

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
November 8, 2023**

The **Regular County Board Meeting** was called to order by Chairman Nudo at 7:31 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, Wamboldt, and Yuhas.

Excused: Supervisor Thomas

Present: 22 Excused: 1

Citizen Comments

The following citizens spoke about the Racial & Ethnic Equity Commission and Chairman Solis being removed immediately: Gayle Clark Taylor (7624 18th Ave), Terry Wruck (8815 Lakeshore Dr), Alex Whittaker (12020 187th Ave), Veronica King (5518 34th Ave), Timothy Sanborn (8805 Lakeshore Dr), Julia Nowicki (8805 Lakeshore Dr).

Announcements Of The Chairman

Chairman Nudo reminded the County Board of the meetings next week. Tuesday the 14th at 630 will be a presentation regarding the IGA. Wednesday the 15th is the Legislative Committee and Thursday the 16th is the Finance Committee meeting.

Supervisor Reports

Supervisor Kubicki requested the following be read into the record: "I'm the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect".

OLD BUSINESS

Policy Resolution - Second Reading, Two Required

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

It was moved by Supervisor Rose, seconded by Supervisor Geertsen to adopt Policy Resolution 1. On a roll call vote, motion passed.

NEW BUSINESS

Resolution - One Reading

66. From the Finance & Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,130,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements

It was moved by Supervisor Rose, seconded by Vice Chair Decker to adopt Resolution 66. On roll call vote (3/4 Of Full Membership Required), motion passed.

Adjourn

It was moved by Supervisor O'Day, seconded by Supervisor Berg to adjourn at 7:58 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk