

Kenosha



County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 7th of May, 2024 at 7:30 P.M.**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Yuhas
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY BOARD CHAIRMAN APPOINTMENTS

- 1. Vice-Chair Gaschke To Serve On The Joint Services Board

Documents:

[YUHAS, MONICA APPOINTMENT OF GASCHKE TO JSB 24-4-26.PDF](#)

- 2. Chair Yuhas To Serve On The Joint Services Board

Documents:

[YUHAS, MONICA APPOINTMENT OF YUHAS TO JSB 24-5-2.PDF](#)

H. COUNTY EXECUTIVE APPOINTMENTS

2. Roger Johnson To Serve On Traffic Safety Commission

Documents:

[ROGER JOHNSON_BOARD PACKET 2024.PDF](#)

3. Pamela DeVuyst To Serve As A Member Of The Commission On Aging And Disability Services

Documents:

[PAMELA DEVUYST_BOARD PACKET 2024.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading, Two Required

1. From The Planning, Development & Extension Education Committee - An Ordinance For Temporary Moratorium On The Consideration And/ Or Issuance Of Zoning Permits, Building Permits, Conditional Use Permits, And Zoning Approvals For Battery Energy Storage Systems Pending Enactment Of Zoning Ordinance To Address These Systems And Protect The Public Health, Safety, And Welfare Of Kenosha County Residents

Documents:

[24-4-29 ORDINANCE RE BATTERY STORAGE SYSTEMS MORATORIUM \(003\).PDF](#)

J. COMMUNICATIONS

9. Communication From Supervisor Gentz - A Resolution To Repeal 2022 Policy Resolution 2 And Adopt A Policy Regarding Kenosha County Division Heads

Documents:

[24-4-29 COMMUNICATIONS FORM RE GENTZ DIVISION HEAD RESOLUTION.PDF](#)

10. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The WI Department Of Justice Drug Trafficking Grant (DTR)

Documents:

[2024 CB COMM WI DOJ TRAFFICKING GRANT DTR.PDF](#)

11. Communication From The Public Works/Facilities Committee - A Resolution For WE Energies Permanent Distribution Easements

Documents:

[COMMUNICATION - A RESOLUTION FOR WE ENERGIES PERMANENT](#)

COMMUNICATION - A RESOLUTION FOR WE ENERGIES PERMANENT
DISTRIBUTION EASEMENTS.DOCX
WEENERGIES EASEMENT RESOLUTION PACKET.PDF

12. Communication From Public Works/Facilities Committee - A Resolution For Professional Services Between Kenosha County And Village Of Salem Lakes

Documents:

05-07-2024 COMMUNICATION - FOR PROFESSIONAL SERVICES
BETWEEN KENOSHA COUNTY AND TANDEM MOBILITY.DOCX

13. Communication From Public Works/Facilities Committee - A Resolution For Master Bike Share Program Agreement Between Kenosha County And Tandem Mobility

Documents:

05-07-2024 COMMUNICATION - RESOLUTION FOR MASTER BIKE SHARE
PROGRAM AGREEMENT BETWEEN KC AND TANDEM MOBILITY.DOCX

14. Communication From Joseph Cardamone - An Ordinance To Amend Municipal Code Of Kenosha County Chapter 2 - Rules Of The County Board

Documents:

24-5-2 COMMUNICATIONS ORDINANCE MCKC 2.PDF

15. Communication From Joseph Cardamone - An Ordinance To Amend Municipal Code Of Kenosha County Chapters 19 And 20 - Kenosha County Ethics Policy

Documents:

24-5-2 COMMUNICATIONS ORDINANCE MCKC 19 20.PDF

K. CLAIMS

1. Darryal Jenkins - Personal Injury

Documents:

GL-09-24 JENKINS, DARRYAL.PDF

2. Mark Brotz - Property Damage

Documents:

GL-10-24 BROTZ, MARK.PDF

L. Approval Of The April 16, 2024 Annual And Organizational County Board Meeting Minutes By Supervisor Belsky

M. Approval Of The April 23, 2024 County Board Meeting Minutes By Supervisor Brookhouse

N. Adjourn