#### KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS 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

## **OLD BUSINESS**

# Policy Resolution - Second Reading, Two Required

**POLICY RESOLUTION 1** 

# 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 22-0.

### NEW BUSINESS Resolution - One Reading

## **RESOLUTION 66**

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 22-0.

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 FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG