

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th 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. The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 146 891 9197.** 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 Monday, January 18th, 2021, so that appropriate preparations can be made.**
- **To make a public comment in writing submit such comments to before 4:30 PM on Tuesday, January 19th, 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. COUNTY BOARD CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth To Serve On The Land And Water Conservation Committee

Documents:

[SUPERVISOR SANDRA BETH - LAND AND WATER CONSERVATION COMMITTEE.PDF](#)

Supervisor Daniel Gaschke To Serve On The Land And Water Conservation Committee

Documents:

[SUPERVISOR DANIEL GASCHKE - LAND AND WATER CONSERVATION
COMMITTEE.PDF](#)

G. Supervisor Reports

H. NEW BUSINESS

I. Ordinance - First Reading, Two Required

J. Resolution - One Reading

63. From The Finance & Administration Committee A Resolution To Approve The Appointment Sharon Acerbi To The Kenosha County Library System Board

Documents:

[RES 2021 ACERBI APPT LIBRARY BOARD.PDF](#)

64. From The Finance & Administration Committee A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

[RES WI LAND INFO GRANT.PDF](#)

65. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Twelve Parcels Taken By Tax Deed To The State Of Wisconsin Department Of Natural Resources For Unpaid Taxes And Recording Fees

Documents:

[RESOLUTION AUTHORIZING TRANSFER OF 12 TAX DEED PARCELS TO
DNR.PDF](#)

66. From The Finance & Administration Committee A Resolution Regarding To Approve Kenosha County's Intent To Self-Insure For Worker's Comp

Documents:

[RES WORKERS COMP 01-2021.PDF](#)

67. From The Human Services Committee A Resolution To Request Increased Funding From The State For County Child Support Services

Documents:

[CHILD SUPPORT RESOLUTION.PDF](#)

68. Resolution From The Judiciary & Law Enforcement Committee To Approve The Appointment Of Jennifer Freiheit To Serve As A Member Of The Local Emergency Planning Committee (Group #2-Health Service)

Documents:

[RESOLUTION TO APPROVE JEN FREIHEIT TO EMERGENCY PLANNING](#)

[COMMITTEE.PDF](#)

69. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

Documents:

[01-04-2021 RES SNOWMOBILE TRAIL FUNDING.PDF](#)

70. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Maintain Wisconsin Bird City Status And Recognize The 2021 International Migratory Bird Day Proclamation

Documents:

[2021-1-04 BIRD CITY RESOLUTION.PDF](#)

K. Motion - To End The Suspension Of The Rules Allowing For Remote Attendance At And Participation In Meetings.

L. COMMUNICATIONS

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

Documents:

[02-10-2021 PDEEC COMMUNICATIONS SIGNED.PDF](#)

M. CLAIMS

25. Lisa Spaay - Vehicle Damage

Documents:

[GL-01-21 LISA SPAAY.PDF](#)

N. Approval Of The November 12, 2020 And January 5, 2021 Minutes By Supervisor Pomaville

O. Adjourn