

MINUTES
EXECUTIVE COMMITTEE
April 27, 2023

Members Present: Gabe Nudo, Erin Decker, Zach Rodriguez, Brian Thomas, Mark Nordigian, Terry Rose, Aaron Karow

Excused: Amanda Nedweski

Absent:

YIG: Present: Enze Price, Alec Schires

YIG Absent:

Others Present: Joseph Cardamone, Brian Bashaw, John Franco, John Poole, Dave Geertsen, Zach Stock, Andy Berg

6:02 PM

1. Call to Order: The meeting was called to order by Chair Nudo

6:03 PM

2. Citizens Comments: None

6:04 PM

3. Chair, Supervisor Comments: None

6:05 PM

4. Communications- None

6:05 PM

5. Approval of Minutes-

Approval moved by Nordigian, second by Decker. All aye. YIG Aye. Motion passes.

Because of the delayed arrival of two supervisors and one appointee, items were taken out of order.

6:06 PM

11. Resolution Recognizing June 2023 as "National Dairy Month":

Motion to approve made by Thomas, second by Nordigian. All aye. YIG aye. Motion passes.

6:06 PM

12. Resolution Recognizing May 7-13 as "Public Service Recognition Week"

Motion to approve made by Thomas, second by Rose. All aye. YIG aye. Motion passes.

6:08 PM

13. Resolution Recognizing May 15, 2023 as "Peace Officers Memorial Day" and May 14-20, 2023 as "National Police Week"

Motion to approve by Nordigian, second by Rose. All aye. YIG Aye. Motion passes.

6:09 PM

14. Resolution Recognizing May 14-20 as “National Skilled Nursing Care Week”

Motion to approve by Thomas, second by Nordigian. All aye. YIG aye. Motion passes.

6:10

7. Resolution to Appoint Alayna Arrington to Serve on the Racial and Ethnic Equity Commission

Motion to approve by Rose, second by Thomas. All aye. YIG Aye. Motion passes.

6:14

Supervisor Rodriguez arrived.

6. Resolution to Appoint Cortney Marshall to Serve on the Racial and Ethnic Equity Commission

Motion to approve by Nordigian, second by Decker. All aye. YIG aye. Motion passes.

6:17

Supervisor Karow arrived.

8. Resolution to Appoint Duane O’Keefe to Serve on the Racial and Ethnic Equity Commission

Motion to approve by Rose, second by Decker. All aye. YIG aye. Motion passes.

6:24

10. Resolution on a Renewable Future for Kenosha County – Encouraging the Strategic Development of Renewable Energy Resources in Kenosha County and Requesting the State Legislature to Identify Sustainable Strategies for Such Development that Maintains the Natural Character and Environment of the State of Wisconsin-

Significant discussion. Rose made motion to postpone until next month. Motion failed for lack of a second. Motion to approve by Rose, second by Karow. YIG – Aye. Aye – Nudo, Rose, Karow. Nay – Decker, Nordigian, Rodriguez, Thomas. Motion fails 3-4.

7:09 PM

9. Resolution to Appoint Supervisor Andy Berg to Serve on the Racial and Ethnic Equity Commission:

Supervisor Poole spoke against the appointment. Motion to approve by Nordigian, second by Thomas.

YIG – Aye. Aye – Nudo, Thomas, Nordigian, Karow. Nay – Decker, Rodriguez, Rose. Motion approved 4-3.

7:13

15. Review of Budget Vision Session:

Supervisors expressed their appreciation for the session and the opportunity to hear and be heard.

16. Other matters as may be legally brought before the committee:

Next meeting to be held May 25, 2023 at 6:00

7:18 PM

17. Adjourn: **Supervisor Rose made a motion to adjourn, seconded by Supervisor Rodriguez. All Aye. YIG Aye. Motion Carried**

Respectfully submitted,
Joseph Cardamone
Corporation Counsel