

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
August 15, 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, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, Nudo, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Belsky and O'Day

Absent: Supervisor Nedweski

Present: 20      Excused: 2      Absent: 1

**NEW BUSINESS**

**Resolution – One Reading**

**RESOLUTION 43**

**43. From the Human Services Committee - A Resolution to approve the appointment of Daniel Gaschke to serve on the Racine Kenosha Community Action Agency**

It was moved by Supervisor Stock, seconded by Supervisor Yuhas to amend Resolution 43. There was a clerical error and Daniel Gaschke's term should end in 2025 not 2028. On a voice vote, motion passed.

It was moved by Supervisor Stock, seconded by Supervisor Stocker to adopt Resolution 43. On a voice vote, motion passed.

**RESOLUTION 44**

**44. From the Human Services Committee - A Resolution to approve the appointment of Kari Foss as Director of Aging, Disability and Behavioral Health Services**

It was moved by Supervisor Stock, seconded by Supervisor Geertsen to adopt Resolution 44. On a voice vote, motion passed.

**RESOLUTION 45**

**45. From the Judiciary and Law Committee - A Resolution Approving a Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)**

It was moved by Supervisor Bashaw, seconded by Supervisor Rodriguez to adopt Resolution 45. On a voice vote, motion passed.

**RESOLUTION 46**

**46. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris to Provide Law Enforcement Services**

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 46. On a voice vote, motion passed.

**RESOLUTION 47**

**47. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Randal to Provide Law Enforcement Services**

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 47. On a voice vote, motion passed.

**RESOLUTION 48**

**48. From the Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution in Support Of intergovernmental Agreement Kenosha County and The Town of Wheatland to Provide Enforcement Services**

It was moved by Supervisor Bashaw, seconded by Supervisor Rose to adopt Resolution 48. On a voice vote, motion passed.

**RESOLUTION 49**

**49. From the Finance & Administration Committee - A Resolution Authorizing and Providing for the Sale and Issuance of not to exceed \$15,870,000 General Obligation Promissory Notes, Series 2023A, and All Related Details**

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Resolution 49. On a roll call vote, motion passed.

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on August 1, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:09 p.m. On a voice vote, motion carried.

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**