

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
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

**NEW BUSINESS**

**Resolution – One Reading**

**RESOLUTION 51**

**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.

**RESOLUTION 52**

**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.

**RESOLUTION 49**

**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.

**RESOLUTION 50**

**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.

**RESOLUTION 53**

**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.

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

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**