

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 16th of April, 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. OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Legislative Committee - An Ordinance For The Amendment Of MCKC Chapter 2 – County Board Rules Of Procedure

Documents:

H. NEW BUSINESS

Resolution - One Reading

125. From The Executive Committee - A Resolution Recognizing May 5-11, 2024 As "Public Service Recognition Week"

Documents:

[MAYPUBLICSERVICERECOGNITIONWEEK.PDF](#)

126. From The Executive Committee - A Resolution Recognizing May 15, 2024 As "Peace Officers Memorial Day" And May 12-18, 2024 As "National Police Week"

Documents:

[MAYPOLICEWEEK.PDF](#)

127. From The Executive Committee - A Resolution Recognizing May 2024 As "National Military Appreciation Month"

Documents:

[MAYMILITARYAPPRECIATIONMONTH.PDF](#)

128. From The Executive Committee - A Resolution Recognizing May 5-11, 2024 As "National Correctional Officers And Employees Week"

Documents:

[MAYCORRECTIONALOFFICERSWEEK.PDF](#)

129. From The Executive Committee - A Resolution Recognizing May 6-12, 2024 As "National Skilled Nursing Care Week"

Documents:

[MAYSKILLEDNURSINGCAREWEEK.PDF](#)

130. From The Executive Committee - A Resolution Recognizing May 2024 As "National Foster Care Month"

Documents:

[MAYFOSTERCAREMONTH.PDF](#)

131. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve A Land Rental Agreement With UW-Madison For The Installation Of A Weather Station

Documents:

[RESOLUTION TO APPROVE A LAND RENTAL AGREEMENT WITH UW-MADISON FOR INSTALLATION OF A WEATHER STATION.PDF](#)

132. From The Public Works & Facilities And Finance & Administration Committees

- A Resolution To Approve A Jurisdictional Transfer Agreement Of Part Of CTH N To The City Of Kenosha

Documents:

[RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER OF PART OF CTH N TO THE CITY OF KENOSHA.PDF](#)

133. From The Finance & Administration Committee - A Resolution 2023-2024 Carry Over And Annual Closeout

Documents:

[COMPLETE CLOSEOUT PACKET AND RESOLUTION -FINAL.PDF](#)

Ordinance - First Reading, Two Required

14. From The Legislative Committee - An Ordinance To Amend Municipal Code Of Kenosha County Chapters 19 And 20 - Kenosha County Ethics Policy

Documents:

[O14 AMENDMENT OF CHAPTERS 19 AND 20- ETHICS POLICY.PDF](#)

Ordinance - One Reading

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Gerald A. & Linda M. Helmert Jt. Rev. Trust (Owner), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[04-2024 HELMERT REZO.PDF](#)

I. CLAIMS

21. Mike Seitz - Property Damage

Documents:

[GL-08-24 SEITZ, MIKE.PDF](#)

J. Approval Of The April 3, 2024, Minutes By Supervisor Wamboldt

K. Adjourn Sine Die