

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Wednesday, the 17th of February, 2021 at 7:30PM.** No in-person access will be available. The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 187 784 2910.** 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 comment may do so either virtually or in writing.

- **To make a comment virtually, you must register by submitting a request via email to the County Clerk at NO LATER than 5:00 PM on Tuesday, February 16th, 2021, so that appropriate preparations can be made.**
- **To make a public comment in writing, submit such comments to before 4:30 PM on Wednesday, February 17th, 2021. The comment 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. NEW BUSINESS
- H. Resolution - One Reading

72. From The Judiciary & Law Enforcement And Finance & Administration Committees
A Resolution FY2048 Grant Award Homeland Security Wisconsin Emergency

A Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade

Documents:

[RES WEM GRANT XRAY EQUIP.PDF](#)

73. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Daniel Gaschke To Serve On The Kenosha Land And Water Conservation Committee

Documents:

[RES GASCHKE APPT LWCC FINAL.PDF](#)

74. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Sandra Beth To Serve On The Kenosha Land And Water Conservation Committee

Documents:

[RES BETH APPT LWCC FINAL.PDF](#)

75. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Division Of Parks To Accept Disaster Assistance Funding For The January 2020 Kemper Storm Damage

Documents:

[RES KEMPER CENTER STRM DMG.PDF](#)

76. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Authorize Acceptance Of \$400,000 From WE Energies For Surface Restoration Work On CTH BB

Documents:

[RES WE ENERGIES GRANT CTW BB.PDF](#)

I. COMMUNICATIONS

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

Documents:

[03-10-2021 COMMUNICATIONS.DOC SIGNED.PDF](#)

J. CLAIMS

27. BRIANNA OLSEN - VEHICLE DAMAGE

Documents:

[GL-03-21 BRIANNA OLSEN 1.PDF](#)

28. FLEET RESPONSE (MATTHEW GOLGA) - VEHICLE DAMAGE

Documents:

Documents:

[GL-06-21 FLEET RESPONSE - MATTHEW GOLGA - CLAIM.PDF](#)

29. DEBORAH K KAHANA & JOHN P PARMENTIER - CONDEMNATION REVIEW

Documents:

[GL-04-21 DEBORAH K KAHANA AND JOHN P PARMENTIER.PDF](#)

30. RICHARD A & ROBERTA L WEEKS - CONDEMNATION REVIEW

Documents:

[GL-05-21 RICHARD A AND ROBERTA L WEEKS.PDF](#)

K. Approval Of The February 2, 2021 Minutes By Supervisor Rose

L. Adjourn