KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING April 18, 2023

The **Organizational Meeting** was called to order by Chairman Nudo at 9:18 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Gaschke

Present: 22 Excused: 1

Youth In Governance member Erika Bando (Human Services Committee) was present.

Citizen Comments

No one spoke.

COUNTY BOARD CHAIRMAN APPOINTMENTS

- 1. Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission Chairman Nudo referred County Board Chairman Appointment 1 to the Executive Committee.
- 2. Supervisor Brian Bashaw To Serve On The Joint Services Board Chairman Nudo referred County Board Chairman Appointment 2 to the Judiciary & Law Enforcement Committee.

COUNTY EXECUTIVE APPOINTMENTS

- 1. Jeffrey Zampanti To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 1 to the Judiciary & Law Enforcement Committee.
- 2. Dave Giordano To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 2 to the Judiciary & Law Enforcement Committee.
- 3. Andrew Minor To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 3 to the Judiciary & Law Enforcement Committee.
- 4. Aaron Longrie To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 4 to the Judiciary & Law Enforcement Committee.
- 5. Craig Roepke To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 5 to the Judiciary & Law Enforcement Committee.
- 6. Carter Hanson To Serve On The Local Emergency Planning Committee Chairman Nudo referred County Executive Appointment 6 to the Judiciary & Law Enforcement Committee.

- 7. Cortney Marshall To Serve On The Racial And Ethnic Equity Commission Chairman Nudo referred County Executive Appointment 7 to the Executive Committee.
- 8. Alayna Arrington To Serve On The Racial And Ethnic Equity Commission Chairman Nudo referred County Executive Appointment 8 to the Executive Committee.
- 9. Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission Chairman Nudo referred County Executive Appointment 9 to the Executive Committee.

COMMUNICATIONS

- 1. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee Chairman Nudo received and filed Communication 1.
- 2. Communication From Vice Chair Decker A Resolution To Request The State Of Wisconsin Revise Solar Energy System Law Chairman Nudo referred Communication 2 to the Legislative Committee.
- 3. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski A Resolution Recognizing June 2023 As "National Dairy Month"

 Chairman Nudo referred Communication 3 to the Executive Committee.
- 4. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week"

 Chairman Nudo referred Communication 4 to the Executive Committee.
- 5. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"

Chairman Nudo referred Communication 5 to the Executive Committee.

- 6. Communication From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week" Chairman Nudo referred Communication 6 to the Executive Committee.
- 7. Communication From Supervisor Bashaw A Resolution On A Renewable Future For Kenosha County Encouraging The Strategic Development Of Renewable Energy Resources In Kenosha County And Requesting The State Legislature To Identify Sustainable Strategies For Such Development That Maintains The Natural Character And Environment Of The State Of Wisconsin Chairman Nudo referred Communication 7 to the Legislative and Executive Committees.
- 8. Communication From Public Works/Facilities A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From The WDNR For Pike River Improvements In PETS Park Chairman Nudo referred Communication 8 to the Public Works & Facilities and Finance/Administration Committees.
- 9. Communication From Public Works/Facilities A Resolution Authorizing Kenosha County To Accept A \$200,000 Grant From Wisconsin Economic Development Corporation
 Chairman Nudo referred Communication 9 to the Public Works & Facilities and Finance/Administration
 Committees.
- 10. Communication From Public Works/Facilities A Resolution Authorizing The Sale Of County Highway F Remnant Parcels And Approval Of The Certified Survey Maps And Easement Maintenance Chairman Nudo referred Communication 10 to the Public Works & Facilities and Finance/Administration Committees.

11. Communication From Public Works/Facilities - A Resolution For 2023 World Migratory Bird Day Proclamation

Chairman Nudo referred Communication 11 to the Public Works & Facilities Committee.

CLAIMS

1. We Energies - Property Damage

Chairman Nudo referred Claim 1 to Corporation Counsel.

Adjourn

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 9:25 p.m. On a voice vote, motion passed.

Prepared by: Alyssa Padjen, Chief Deputy County Clerk Submitted by: Regi Waligora, County Clerk