KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS October 18, 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, 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 40

40. From The Human Services Committee - A Resolution To Approve The Appointment of Carol Abraham to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 40. On voice vote, motion passed.

RESOLUTION 41

41. From The Human Services Committee - A Resolution To Approve The Appointment of Gregg Sinner to the Commission on Aging and Disability Services

It was moved by Supervisor Nedweski, seconded by Supervisor Geersten to approve Resolution 41. On voice vote, motion passed.

RESOLUTION 42

42. From the Finance & Administration Committee - A Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village Of Salem Lakes For Lift Stations

It was moved by Supervisor Rose, seconded by Supervisor Poole to approve Resolution 42. On voice vote, motion passed.

RESOLUTION 43

43. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A resolution to approve a Memorandum Of Understanding Regarding the Use of ARPA Funds as part of Wisconsin's Tribal and Local Law Enforcement Agency Initiative

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to approve Resolution 43. On roll call vote (2/3 required), motion passed unanimously (21-0).

RESOLUTION 44

44. From the Judiciary and Law Committee - A Resolution to approve Christopher Bridleman to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 - Industry) It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to approve Resolution 44. On voice vote, motion passed.

RESOLUTION 45

45. From the Planning, Development & Extension Education Committee - A Resolution to Appoint Scott Grundy to the Kenosha Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Franco to approve Resolution 45. On voice vote, motion passed

RESOLUTION 46

46. From the Judiciary and Law Committee - A Resolution to approve the PSAP Grant Funding for One Public Safety Answering Point Per County

It was moved by Supervisor Rodriguez, seconded by Supervisor Wamboldt to approve Resolution 46. On voice vote, motion passed

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the regular meeting held on October 4, 2022. On voice vote, motion carried.

It was moved by Supervisor Yuhas, seconded by Supervisor Nordigan to adjourn at 7:57 p.m. On a voice vote, motion carried.

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