

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 21, 2023**

The **Regular County Board Meeting** was called to order by Vice Chair Decker 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, Grady, Kubicki, Nedweski, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas
Excused: Chairman Nudo, Supervisors Karow and Gentz

Present: 20 Excused: 3

NEW BUSINESS

Resolution – One Reading

RESOLUTION 67

67. From Supervisor Geertsen and the Legislative Committee - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 67. On a voice vote, motion passed.

RESOLUTION 68

68. From the Finance & Administration Committee a Resolution Authorizing Sale of a Highway S Remnant

It was moved by Supervisor Rose, Seconded by Supervisor Poole to adopt Resolution 68. On a Roll call vote, motion passed 19-1, with Supervisors Grady, Rose, Belsky, Thomas, Kubicki, Gaschke, O'Day, Berg, Stock, Franco, Stocker, Geertsen, Nedweski, Yuhas, Wamboldt, Bashaw, Poole, Nordigian, Decker voting AYE and Supervisor Rodriguez voting NAY.

RESOLUTION 69

69. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Request to Approve the Appointment of Mr. William Hopkins to the Kenosha County Civil Service Commission.

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 69. On a voice vote, motion passed.

RESOLUTION 70

70. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 70. On a Roll Call vote, motion passed.

RESOLUTION 71

71. From The Judiciary & Law Enforcement and Finance/Administration Committees - A Resolution to Repurpose the Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 71. On a Roll Call Vote, motion passed.

RESOLUTION 72

72. From the Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Bashaw, Seconded by Supervisor Rose to adopt Resolution 72. On a Roll Call vote, motion passed.

It was moved by Supervisor Nordigian, seconded by Supervisor Rodriguez to approve the minutes from the meetings held on November 7-8 and 14th. On a voice vote, motion passed.

Supervisor Yuhas wanted the record to reflect when the motion was made to take up resolution 73, she meant to hit no and not abstain. (2:35:32)

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 10:06 p.m. On a voice vote, motion carried.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT
KENOSHACOUNTY.ORG**