

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6th of February, 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

38. James Poltrock To Serve On The Local Emergency Planning Committee

Documents:

[JAMES POLTROCK - 2024 BOARD PACKET.PDF](#)

39. Sheila Siedler To Serve On The Brookside Board Of Trustees

Documents:

[SHEILA SIEGLER- 2024 BOARD PACKAGE.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

89. From The Public Works/ Facilities Committee - A Resolution To Approve The Appointment Of Joseph Labatore To The Traffic Safety Commission

Documents:

[RESOLUTION - APPOINTMENT OF JOSEPH LABATORE TO THE TRAFFIC SAFETY COMMISSION.PDF](#)

I. COMMUNICATIONS

75. Communication From Land Information - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Project Activities

Documents:

[COUNTY BOARD COMMUNICATIONS FORM LI WLIP GRANT BUDGET MOD 2024.PDF](#)

76. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The REGULAR CABARET LICENSE - BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers)

Documents:

[2024 CB COMM FORM REG CABARET BBS PUB.PDF](#)

77. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The REGULAR CABARET LICENSE - Premier Wine And Spirits 32400 Geneva Road Salem WI 53168 Town Of Wheatland

Documents:

[2024 CB COMM FORM PREMIER WINE AND SPIRITS.PDF](#)

78. Communication From Shelly Billingsley - A Resolution To Maintain Wisconsin Bird City Status And Recognize International Migratory Bird Day Proclamation

Documents:

[02-06-2024 COMMUNICATION - RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS AND INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION.DOCX](#)

79. Communication From Shelly Billingsley - A Resolution Authorizing Sale Of A Highway F Project Remnant To Donna Karow

Documents:

[RESOLUTION AUTHORIZING SALE OF A HIGHWAY F PROJECT REMNANT TO DONNA KAROW.PDF](#)

80. Communication From Shelly Billingsley - A Resolution Authorizing Sale Of A Highway F Project Remnant To Lance & Abbey Gehring

Documents:

[RESOLUTION AUTHORIZING SALE OF A HIGHWAY F PROJECT REMNANT TO LANCE AND ABBEY GEHRING.PDF](#)

81. Communication From The Finance/ Administration Committee And The Public Works/ Facilities Committee - A Resolution To Lease Kenosha County Property Located At 1301 85th St To Square Deal Trees LLC For Two Months For The Sum Of \$250

Documents:

[RESOLUTION TO LEASE KENOSHA COUNTY PROPERTY LOCATED AT 1301 85TH ST TO SQUARE DEAL TREES LLC FOR TWO MONTHS FOR THE SUM OF 250 DOLLARS.PDF](#)

82. Communication From Joseph Cardamone - A Resolution To Amend Municipal Code Of Kenosha County Chapter 2 - Rules Of The County Board

Documents:

[24-2-2 COMMUNICATIONS ORDINANCE MCKC 2.PDF](#)

83. Communication From Joseph Cardamone - A Resolution To Amend Municipal Code Of Kenosha County Chapters 19 And 20 - Kenosha County Ethics Policy

Documents:

[24-2-2- COMMUNICATIONS ORDINANCE MCKC 19 20.PDF](#)

84. Communication From Supervisor Thomas - A Resolution To Report On Work Related Land Use Agreements With Board Of Regents Of The University Of Wisconsin System

Documents:

[24-2-2 COMMUNICATIONS FORM RE THOMAS UW LAND USE AGREEMENT RESOLUTION.PDF](#)

85. Communication From Supervisor Thomas - A Resolution To Create A Kenosha County Parks Unpaved Trails Reporting And Citizen's Comments Procedure

Documents:

[24-2-2 COMMUNICATIONS FORM RE THOMAS UNPAVED TRAILS RESOLUTION.PDF](#)

86. Communication From Supervisor Rose - A Resolution Supporting The Kenosha-Racine-Milwaukee (KRM) Regional Rail Line

Documents:

J. CLAIMS

15. Timothy Canady - Property Damage

Documents:

GL-02-24 CANADY, TIMOTHY.PDF

16. Joshua Sommer - Property Damage

Documents:

GL-03-24 SOMMER, JOSHUA.PDF

K. Approval Of The January 16, 2024 Meeting Minutes By Supervisor Rodriguez

L. Adjourn