

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th of January, 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 Nudo
- 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 EXECUTIVE APPOINTMENTS

28. Harry Laws To Serve On The Board Of Health

Documents:

[HARRY LAWS - BOARD PACKET 2023.PDF](#)

29. Julia Robinson To Serve On The Board Of Health

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Documents:

[JULIA ROBINSON - BOARD PACKET 2023.PDF](#)

30. Kayla Hove To Serve On The Board Of Health

Documents:

[KAYLA HOVE - BOARD PACKET 2023.PDF](#)

31. Kenny Harper To Serve On The Board Of Health

Documents:

[KENNY HARPER - BOARD PACKET 2024.PDF](#)

32. Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

[BARBARA WISNEFSKI - BOARD PACKET 2024.PDF](#)

33. Aaron Strom To Serve On The Local Emergency Planning Committee

Documents:

[AARON STROM - 2024 BOARD PACKET.PDF](#)

34. Carson Wilkinson To Serve On The Local Emergency Planning Committee

Documents:

[CARSON WILKINSON - 2024 BOARD PACKET.PDF](#)

35. Joseph Labatore To Serve On The Traffic Safety Commission

Documents:

[JOE LABATORE - BOARD PACKET 2024.PDF](#)

36. Michael Bastianelli To Serve As Chief Information Officer, Division Of Information Technology

Documents:

[MICHAEL BASTIANELLI - 2024 BOARD PACKET.PDF](#)

37. Cathi McCutchan To Serve On The Commission On Aging And Disability Services

Documents:

[CATHI MCCUTCHAN - BOARD PACKET 2024.PDF](#)

## H. OLD BUSINESS

Resolution - One Reading

73. From The Legislative And Finance & Administration Committees - A Resolution In Support Of An Intergovernmental Agreement Pertaining To The Application By The Menominee Indian Tribe Of Wisconsin To The Bureau Of Indian Affairs To Place Approximately 59.19 Acres Located In The City And County Of Kenosha In Trust For The Menominee Indian Tribe Of Wisconsin For The Purpose Of Conducting Class III And Class II Gaming

Documents:

[24-1-11 FINAL IGA W RESOLUTION.PDF](#)

## I. NEW BUSINESS

### Resolution - One Reading

77. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License - Wilmot Mountain Fox River Road Wilmot WI 53192 (Town Of Randall)

Documents:

[PROBATIONARY CABARET LICENSE WILMOT MOUNTAIN.PDF](#)

78. From The Human Services Committee - A Resolution To Approve The Appointment Of Lori Plahmer To Serve As The Director Of Division Of Health Services

Documents:

[LORI PLAHMER - BOARD PACKET 2023.PDF](#)

79. From The Human Services Committee - A Resolution To Approve The Reappointment Of Eula Payne-Williams To Serve On The Commission Of Aging And Disability Services

Documents:

[PAYNE WILLIAMS COADS.PDF](#)

80. From The Human Services Committee - A Resolution To Approve The Reappointment Of Jim Schmidt To Serve On The Veterans Service Commission

Documents:

[SCHMIDT VETS COMMISSION.PDF](#)

81. From The Human Services Committee - A Resolution To Approve The Appointment Of Jennifer Blasi To Serve As The Director Of Veterans Services

Documents:

[JENNIFER BLASI - BOARD PACKET 2023.PDF](#)

82. From The Public Works & Facilities And Finance & Administration Committees  
A Resolution Authorizing Sale Of A Highway F Project Remnant

Documents:

RESOLUTION AUTHORIZING A TRANSFER OF A REMNANT FROM THE  
CTH F PROJECT.PDF

83. From The Public Works & Facilities And Finance & Administration Committees -  
A Resolution Authorizing The Acceptance And Expenditure Of Funds From CCM –  
Sommerville, LLC For The Acquisition Of Right- Of- Way And Highway Improvements  
At The Intersection Of CTH E And CTH EA

Documents:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM  
CCM-SOMERVILLE.PDF  
SOMERVILLE PLAT MAPS.PDF

84. From The Public Works & Facilities And Finance & Administration Committees -  
A Resolution To Approve The Formation Of A Focus Committee To Provide Input In  
The Development Of Kenosha County Comprehensive Safety Action Plan

Documents:

