

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS  
COUNTY ADMINISTRATION BUILDING  
November 7, 2023**

The **County Board Annual Meeting** was called to order by Chairman Nudo at 8:59 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, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: None

Present: 23      Excused: 0

**Citizen Comments**

Heidi Helgeson (6507 40<sup>th</sup> Ave, Kenosha) spoke about Racial & Ethnic Equity Chairman Solis's actions at prior commission meetings. Recommending he be removed.

Troy Landry (4047 29th Ave, Kenosha) spoke about Racial & Ethnic Equity Chairman Solis's actions towards him at prior commission meetings. Recommending he be removed.

**Announcements of The Chairman**

Chairman Nudo announced there will be a Committee Of The Whole meeting on November 14<sup>th</sup> at 6:30pm.

**COUNTY EXECUTIVE APPOINTMENTS**

**23. Lori Plahmer to serve as Director of the Kenosha County Division of Health**

Chairman Nudo referred County Executive Appointment 23 to the Planning, Development & Extension Education Committee.

**24. Bill Hopkins to serve on the Civil Service Commission**

Chairman Nudo referred County Executive Appointment 24 to the Planning, Development & Extension Education Committee.

**25. Eula Payne-Williams to serve on the Commission on Aging and Disability Services**

Chairman Nudo referred County Executive Appointment 25 to the Planning, Development & Extension Education Committee.

**26. Jim Schmidt to serve on the Veterans Services Commission**

Chairman Nudo referred County Executive Appointment 26 to the Planning, Development & Extension Education Committee.

**27. Jennifer Blasi To Serve As Director Of The Kenosha County Division Of Veterans Services**

Chairman Nudo referred County Executive Appointment 27 to the Planning, Development & Extension Education Committee.

**NEW BUSINESS**

**Policy Resolution - First Reading, Two Required**

4. From The Finance & Administration Committee - A Policy Resolution - 2024 Kenosha County Budget

**COMMUNICATIONS**

**46. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award**

Chairman Nudo referred Communication 46 to the Judiciary & Law and Finance and Administration Committees.

**47. Communication From Judiciary And Law Enforcement Committee - A Resolution to Approve the FY2023 Law Enforcement Justice Assistance Grant (JAG) Award**

Chairman Nudo referred Communication 47 to the Judiciary & Law and Finance and Administration Committees.

**48. Communication From Judiciary And Law Enforcement Committee - A Resolution to Repurpose Capital Funding from PLC Detentions Project to Walk-In Oven Detentions Project**

Chairman Nudo referred Communication 48 to the Judiciary & Law and Finance and Administration Committees.

**49. Communication from The Finance & Administration Committee - A Resolution Authorizing Sale of a Highway S Project Remnant**

Chairman Nudo referred Communication 49 to the Finance and Administration Committee.

**50. Communication from Public Works/Facilities - A Resolution Authorizing Director of Parks to Apply for Grant Funding from WisDOT**

Chairman Nudo referred Communication 50 to the Public Works/ Facilities and Finance and Administration Committees.

**51. Communication from Public Works/Facilities - A Resolution Authorizing the Acceptance of Funds from CCM-Somerville for ROW Acquisition and Highway Improvements**

Chairman Nudo referred Communication 51 to the Public Works/ Facilities and Finance and Administration Committees.

**52. Communication from Public Works/Facilities - A Resolution Authorizing Transfer of a Remnant from CTH F Project to Donna Karow Pursuant to 1st Right of Refusal for \$5,000**

Chairman Nudo referred Communication 52 to the Public Works/ Facilities and Finance and Administration Committees.

**53. Communication from Public Works/Facilities - A Resolution to Approve the Formation of a Focus Committee as a Requirement for the Dev of the KC Safety Action Plan**

Chairman Nudo referred Communication 53 to the Public Works/ Facilities Committee.

**54. Communication From Vice Chair Decker - A Resolution Recognizing January 2024 As "Human Trafficking and Modern Slavery Prevention Month"**

Chairman Nudo referred Communication 54 to the Executive Committee.

**55. Communication From Supervisor Geertsen - A Resolution In Support Of Maintaining Sheridan Road As Currently Configured**

Chairman Nudo referred Communication 55 to the Public Works/ Facilities Committee.

**56. Communication From Supervisor Geertsen - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United States Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary Review Process**

Chairman Nudo referred Communication 56 to the Legislative Committee.

**57. Communication From Vice Chair Decker - A Resolution Recognizing January 9th, 2024, As "Law Enforcement Appreciation Day"**

Chairman Nudo referred Communication 57 to the Executive Committee.

**58. Communication From Administration - Discussion and Possible Action on IGA**

Chairman Nudo referred Communication 58 to the Legislative and Finance and Administration Committees.

**Adjourn**

It was moved by Supervisor Yuhas, seconded by Supervisor Rodriguez to adjourn at 9:19 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk