

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st day of January at 7:30PM.**, 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. COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[PRESTON - AGING DISABILITY 2020.PDF](#)

25. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - AGING DISABILITY 2020.PDF](#)

26. Nancy Kemp To Serve On The Kenosha County Library System Board

Documents:

[KEMP - LIBRARY BOARD 2020.PDF](#)

27. Lt. Horace Staples To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[STAPLES - LEPC 2020.PDF](#)

28. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[TORRES - AGING DISABILITY 2020.PDF](#)

29. Rebecca Dutter To Serve As The Director Of The Kenosha County Division Of Aging And Disability Services

Documents:

[DUTTER - DIRECTOR OF AGING AND DISABILITY SERVICES - 2020.PDF](#)

#### H. NEW BUSINESS

Ordinance - First Reading, Two Required

12. From The Finance & Administration Committee An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

Documents:

[ORD TAX DEED PROPERTIES 3.635.PDF](#)

Resolution - One Reading

56. From The Finance & Administration Committee A Resolution Approving The Appointment Of Regi Bachochin As Kenosha County Clerk

Documents:

[RES BACHOCHIN COUNTY CLERK.PDF](#)

57. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Restore Fox River Bank Along Highway W

Documents:

[RES HWY W FOX RIVER.PDF](#)

58. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work On The Pike River Within Petrifying Springs Park

Documents:

[RES WDNR GRANT PARKS.PDF](#)

59. From The Public Works & Facilities And Finance & Administration Committees  
A Resolution To Authorize Appropriation Of Park Development Funds For Parks  
Division Capital Projects

Documents:

[RES PARKS CAPITAL PROJECTS.PDF](#)

60. From The Public Works & Facilities And Finance & Administration Committees  
A Resolution 2020 International Migratory Bird Day Proclamation

Documents:

[RES MIGRATORY BIRD DAY PROCLAMATION.PDF](#)

61. From The Human Services Committee A Resolution To Approve The  
Appointment Of Jennifer Freiheit As The Director Of The Kenosha County Division Of  
Health

Documents:

[FREIHEIT - RESOLUTION DIRECTOR DIV OF HEALTH.PDF](#)

62. A Resolution From The Judiciary And Law Enforcement Committee: Resolution  
To Approve The Appointment Of Kurt Gardner To Serve As A Member Of The Local  
Emergency Planning Committee

Documents:

[RESOLUTION TO APPROVE THE APPOINTMENT OF KURT GARDNER  
TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING  
COMMITTEE.PDF](#)

## I. COMMUNICATIONS

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

Documents:

[02-12-2020 PDEEC COMMUNICATIONS SIGNED.PDF](#)

33. Communications From Barna Bencs, Budget Director, Regarding A Resolution To  
Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha  
County Land Records Modernization Project Activities

Documents:

[01-21-2020 FA COMT COMMUNICATIONS.PDF](#)

34. Communications From Jen Freiheit Regarding Inter-Governmental Agreement For  
Emergency Health Care

Documents:

[COMMUNICATION RE INTER-GOVERNMENTAL AGREEMENT FOR](#)

EMERGENCY HEALTH CARE.PDF

J. CLAIMS

17. William Baker - Loss Of Property

Documents:

GL-02-20 WILLIAM BAKER.PDF

18. Jesse Brimley - Vehicle Damage

Documents:

GL-01-20 JESSE BRIMLEY.PDF

K. Approval Of The January 7, 2020 Minutes By Supervisor Nordigian

L. Adjourn