

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 7, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky, Berg, and Gentz.

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

RESOLUTION 69

69. From The Public Works & Facilities & Finance/Administration Committees - A Resolution To Lease Kenosha County Property At Kenosha County Center To U.S. Rep. Steil

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 69. After some discussion and on roll call vote, motion passed (19-1).

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

NAY: Supervisor Grady.

RESOLUTION 70

70. From Chairman Nudo And The Legislative Committee: A Resolution To Request The State Of Wisconsin To Revise The Current Real Estate Transfer Fees Revenue Sharing Formula

Regi Waligora, County Clerk, noted that there was a previous clerical error on the agenda (listed Supervisor Rose rather than Chairman Nudo on the agenda item) and has been amended.

It was moved by Supervisor Thomas, seconded by Supervisor Poole to adopt Resolution 70. On a voice vote, motion passed.

RESOLUTION 71

71. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Representative Tip McGuire To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 – State Elected Official Group)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 71. On a voice vote, motion passed.

It was moved by Supervisor O'Day, seconded by Supervisor Wamboldt to approve the minutes from the regular meeting held on January 17, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Nordigian to adjourn at 8:09 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