RESOLUTION TO APPROVE THE FORMATION OF A FOCUS  
COMMITTEE FOR THE DEV OF KC COMPREHENSIVE SAFETY ACTION  
PLAN.PDF

85. From The Finance & Administration Committee - A Resolution To Approve  
Kenosha County's Intent And Agreement To Self-Insure For Workers Compensation

Documents:

RESOLUTION TO APPROVE KENOSHA COUNTYS INTENT AND  
AGREEMENT TO SELF-INSURE FOR WORKERS COMPENSATION.PDF

86. From The Judiciary & Law Enforcement Committee - A Resolution To Adopt The  
2023-2028 Kenosha County Hazard Mitigation Plan

Documents:

RESOLUTION TO ADOPT 2023-2028 KENOSHA COUNTY HAZARD  
MITIGATION PLAN.PDF

The Following Communications Have Been Referred, But Have Not Been Heard By  
Committee But Will Have A Motion To Suspend The Rules To Approve The Resolutions  
At This Meeting

54/R87. Communication From Vice Chair Decker - A Resolution Recognizing  
January 2024 As "Human Trafficking And Modern Slavery Prevention Month"

Documents:

23-11-1 COMMUNICATIONS FORM DECKER HUMAN TRAFFICKING  
PREVENTION MONTH RESOLUTION.PDF

59/R88. Communication From Vice Chair Decker, Supervisors Nedweski And  
Rodriguez - A Resolution Recognizing February 2024 As "Black History Month"

Documents:

23-11-15 COMMUNICATIONS FORM DE DECKER BLACK HISTORY



Ordinance - One Reading

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Benedict Shores LLC (Owner), David Banas (Agent), Requests A Rezoning From From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Randall

Documents:

[01-16-2023 ORD BENEDICT SHORES LLC REZO.PDF](#)

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Christopher And Jennifer Eck Joint Rev. Trust (Owner), Martin And Mary Gust Rev. Trust (Owner), Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[01-16-2023 ORD ECK GUST REZO.PDF](#)

J. COMMUNICATIONS

65. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving The Fundraiser For The K-9 Unit

Documents:

[2024 CB COMM FORM K-9 FUNDRAISER.DOCX](#)

66. Communication From Judiciary And Law Enforcement Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[2024 CB COMM FORM SEADOG.PDF](#)

67. Communication From The Human Services Committee And Finance/Administration Committee - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2024 Budget For A Grant: "Every Court Is A Treatment Court" Initiative.

Documents:

[COUNTY BOARD COMMUNICATIONS 01162024.DOCX](#)

68. Communication From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[02-14-2024 COMMUNICATIONS.PDF](#)

69. Communication From Supervisor Stocker - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County

Documents:

[24-1-10 COMMUNICATIONS FORM STOCKER LIBRARIES RESOLUTION.PDF](#)

70. Communication From Supervisor Thomas - A Resolution To Create A Risk Assessment And Management Practices For Kenosha County

Documents:

[24-1-10 COMMUNICATIONS FORM THOMAS RISK ASSESSMENT AND MANAGEMENT PRACTICES.PDF](#)

71. Communication From Supervisor Gentz - A Resolution Modifying The Racial And Ethnic Equity Commission Of Kenosha County

Documents:

[24-1-10 COMMUNICATIONS FORM GENTZ REEC.PDF](#)

72. Communication From Supervisor Gentz - A Resolution To Appeal 2022 Policy Resolution 1

Documents:

[COMMUNICATIONS FORM GENTZ CCW POLICY REPEAL.PDF](#)

73. Communication From Vice Chair Decker - A Resolution Recognizing March 2024 As "National Social Work Month"

Documents:

[24-1-10 COMMUNICATIONS FORM DECKER SOCIAL WORKER MONTH.PDF](#)

74. Communication From Vice Chair Decker - A Resolution Requesting The State Legislature Increase The Penalties For Harming Or Killing A Law Enforcement K9

Documents:

[24-1-10 COMMUNICATIONS FORM RE DECKER K9 RESOLUTION.PDF](#)

#### K. CLAIMS

14. Kim Koukal - Property Damage

Documents:

[GL-01-24 KOUKAL, KIM.PDF](#)

L. Approval Of The December 5, 2023 Meeting Minutes By Supervisor Poole

M. Adjourn

