KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS December 5, 2023

The **Regular County Board Meeting** was called to order by Vice Chair Decker 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, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas Excused: Chairman Nudo and Supervisors Belsky and Nedweski Present: 20 Excused: 3

NEW BUSINESS Resolution – One Reading

RESOLUTION 74

74. From Public Works/Facilities Committee And Finance/ Administration Committee - A Resolution Authorizing The Director Of Parks To Apply For Grant Funding From WisDOT For The Midwest Interstate Trail -Phase I

It was moved by Supervisor Nordigian, seconded by Supervisor Rose to adopt Resolution 74. On a roll call vote, motion passed 19-1. Supervisors Bashaw, Berg, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Wamboldt, and Yuhas voting AYE. Supervisor Thomas voting NAY.

RESOLUTION 75

75. From Public Works/Facilities Committee - A Resolution To Support Maintaining Sheridan Road As Currently Configured

It was moved by Supervisor Geertsen, seconded by Supervisor Grady to adopt Resolution 75. Supervisor Rodriguez made a motion to amend Resolution 75 to include forwarding to Racine County Board, Racine City Council, and Village of Mount Pleasant. On a voice vote the motion to amend passes. On a roll call vote, motion to pass the amended Resolution 75 passes 19-1. Supervisors Bashaw, Decker, Franco, Gaschke, Geertsen, Gentz, Grady, Karow, Kubicki, Nordigian, O'Day, Poole, Rodriguez, Rose, Stock, Stocker, Thomas, Wamboldt, and Yuhas voting AYE. Supervisor Berg voting NAY.

RESOLUTION 76

76. From Public Works/Facilities Committee - A Resolution To Approve The Formation Of A Focus Committee For Development Of KC Comprehensive Safety Action Plan

It was moved by Supervisor Nordigian, seconded by Supervisor Karow to adopt Resolution 76. On a voice vote, motion passed.

It was moved by Supervisor O'Day, seconded by Supervisor Yuhas to approve the minutes from the meeting held on November 21, 2023. On a voice vote, motion passed.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:13 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