

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 virtually on Tuesday, the 5th of January, 2021 at 7:30PM.** No in-person access will be available. The meeting will be available via live video stream by visiting [kenoshacounty.org](http://kenoshacounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access code: 146 190 0041.** 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

**Citizens wishing to make a public comment may submit such comments in writing to [EMAIL PROTECTED] before 4:30 pm on Tuesday, January 5th, 2021. They will be provided electronically to the members of the Board and made part of the minutes.**

E. Announcements Of The Chairman

F. Supervisor Reports

G. OLD BUSINESS

Resolution - One Reading

27. From The Human Services Committee-Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

Documents:

## H. NEW BUSINESS

### Resolution - One Reading

59. From The Human Services Committee - A Resolution Supporting The Commitment To Veterans Support And Outreach Act (The Act)

#### Documents:

[RESOLUTION SUPPORTING THE COMMITMENT TO VETERAN SUPPORT AND OUTREACH ACT \(THE ACT\).DOC.PDF](#)

60. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. Benjamin Harbach To The Kenosha County Board Of Administrative Appeals

#### Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF MR. BENJAMIN HARBACH TO THE KENOSHA COUNTY ADMINISTRATIVE BOARD OF.PDF](#)

61. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. Charles Burmeister To The Kenosha County Veterans Service Commission

#### Documents:

[RESOLUTION TO APPROVE THE REAPPOINTMENT OF MR. CHARLES BURMEISTER TO THE KENOSHA COUNTY VETERANS SERVI.PDF](#)

62. From The Legislative Committee - A Resolution Regarding Citizen Virtual Comments

#### Documents:

[AMENDED RESOLUTION 62 CITIZEN VIRTUAL COMMENTS - 12-15-2020.PDF](#)

## I. COMMUNICATIONS

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

#### Documents:

[01-13-2021 COMMUNICATIONS\\_ANDY SIGNED.PDF](#)

## J. CLAIMS

19. BRITTANY ANDERSON - VEHICLE DAMAGE

#### Documents:

[GL-19-20 BRITTANY ANDERSON.PDF](#)

20. EMILY BRUNO - VEHICLE DAMAGE

#### Documents:

[GL-20-20 EMILY BRUNO.PDF](#)

21. CITY OF KENOSHA VS MEDICAL EXAMINER - VEHICLE DAMAGE

Documents:

[GL-22-20 CITY OF KENOSHA VS ME OFFICE.PDF](#)

22. ESTATE OF ANTHONY HUBER - PERSONAL INJURY

Documents:

[GL-21-20 ESTATE OF ANTHONY HUBER.PDF](#)

23. GAIGE GROSSKREUTZ - PERSONAL INJURY

Documents:

[GL-23-20 GAIGE GROSSKREUTZ.PDF](#)

24. ALYSSA SCHUKAR - PERSONAL INJURY

Documents:

[GL-24-20 ALYSSA SCHUKAR.PDF](#)

K. Approval Of The November 17, 2020 Minutes By Supervisor Kubicki

L. Adjourn