

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
December 19, 2022**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 5:04 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Berg and Gentz.

Present: 21 Excused: 2

Chairman Nudo welcomed Youth In Governance members Abigail Nosalik (Legislative Committee), Sona Hawkins (Legislative Committee), and Enze Price (Executive Committee).

Citizen Comments

No one spoke.

Announcements Of The Chairman

There were no announcements of the Chairman.

Supervisor Reports

Supervisor Nordigian

Reported that a permanent solution for the flagpole issue is needed and has been communicated.

Contact Supervisor Nordigian for the most up-to-date plans of the Human Services building. There will be no Public Works & Facilities Committee meeting in December due to a lack of agenda items.

Supervisor Rodriguez

Reported that former Captain Miller of the Sheriff's department has been promoted to Chief Deputy Miller. Now, the three captains are Captain Tony Gonzalez of Administration, Captain Klinkhammer of Operations, and Captain Beranis of the Jail.

Supervisor Karow

Reported Pam Larson is the new UW Extension Area Director. She is formally apart of the Y.I.G. program in Racine County, and has held administrative positions in elementary, middle, and high school levels.

NEW BUSINESS

51. From The Finance & Administration Committee - A Resolution To Provide Funding For UW Extension Position, Reclassify Project Manager Position, And Provide Funding For Generator For DPW Tower

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 51. On roll call vote (2/3 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 51. Therefore, Resolution 51 passed unanimously.

52. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,255,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

It was moved by Supervisor Rose, seconded by Supervisor Decker to adopt Resolution 52. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 52. Therefore, Resolution 52 passed unanimously.

49. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$19,500,000 General Obligation Bonds And/Or Notes For Highway And Bridge Projects

It was moved by Supervisor Rose, seconded by Supervisor Bashaw to adopt Resolution 49. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 49. Therefore, Resolution 49 passed unanimously.

50. From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,050,000 General Obligation Promissory Notes For Grants To The Kenosha Area Business Alliance

It was moved by Supervisor Rose, seconded by Supervisor Poole to adopt Resolution 50. On roll call vote (3/4 of full membership required), motion passed (21-0). Chairman Nudo requested that the record reflect that both absent Supervisors, Supervisor Berg and Supervisor Gentz, emailed the Chair to be co-sponsors for Resolution 50. Therefore, Resolution 50 passed unanimously.

53. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve Leave Of Absence For David W. Zoerner To Hold The Office Of Sheriff

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt Resolution 53. On a voice vote, motion passed.

Adjourn

It was moved by Supervisor Rodriguez, seconded by Supervisor Decker to adjourn at 5:17 p.m. On a voice vote, motion passed.

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