



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 of March 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

32. Michelle Miloslavic To Serve On The Kenosha County Library System Board

Documents:

[LSB - MILOSLAVIC 2020.PDF](#)

33. Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

[MODORY - JOINT SERVICES 2020.PDF](#)

34. Rita Ventura To Serve On The Kenosha County Board Of Health

Documents:

[VENTURA - HEALTH 2020.PDF](#)

H. NEW BUSINESS

I. Resolution - One Reading

77. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Wherever Smoking Is Prohibited

Documents:

[RESOLUTION CALLING ON THE STATE LEGISLATURE - PROHIBIT VAPING.PDF](#)

78. A Resolution To Conduct A Countywide Advisory Referendum On The Creation Of A Non-Partisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

Documents:

[RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENDUM RE REDISTRICTING PLANS AND MAPS.PDF](#)

J. COMMUNICATIONS

41. Communication From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,840,000 Taxable General Obligation Refunding Bonds

Documents:

[03-03-2020 COMM BONDS FA COMT.PDF](#)

42. Communication From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

Documents:

[03-03-2020 COMM BONDS 12-125-000 FA COMT.PDF](#)

43. Communication From The Legislative Committee A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

Documents:

[COMMUNICATION DECKER RE COUNTYWIDE ADVISORY REFERENDUM STATE OF WI SANCTUARY STATE.PDF](#)

44. Communication From The Legislative Committee - A Resolution Declaring Kenosha County A Second Amendment Sanctuary County

Documents:

[COMMUNICATION DECKER POOLE MAURER NORDIGIAN KENOSHA CO SANCTUARY COUNTY.PDF](#)

K. CLAIMS

20. John Carlson - Property Damage

Documents:

[GL-03-20 JOHN CARLSON.PDF](#)

L. Approval Of The February 19, 2020 Minutes By Supervisor Poole.

M. Adjourn