

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th 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. 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. NEW BUSINESS

Resolution - One Reading

108. 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:

KENOSHA COUNTY - 2024 INITIAL RESOLUTION RE PURCHASE OF
HUMAN SERVICES BUILDING.PDF

109. From The Human Services Committee - A Resolution To Approve The
Appointment Of Sheila Siegler To Serve On The Brookside Board Of Trustees

Documents:

SIGNED RESOLUTION SIEGLER BBOT.PDF

110. From The Human Services Committee And The Finance & Administration
Committee A Resolution Requesting The Purchase Of One Pendar X 10
Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use
By The Kenosha County Sheriff's Department

Documents:

SIGNED RESOLUTION OSA.PDF

111. From The Judiciary & Law Enforcement Committee - A Resolution To Approve
The Appointment Of James Poltrock To Serve As A Member Of The Local
Emergency Planning Committee (Group #2 – Hospitals)

Documents:

2024 REAPPOINTMENT JAMES POLTROCK TO LEPC.PDF

112. From The Judiciary & Law Enforcement Committee - A Resolution To Approve
The Appointment Of Joesph Potente To Serve As A Member Of The Local
Emergency Planning Committee (Group #3 – Social Media Representative)

Documents:

2024 REAPPOINTMENT JOSEPH POTENTE TO LEPC.PDF

113. From The Judiciary & 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 BBS PUB REGULAR CABARET LICENSE.PDF

114. From The Judiciary & 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 PREMIER WINE AND SPIRITS REGULAR CABARET LICENSE.PDF

115. From The Judiciary & Law Enforcement Committee & Finance/Administration
Committee A Resolution To Increase Civil Process Fees

Documents:

RESOLUTION INCREASE CIVIL PROCESS FEES.PDF

116. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee 2023 Grant Award (FY'23) – Homeland Security – Wisconsin Emergency Management/HS ALERT Bomb Technician Response Equipment 2023

Documents:

[2023 WEM HS ALERT BOMB TECH RESPONSE EQUIPMENT.PDF](#)

117. From The Public Works & Facilities And Finance & Administration Committees A 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:

[RES - REQUEST FOR THE APPROVAL OF THE PLAT AND RELOCATION ORDER FOR THE CTH W PROJECT FROM IL TO CTH C AND AUTHORIZATION FOR RIGHT-OF-WAY.PDF](#)

118. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing A Lease Of KC Property At 1301 85th Street To Square Deal Trees, LLC For Two Months For The Sum Of \$250

Documents:

[RES - AUTHORIZING A LEASE TO SQUARE DEAL TREES, LLC.PDF](#)

119. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Sale Of A CTH F Project Remnant To Donna Karow

Documents:

[RES - AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO DONNA KAROW.PDF](#)

120. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Sale Of A CTH F Project Remnant To Lance & Abby Gehring

Documents:

[RES - AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO LANCE AND ABBY GEHRING.PDF](#)

121. From The Public Works & Facilities And Finance & Administration Committees A Resolution For Acceptance Expenditure Of LRIP Funds And Re-Appropriation Of Hwy K Funds To Recondition Hwy L Between STH 31 And 30th Avenue

Documents:

[RES - ACCEPTANCE EXPENDITURE OF LRIP FUNDS AND RE-APPROPRIATION OF HWY K FUNDS.PDF](#)

122. From The Public Works & Facilities And Finance & Administration Committees A Resolution For Acceptance Expenditure Of LRIP Funds And Re-Appropriation Of Hwy K Funds To Recondition Hwy L Between STH 31 And 30th Avenue

A Resolution To Approve WE Energies Permanent Easement Request Within
Brookside Care Center

Documents:

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

Ordinance - First Reading, Two Required

12. From The Planning, Development & Extension Education Committee An
Ordinance Regarding Proposed Amendments To The Kenosha County General
Zoning And Shoreland/Floodplain Zoning Ordinance Adopting The State/FEMA
Model Floodplain Zoning Ordinance Including The Adoption Of The New Flood
Insurance Rate Maps (FIRMs) And The New Flood Insurance Study (FIS)

Documents:

[ORD REVISIONS CH12 FEMA FLOODPLAIN .PDF](#)

H. COMMUNICATIONS

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

Documents:

[04-10-2024 COMMUNICATIONS.PDF](#)

105. Communication From Public Works - Resolution For Jurisdictional Transfer Of Part
Of CTH N

Documents:

[COMMUNICATION - RESOLUTION FOR JURISDICTIONAL TRANSFER OF
PART OF CTH N.DOCX](#)
[IGA TRANSFER HWY N 2024.PDF](#)

I. CLAIMS

20. Darryal Jenkins - Personal Injury

Documents:

[GL-07-24 JENKINS, DARRYAL.PDF](#)

J. Approval Of The March 5, 2024 Regular And Committee Of The Whole Meeting Minutes By
Supervisor Stocker

K. Adjourn