

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1st day of October, 2019 at 7:30 PM**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Presentation Of The 2020 Kenosha County Budget By County Executive Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS

Ordinance - Second Reading, Two Required

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village Of Somers

Documents:

ORDINANCE 5 - TO CREATE AN ORDINANCE TO ENACT A FOUR-WAY STOP IN THE VILLAGE OF SOMERS.PDF

I. COMMUNICATIONS

22. Communications From The Finance/Administration Committee Regarding Human Resources – Ordinance – Civil Service Ordinance Changes

Documents:

FA COMM COMMUNICATION 10102019.PDF

23. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

Documents:

COMMMEMORESOLUTION- WI DOT BOTS ALCOHOL ENFORCEMENT GRANT 2019-2020.PDF

24. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

Documents:

COMMMEMORESOLUTION-RECOGNIZING SURPLUS INMATE PHONE REVENUE.PDF

- J. CLAIMS
 - 9. Emily Lederman Vehicle Damage And Personal Injury

Documents:

EMILY LEDERMAN.PDF

- K. Approval Of The September 17, 2019 County Board Meeting Minutes By Supervisor Ron Frederick
- L. Adjourn



County

BOARD OF SUPERVISORS

ORDINANCE NO. 5

Subject:

To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "EA" and County Trunk Highway "A" in the Village of Somers.

Original		2nd Correction	Resubmitted
Date Submitted: September 9, 2019	9	Date Resubmitted:	
Submitted By: Public Works and	I Facility Committee		
Fiscal Note Attach		Legal Note Attached 🗖	
Prepared By: Clo Division of Highw	ement Abongwa, Director of yays	Signature: Clement Homp	ne
	14		

The County Board of Supervisors of Kenosha County, Wisconsin does hereby ordain:

Kenosha County Ordinance, Section 7.025 on <u>TRAFFIC CONTROLS</u> is hereby amended by creating Section (2) (gg) as follows:

(gg) Four-Way Stop on intersection of County Trunk Highway "EA" and County Trunk Highway "A". Traffic from all directions shall stop at the intersection of C.T.H. "EA" and C.T.H. "A", and a Stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Village of Somers.

Respectfully Submitted:

PUBLIC WORKS/FACILITIES COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
De Dron	D			
Dennis Elverman, Chairman			π	
John trans				
Jøhn Franco, Vice Chair				
Michael Skalitzky	Ł			
Jan Dor	X			
Daniel Gaschke	¥.			
John Poole				X)
Monica Yukas Monica Yuhas				

Kenosha County Administrative Proposal Form

1. Proposal OverviewDivision: HighwayDepartment: Public Works					
Proposal Summary (attach explanation and required documents):					
To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "EA" and County Trunk Highway "A" in the Village of Somers.					
Dept./Division Head Signature: Chemont Honymy Date: 9/3/17					
2. Department Head Review Comments:					
Recommendation: Approval 💟 Non-Approval 🗌					
Department Head Signature: Date: Date:					
3. Finance Division Review Comments:					
Recommendation: Approval 🔀 Non-Approval 🗌					
Finance Signature: 1. M. J. J. J. Mate: 9/3/19					
<u>4. County Executive Review</u> Comments:					
Action: Approval Non-Approval Date: 9/4/19					
Executive Signature: Date: 114/19					
Revised 01/11/2001					



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT:

- Human Resources Ordinance Civil Service Ordinance changes
- COMMITTEE: Finance/Administration

SUBMITTED BY: Clara-lin Tappa, Director of Human Resources

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional): Recommended changes were approved by the Civil Service Commission on Sept. 13, 2019



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

SUBJECT: Resolution- WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019-2020

COMMITTEE: Judiciary and Law

SUBMITTED BY: Robert Hallisy

RESOLUTION TO BE PRESENTED AT Judiciary and Law COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional):



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/01/2019

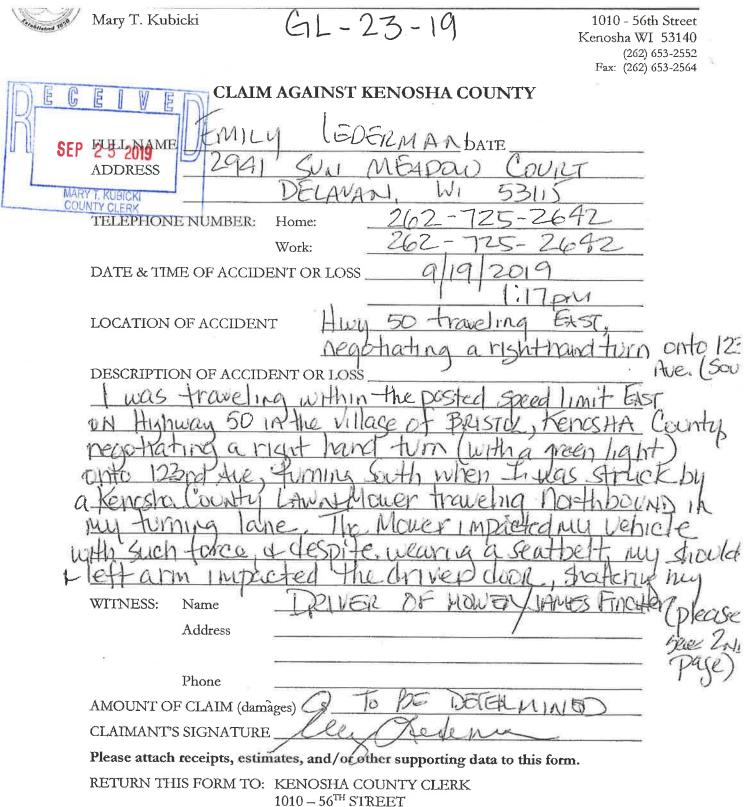
SUBJECT: Resolution- Recognizing Surplus Inmate Phone Revenue to fund various operating expenditure budgets in the Sheriff's department budget.

COMMITTEE: Judiciary and Law

SUBMITTED BY: Justin Miller

RESOLUTION TO BE PRESENTED AT Judiciary and Law COMMITTEE ON 10/10/2019

ADDITIONAL INFORMATION (optional):



KENOSHA WI 53140

notch & learning phuses on the left size of my body. A few hours after the incident, I did to to the local Emergency toom to be evaluated. The police report attached Confirms the mover was traveling the Whony way of on the wrong Side. of the greet. We will be seeking damages from the County for my vehicle, medical bills, towing Charges (as my vehicle had to be towed for the

Seene and all the way to my home in Detwan, Wisconsin. A replacement which of the appropriate remuneration needed to appropriate for this horrific experience.

Please acknowledge receipt of this claim & contact information for the department of individual assigned to handle this matter. Your prompt attention is Greatly appreciated