KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS April 3, 2024

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, Decker, Franco, Geertsen, Gentz, Karow, Kubicki, Nedweski,

Nordigian, Nudo, O'Day, Poole, Rodriguez, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Berg, Gaschke, Grady and Rose

Present: 19 Excused: 4

OLD BUSINESS

Ordinance - Second Reading

ORDINANCE 12

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the State/FEMA model floodplain zoning ordinance including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS)

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Ordinance 12. On a voice vote, motion passed.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 123

123. From the Finance & Administration and the Public Works/Facilities Committees - Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvements & Approving Expenditures

It was moved by Supervisor Nordigian, seconded by Supervisor Geertsen to adopt Resolution 123. On a roll call vote, motion passed 19-0.

RESOLUTION 124

124. From the Public Works/Facilities Committee - Resolution Approving the Re-Appointment of Patrice Hall to the Traffic Safety Commission

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 124. On a voice vote, motion passed.

It was moved by Supervisor Thomas, seconded by Supervisor O'Day to approve the minutes from the meeting held on March 19, 2024. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Kubicki to adjourn at 7:43 p.m. On a voice vote, motion passed.

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