

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
April 3, 2024**

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, Belsky, Decker, Franco, Geertsen, Gentz, Karow, Kubicki, Nedweski, Nordigian, Nudo, O'Day, Poole, Rodriguez, Stock, Stocker, Thomas, Wamboldt, and Yuhas

Excused: Supervisors Berg, Gaschke, Grady and Rose

Present: 19 Excused: 4

Citizen Comments (1:23)

There were none.

Announcements of The Chairman (1:35)

Chairman Nudo announced the outgoing County Board Supervisors group photo will be at 6:45 p.m. prior to the County Board meeting on April 16th.

Supervisor Reports (2:10)

Supervisor Nordigian reported on the various [public works projects](#) going on throughout Kenosha County.

OLD BUSINESS (5:30)

Ordinance - Second Reading

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the State/FEMA model floodplain zoning ordinance including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS)

It was moved by Supervisor Karow, seconded by Supervisor Bashaw to adopt Ordinance 12. On a voice vote, motion passed.

NEW BUSINESS (7:53)

Resolution – One Reading

123. From the Finance & Administration and the Public Works/Facilities Committees - Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvements & Approving Expenditures

It was moved by Supervisor Nordigian, seconded by Supervisor Geertsen to adopt Resolution 123. On a roll call vote, motion passed 19-0.

124. From the Public Works/Facilities Committee - Resolution Approving the Re-Appointment of Patrice Hall to the Traffic Safety Commission

It was moved by Supervisor Nordigian, seconded by Supervisor Stock to adopt Resolution 124. On a voice vote, motion passed.

Ordinance - One Reading

13. From the Legislative Committee - An Amendment of MCKC Chapter 2 – County Board Rules of Procedure

COMMUNICATIONS (12:10)

106. Communication from The Finance & Administration Committee - 2023 to 2024 Carryover and Annual Closeout

Chairman Nudo referred Communication 106 to the Finance/ Administration Committee.

Approval of the March 19, 2024, County Board Minutes By Supervisor Thomas (12:24)

It was moved by Supervisor Thomas, seconded by Supervisor O'Day to approve the minutes from the meeting held on March 19, 2024. On a voice vote, motion passed.

Adjourn (12:48)

It was moved by Supervisor Rodriguez, seconded by Supervisor Kubicki to adjourn at 7:43 p.m. On a voice vote, motion passed.

Prepared by: Amanda Sorensen, Chief Deputy County Clerk

Submitted by: Regi Waligora, County Clerk