# KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING October 17, 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, Geertsen, Gentz, Grady, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Karow, Nedweski, and Wamboldt

Present: 20 Excused: 3

Chairman Nudo welcomed Youth In Governance members Garrison Bryant (Legislative).

### **Citizen Comments**

There were none.

#### **Announcements of The Chairman**

Chairman Nudo reminded everyone budget meetings have started and encourages everyone to try to make it to all of their meetings.

### **Supervisor Reports**

Supervisor Rodriguez wanted to thank Chairman Nudo and County Clerk Regi Waligora for making accommodations so he could safely attend the Judiciary and Law meeting after his surgery.

Supervisor Gaschke stated last week Planning, Development, & Extension Education Committee met and unanimously approved their budget.

Supervisor Thomas spoke about UW-Parkside Chancellor stating Kenosha County has not submitted proper paperwork for their contract.

Supervisor Nordigian reported that the Public Works Committee passed their budget unanimously. There will not be a meeting next week so the next Public Works meeting will be held on November 27<sup>th</sup>. Matt Collins met with UW-Parkside Chancellor and stated everything is going great and they have no complaints.

Supervisor Bashaw stated that Judiciary & Law met, and the budget passed unanimously. Judicially & Law Committee and the Finance/ Administration Committee will be having a special joint meeting on November 16<sup>th</sup>.

# **NEW BUSINESS**

## Resolution - One Reading

60. From the Human Services Committee - A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates

Supervisor Rose asked whether two readings were necessary for this resolution. Sponsors did not object to two readings. Second reading and action will be at the next meeting.

61. From the Planning, Development & Extension Education Committee - A Resolution to Reappoint John Coffey to the Silver Lake Management District Board

It was moved by Supervisor Gaschke, seconded by Supervisor Kubicki to adopt Resolution 61. On a voice vote, motion passed.

62. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Parcels Located In The Area Of 17th Court And 15th Street By Kenosha County

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 62. On a voice vote, motion passed.

63. From Public Works/Facilities Committee & Finance/ Administration Committee -A Resolution Authorizing Application To The WI DNR WI Assessment Monies Program For Property At 2907 63rd Street

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 63. On a voice vote, motion passed.

## **COMMUNICATIONS**

45. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairman Nudo received and filed Communication 45.

## **CLAIMS**

9. Doris Marshall - Personal Injury

Chairman Nudo referred Claim 9 to Corporation Counsel.

# Approval of the October 3,2023, County Board Minutes By Supervisor Grady

It was moved by Supervisor Grady, seconded by Supervisor Kubicki to approve the minutes from the meeting held on October 3,2023. On a voice vote, motion passed.

### **Adjourn**

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:53 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk Submitted by: Regi Waligora, County Clerk