# KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS September 20, 2022

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky and Berg.

Present: 21 Excused: 2

## **NEW BUSINESS**

## **Resolution - One Reading**

#### **RESOLUTION 33**

33. From The Human Services Committee - A Resolution For Brookside Care Center To Accept Class Action Settlement Funds

It was moved by Supervisor Nedweski, seconded by Supervisor Stocker to approve Resolution 33. On voice vote, motion passed.

#### **RESOLUTION 34**

34. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Accept A Grant From The Neighborhood Investment Fund Program For Relocation Of The Kenosha County Human Services Building

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 34. After some discussion and questioning with Chief Financial Officer, Jim Kupfer, on voice vote, motion passed.

## **RESOLUTION 35**

35. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to approve Resolution 35. Supervisor Gaschke stated Sgt. Hannah was present at Committee and was unable to attend the Board meeting due to a professional training event. On voice vote, motion passed.

## **RESOLUTION 36**

36. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The Comprehensive Opioid, Stimulant, And Substance Abuse Program (COSSAP) Medication-Assisted Treatment (MAT) Grant Awarded To The Sheriff's Department By The Wisconsin Department Of Justice

It was moved by Supervisor Rodriguez, seconded by Supervisor Stocker to approve Resolution 33. On roll call vote (2/3 required), motion passed unanimously (21-0).

### **RESOLUTION 37**

37. From The Public Works And Finance & Administration Committees - A Resolution To Accept A Grant To Support The Restoration Of Kenosha County Courthouse Murals

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to approve Resolution 37. On roll call vote (2/3 required), motion passed unanimously (21-0).

# **RESOLUTION 38**

38. From The Human Services And Finance/Administration Committees - A Resolution To Accept The Nursing Home And Long-Term Care Facility Infection Prevention And Infrastructure Matching Funds Grant

It was moved by Supervisor Nedweski, seconded by Supervisor Rose to approve Resolution 38. On roll call vote (2/3 required), motion passed unanimously (21-0).

It was approved by Supervisor Geertsen, seconded by Supervisor Poole to approve the minutes from the regular meeting held on September 20, 2022. On voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Karow to adjourn at 8:24 p.m. On a voice vote, motion carried.

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