

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 17, 2023**

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, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, and Yuhas

Excused: Supervisors Kubicki and Wamboldt.

Present: 21 Excused: 2

NEW BUSINESS

Resolution - One Reading

[RESOLUTION 64](#)

64. From The Human Services Committee - A Resolution Approving The Appointment Of Constance Carr To Serve On The Human Services Board

It was moved by Supervisor Stocker, seconded by Supervisor Yuhas to adopt resolution 64. On a voice vote, motion passed.

[RESOLUTION 65](#)

65. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License For Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

It was moved by Supervisor Rodriguez, seconded by Supervisor Bashaw to adopt resolution 65. After some discussion and on a voice vote, motion passed.

[RESOLUTION 66](#)

66. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

It was moved by Supervisor Rodriguez, seconded by Supervisor Rose to adopt resolution 66. On a voice vote, motion passed.

[RESOLUTION 67](#)

67. From The Finance & Administration Committee - A Resolution To Approve ARPA Funds For Kenosha County Division Of Veteran Services

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt resolution 67. On roll call vote (2/3 vote required), motion passed.

[RESOLUTION 68](#)

68. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Alex Wiezbicki To The Lake Benedict/Lake Tombeau Management District Board

It was moved by Supervisor Karow, seconded by Supervisor Gaschke to adopt resolution 68. On a voice vote, motion passed.

It was moved by Supervisor Poole, seconded by Supervisor Rodriguez to approve the minutes, as amended due to clerical error, from the regular meeting held on January 3, 2023. On a voice vote, motion passed.

It was moved by Supervisor Decker, seconded by Supervisor Yuhas to adjourn at 7:49 p.m. On a voice vote, motion carried.

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