

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5th of March, 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. Roll Call Of Supervisors
- C. Citizen Comments

Documents:

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

- D. Announcements Of The Chairperson
- E. Supervisor Reports
- F. COUNTY EXECUTIVE APPOINTMENTS

42. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Documents:

[PATRICE HALL - 2024 BOARD PACKET.PDF](#)

- G. NEW BUSINESS

Resolution - One Reading

104. From The Legislative Committee A Resolution Requesting The State Legislature Increase The Penalties For Harming Or Killing A Law Enforcement K9

Documents:

[24-1-9 DECKER K9DEPUTYSTEEPERPENALTIES.PDF](#)

105. From The Executive Committee A Resolution Recognizing March 2024 As "National Social Work Month"

Documents:

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

106. From The Executive Committee A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

[24-2-9 APRILWORKZONESAFETYWEEK.PDF](#)

107. From The Public Works & Facilities Committee - A Resolution To Maintain Wisconsin Bird City Status And Recognize 2024 And 2025 International Migratory Bird Day Proclamation

Documents:

[RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS AND RECOGNIZE 2024 AND 2025 INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION.PDF](#)

108. From Public Works & Facilities Committee - A Resolution For WE Energies Permanent Easement Request Within Brookside Care Center

Documents:

[WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN BROOKSIDE CARE CENTER.PDF](#)

109. From The Public Works & Facilities Committee - A Resolution Request For The Approval Of The Plat And Relocation Order For The County Highway (CTH) W Project From Illinois Stateline To County Highway (CTH) C And Authorization For The Highway Commissioner To Acquire The Necessary Highway Right-Of-Way Required For The Project (Town Of Randall And Village Of Salem Lakes)

Documents:

[REQUEST FOR THE APPROVAL OF THE PLAT AND RELOCATIOON ORDER FOR THE COUNTY HIGHWAY \(CTH\) W PROJECT.PDF](#)

H. COMMUNICATIONS

93. Communication From Chairman Nudo A Resolution Supporting 2023 Senate Bill 1026 To Establish Film And Television Production Incentives And Create A New State Film Office In Wisconsin

Documents:

24-2-27 COMMUNICATIONS FORM RE NUDO RESOLUTION FILM AND
TELEVISION PRODUCTION INCENTIVES.PDF

94. Communication From Public Works/Facilities Committee - A Resolution For A Land Rental Agreement With University Of Wisconsin-Madison For The Installation Of A Weather Station Within 225 Square Feet Of The Kenosha County Center

Documents:

03-05-2024 COMMUNICATION - RESOLUTION FOR LAND RENTAL
AGREEMENT WITH UW-MADISON FOR WEATHER STATION
INSTALLATION.DOCX
03-25-2024 RESOLUTION FOR LAND RENTAL AGREEMENT WITH UW-
MADISON FOR INSTALLATION OF A WEATHER STATION.PDF

95. Communication From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$33,000,000 General Obligation Bonds And/Or Promissory Notes For The Purchase Of The Human Services Building

Documents:

COMMUNICATION - INITIAL RESOLUTION -HUMAN SERVICES
BUILDING.PDF

96. Communication From The Finance & Administration Committee - A Resolution Accepting Monsanto Settlement Funds, Establishing Fund For Improvement Projects And Approving Expenditures

Documents:

COMMUNICATION - RESOLUTION MONSANTO SETTLEMENT FUNDS.PDF

97. Communication From Vice Chair Decker - A Resolution Recognizing May 5-11, 2024 As Public Service Recognition Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024
PUBLIC SERVICE RECOGNITION WEEK.PDF

98. Communication From Vice Chair Decker A Resolution Recognizing May 15, 2024 As Peace Officers Memorial Day And May 12-18, 2024 As National Police Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024
PEACE OFFICERS MEMORIAL DAY AND NATIONAL POLICE WEEK.PDF

99. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Military Appreciation Month

Documents:

24-2-27 MAYMILITARYAPPRECIATIONMONTH.PDF

100. Communication From Vice Chair Decker A Resolution Recognizing May 5-11, 2024 As National Correctional Officers And Employees Week

As National Correctional Officers And Employees week

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024
NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK.PDF](#)

101. Communication From Vice Chair Decker A Resolution Recognizing May 6-12, 2024
As National Skilled Nursing Care Week

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024
NATIONAL SKILLED NURSING CARE WEEK.PDF](#)

102. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As
National Foster Care Month

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024
NATIONAL FOSTER CARE MONTH.PDF](#)

103. Communication From Judiciary & Law Committee - A Resolution To Accept 2023
Grant Award FY 23 - Homeland Security - Wisconsin Emergency Management/ HS
Alert Bomb Technician Response Equipment 2023

Documents:

[COMMUNICATION BOMB TECHNICIAN RESPONSE EQUIPMENT.PDF](#)

I. CLAIMS

19. Smart Asset Realty - Property Damage

Documents:

[GL-06-24 SMART ASSET REALTY.PDF](#)

J. Approval Of The February 21, 2024 Meeting Minutes By Supervisor Stock

K. Adjourn