUTION 26

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 26. On a voice vote, motion carried.

RESOLUTION 27

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adopt Resolution 27. On a voice vote, motion carried.

Chairman Nudo started a recess at 8:45 p.m. and called the meeting back to order at 8:57 p.m.

RESOLUTION 28

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Resolution 28. On a voice vote, motion carried.

RESOLUTION 29

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Resolution 29 was removed from the agenda due to a lack of support from Committee.

It was moved by Supervisor Rodriguez, seconded by Supervisor Geertsen to suspend the rules. On roll call vote (2/3 required), motion failed (13-10).

AYE: Grady, Rose, Gentz, Belsky, Kubicki, Gaschke, O'Day, Berg, Franco, Nedweski, Wamboldt, Yuhas, and Nordigian.

NAY: Thomas, Rodriguez, Stock, Nudo, Stocker, Geertsen, Bashaw, Poole, Decker, and Karow.

RESOLUTION 30

30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of \$250

It was moved by Supervisor Stock, seconded by Supervisor Rose to adopt Resolution 30. On a voice vote, motion carried.

RESOLUTION 31

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 31. On roll call vote (2/3 required), motion carried unanimously (23-0).

RESOLUTION 32

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt Resolution 32. On roll call vote (2/3 required), motion carried unanimously (23-0).

It was moved by Supervisor Gaschke, seconded by Supervisor Belsky to approve the minutes from the regular meeting held on August 2, 2022. On a voice vote, motion carried.

It was moved by Supervisor Decker, seconded by Supervisor Rodriguez to adjourn at 9:10 p.m. On a voice vote, motion carried. Supervisor Berg requested that the record reflect he voted Nay.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk