KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS May 2, 2023

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, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisor Wamboldt Present: 22 Excused: 1

NEW BUSINESS Resolution - One Reading

RESOLUTION 1

1. From The Public Works/Facilities Committee - A Resolution For 2023 World Migratory Bird Day Proclamation

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 1. On a voice vote, motion passed.

RESOLUTION 2

2. From The Executive Committee - A Resolution To Approve The Appointment Of Cortney Marshall To Serve On The Racial And Ethnic Equity Commission It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 2. On a voice vote, motion passed.

RESOLUTION 3

3. From The Executive Committee - A Resolution To Approve The Appointment Of Alayna Arrington To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Karow to adopt Resolution 3. On roll call vote, motion passed (21-1).

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

RESOLUTION 4

4. From The Executive Committee - A Resolution To Approve The Appointment Of Duane O'Keefe To Serve On The Racial And Ethnic Equity Commission

It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 4. On roll call vote, motion passed (20-2).

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

RESOLUTION 5

5. From The Executive Committee - A Resolution To Approve The Appointment Of Supervisor Andy Berg To Serve On The Racial And Ethnic Equity Commission

It was moved by Supervisor Thomas, seconded by Supervisor Karow to adopt Resolution 5. On roll call vote, motion passed (16-5-1). Supervisor Berg abstained.

AYE: Supervisors Bashaw, Belsky, Franco, Gaschke, Gentz, Geertsen, Grady, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Stock, Thomas, and Yuhas

NAY: Decker, Poole, Rodriguez, Rose, and Stocker.

RESOLUTION 6

6. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing June 2023 As "National Dairy Month"

It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 6. On a voice vote, motion passed.

RESOLUTION 7

7. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski And The Executive Committee - A Resolution Recognizing May 7-13, 2023, As "Public Service Recognition Week" It was moved by Vice-Chair Decker, seconded by Supervisor Nordigian to adopt Resolution 7. On a voice vote, motion passed.

RESOLUTION 8

8. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 15, 2023, As "Peace Officers Memorial Day" And May 14-20, 2023, As "National Police Week"

It was moved by Vice-Chair Decker, seconded by Supervisor Thomas to adopt Resolution 8. On a voice vote, motion passed.

RESOLUTION 9

9. From Vice Chair Decker, Supervisors Rodriguez, Poole, And Nedweski, And The Executive Committee - A Resolution Recognizing May 14-20, 2023, As "National Skilled Nursing Care Week" It was moved by Vice-Chair Decker, seconded by Supervisor Rose to adopt Resolution 9. On a voice vote, motion passed.

It was moved by Supervisor Thomas, seconded by Supervisor Gentz to approve the Annual and Organizational meeting minutes from April 18, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:31 PM. 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