

### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 3rd day of December**, **2019 at 7:30 P.M.**, **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. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC

#### H. CLAIMS

13. Roger Johnson - Reimbursement Of Legal Fees

Documents:

GL-27-19 ROGER JOHNSON.PDF

14. WE Energies - Equipment Damage

Documents:

## GL-28-19 WE ENERGIES.PDF

- I. Approval Of The November 19, 2019 County Board Meeting Minutes By Supervisor Kubicki
- J. Adjourn

# GL-27-19



COUNTY OF KENOSHA

1 5 2019

MARY I. KUBICKI COUNTY CLEPK COUNTY CLERK

1010 - 56th Street Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564

NOV 1 5 2010

## CLAIM AGAINST KENOSHA COUNTY

CERTIFICATION CONTINUES OF THE COURT	
D LILLIA	
COUNTY CLEFFULL NAME KOGEN JOHNSON DATE 1/6/19	
ADDRESS _ 10 BOL 191	
Silver Lake WI 53170	
TELEPHONE NUMBER: Home: 262-515-5597	
Work:	
DATE & TIME OF ACCIDENT OR LOSS	
LOCATION OF ACCIDENT	
DESCRIPTION OF ACCIDENT OR LOSS Would Like to Fethin	ed)
my Legal Fee's For get my Daugthen Death	
Certifacte Changed from Complexation Due to	
Drug Durdose to Serlic Shock due to Colon FersorAtion	
due to VASCular Tschemia.	
LAWYER SO PAR 2625 al	
Dr. Jeffery Jentzen Reading medical Relants 4,000.00	
which my Lawyer has his bill	
WITNESS: Name	
Address	
Phone	
AMOUNT OF CLAIM (damages) \$ 6,625.00	
CLAIMANT'S SIGNATURE	
Please attach receipts, estimates, and/or other supporting data to this form.	
PETTIPN THIS FORM TO: KENOSHA COUNTY CLERK	

 $1010 - 56^{TH}$  STREET KENOSHA WI 53140

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GL-28-19



NOTICE OF CLAIM FOR DAMAGES

TO: Kenosha County
Attn: County Clerk
19600 75<sup>th</sup> Street
Bristol, WI 53104

**PLEASE TAKE NOTICE,** that pursuant to Sec. 893.80, Wis. Stats, We Energies, 231 W. Michigan St., Milwaukee, Wisconsin by Bonnie Wesley, Claims Analyst, hereby gives notice that on or about September 26, 2019, the claimant suffered damage and associated loss of gas main in the area of 4701 7<sup>th</sup> Street in the Village of Somers, Wisconsin.

**PLEASE TAKE FURTHER NOTICE** that at the aforementioned time and place, the claimant sustained damage to underground gas service.

PLEASE TAKE FURTHER NOTICE, that all times material Kenosha County through its officials, employees, agents or representatives, including but not limited to Kenosha County, struck and damaged gas service while excavating.

**PLEASE TAKE FURTHER NOTICE** that the damages suffered by We Energies were directly and proximately caused by the actions of Kenosha County Highway Department in that its employee, Wayne Ball, in the normal course of employment, struck gas service during excavating activity.

## **Kenosha County**



We Energies

Claims - A145 P.O. Box 1132

Milwaukee, WI 53201-1132

Phone 800-558-3303 x3437

Fax 262-523-7889

Email damageclaims@wecenergygroup.com



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**PLEASE TAKE FURTHER NOTICE,** that by reason of the aforesaid negligence and carelessness of Kenosha County, We Energies sustained damages for which it makes claim upon Kenosha County in the sum of \$620.66 and such other relief as provided by law.

**PLEASE TAKE FURTHER NOTICE,** that Bonnie Wesley is the representative of the claimant in this matter, and any request for further information should be addressed to said individual at PO Box 1132, Milwaukee, Wisconsin, 53201-1132.

Dated at Milwaukee, Wisconsin, 19th day of November, 2019.

WE ENERGIES

Bonnie Wesley, Claims Analyst

P.O. ADDRESS:

We Energies

Claims, Room A145

PO Box 1132

Milwaukee WI 53201-1132

Telephone: 414-221-2498

Claim Number CL-201995812