

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4th day of January, 2022, 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 O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

50. Noel Sheer To Serve On The Kenosha County Library System Board

Documents:

[SHEER - LIBRARY 2021.PDF](#)

51. Richard Willoughby To Serve On The Kenosha County Human Services Board

Documents:

[WILLOUGHBY - HSB 2021.PDF](#)

52. Robert Pitts To Serve On The Brookside Board Of Trustees

Documents:

[PITTS - BROOKSIDE 2021.PDF](#)

53. John O'Day To Serve On The Brookside Board Of Trustees

Documents:

[ODAY - BROOKSIDE 2021.PDF](#)

#### H. NEW BUSINESS

Ordinance - One Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

Documents:

[ORD BONG REC AREA 8 DAM FAILURE.PDF](#)

Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Alice L. Daly & Green Hill Swiss Farm LLC, Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris

Documents:

[ORD DALY REZONE.PDF](#)

Resolution - One Reading

89. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County And The Village Of Twin Lakes For The Kenosha Drug Operations Group

Documents:

[RESOLUTION MULTI YEAR CO-OP BETWEEN KENOSHA CO. AND VILLAGE OF TWIN LAKES KDOG.PDF](#)

90. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve Acceptance Of The WI D.O.T. Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2021-2022

Documents:

[WI D.O.T. BUREAU OF TRANSPORTATION SAFETY BOTS ALCOHOL ENFORCEMENT GRANT 2021-2022.PDF](#)

#### I. COMMUNICATIONS

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

Documents:

01-12-2022 COMMUNICATIONS SIGNED.PDF

J. CLAIMS

20. Laura Kriofsky - Personal Property Loss

Documents:

KRIOFSKY.PDF

K. Approval Of The December 7, 2021, Minutes By Supervisor Maurer

L. Adjourn