



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7th Day of May 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. State Of The County Address By County Executive Jim Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS

Resolution - One Reading

3. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Land Use Agreement With UW-Parkside For The Pike River Restoration And Development Of Recreational Trails

Documents:

[RESOLUTION AUTHORIZING LAND USE AGREEMENT WITH UW-PARKSIDE.PDF](#)

I. COMMUNICATIONS

2. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Country Thunder Activity Control License

Documents:

[COMMEMOCOUNTRYTHUNDERACTIVITYCONTROLLICENSE.PDF](#)

3. Communication From Supervisor Andy Berg A Resolution Asking Governor Evers And The Wisconsin State Legislature To Submit An Application For A Waiver From CMS Of The Medicaid IMD Exclusion To Allow Federal Reimbursement Of Short Term Acute Care And Transition Planning For Persons With Serious And Persistent Mental Illness

Documents:

[BERG RESOLUTION .PDF](#)

4. Communications From The Finance & Administration Committee Regarding A Resolution - 2019 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The Use Of The Fiber Infrastructure For The Public Safety Software And NG911 From Kenosha Joint Services

Documents:

[05-07-2019 FA COMT COMMUNICATIONS IT ADTL REVENUE.PDF](#)

5. Communications From The Finance & Administration Committee Regarding A Resolution Authorizing Transfer Of Three Parcels Take By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[05-07-2019 FA COMT COMMUNICATIONS THREE TAX DEED PARCEKLS TO COK.PDF](#)

6. Communications From The Finance & Administration Committee Regarding A Resolution Authorizing Transfer Of Two Parcels Taken By Tax Deed To The Village Of Paddock Lake And Forgiveness Of Taxes, Parcels #40-4-120-021-2885 And #40-4-120-021-2890

Documents:

[05-07-2019 FA COMT COMMUNICATIONS TWO TAX DEED PARCELS TO PADDOCK LAKE.PDF](#)

7. From The Finance & Administration Committee Regarding A Resolution To Approve The Identity And Access Management Policy

Documents:

[05-07-2019 FA COMT COMMUNICATIONS IDENTITY AND ACCESS MANAGEMENT POLICY.PDF](#)

8. Communications From The Finance & Administration Committee Regarding A Resolution To Approve The Technology Use Policy

Documents:

[05-07-2019 FA COMT COMMUNICATIONS IT TECHNOLOGY USE POLICY.PDF](#)

9. Communication From Supervisors Decker, Maurer And Yuhas A Resolution Celebrating The 100th Anniversary Of Wisconsin Ratifying The 19th Amendment To The

United States Constitution

Documents:

[COMMUNICATIONS FORM 5-2-19 RE RESOLUTION ON 100TH ANNIVERSARY OF 19TH AMENDMENT \(002\).PDF](#)

J. CLAIMS

1. James Kenneth Jackson Vs. Kenosha County Et Al

Documents:

[JAMES KENNETH JACKSON VS. KENOSHA COUNTY ET AL.PDF](#)

K. Approval Of The April 16, 2019 Annual And Organizational Minutes By Supervisor Nudo

L. Adjourn