

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 21st of February at 7:30 P.M.**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

40. Joseph Potente To Serve On The Local Emergency Planning Committee

Documents:

[JOE POTENTE - 2024 BOARD PACKET.PDF](#)

41. Clement Abongwa To Serve On The Local Emergency Planning Committee

Documents:

H. NEW BUSINESS

Resolution - One Reading

90. From The Human Service Committee - A Resolution To Approve The Appointment Of Cathi McCutchan To Serve On The Commission On Aging And Disability Services.

Documents:

[MCCUTCHAN BOARD PACKET COADS.PDF](#)

91. From The Human Service Committee - A Resolution To Approve The Appointment Of Kayla Hove To Serve On Kenosha County's Board Of Health

Documents:

[HOVE BOARD PACKET BOH.PDF](#)

92. From The Human Service Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On Kenosha County's Board Of Health

Documents:

[LAWS BOARD PACKET BOH.PDF](#)

93. From The Human Service Committee - A Resolution To Approve The Reappointment Of Julia Robinson To Serve On Kenosha County's Board Of Health

Documents:

[ROBINSON BOARD PACKET BOH.PDF](#)

94. From The Human Service Committee - A Resolution To Approve The Reappointment Of Kenny Harper To Serve On Kenosha County's Board Of Health

Documents:

[HARPER BOARD PACKET BOH.PDF](#)

95. From The Human Service Committee - A Resolution To Approve The Reappointment Of Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

[WISNEFSKI BOARD PACKET BBOT.PDF](#)

96. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)

Documents:

[2024 REAPPOINTMENT CPT AARON STROM TO LEPC.PDF](#)

97. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

Documents:

[2024 REAPPOINTMENT CARSON WILKINSON TO LEPC.PDF](#)

98. From The Finance & Administration Committee - A Request To Approve The Appointment Of Michael Bastianelli As Chief Information Officer

Documents:

[MICHAEL BASTIANELLI - 2024 BOARD PACKET.PDF](#)

99. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The Fundraiser For The K-9 Unit

Documents:

[2024 K9 UNIT FUNDRAISING.PDF](#)

100. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[2024 WI OJA DRUG TASK FORCE GRANT SEADOG.PDF](#)

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

Documents:

[LAND INFO WLIP GRANT 2024 BUDGET RESOLUTION.PDF](#)

102. From The Finance & Administration Committee - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County

Documents:

[RESOLUTION PROTECTING CHILDREN FROM MATERIALS
CONTAINING ADULT CONTENT IN TAXPAYER FUNDED LIBRARIES IN
KENOSHA COUNTY.PDF](#)

103. From The Planning, Development & Extension Education Committee - A Resolution Regarding William And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "General Agricultural And Open Land", Town Of Paris

Documents:

[02-2024 RES FLIESS CPA.PDF](#)

Ordinance - One Reading, Two Required

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "General Agricultural And Open Land", Town Of Paris

Documents:

[02-2024 ORD FLIESS CPA.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. Town Of Paris

Documents:

[02-2024 ORD FLIESS REZO.PDF](#)

I. COMMUNICATIONS

87. Communication From Vice Chair Decker - A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

[24-2-9 COMMUNICATIONS FORM RE DECKER WORK ZONE SAFETY WEEK RESOLUTION.PDF](#)

88. Communication From The Human Services And Finance/Administration Committees - A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Documents:

[COUNTY BOARD COMMUNICATIONS 02212024.PDF](#)

89. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
Jan 16 or Feb 7 CB agenda

Documents:

[03-13-2024 COMMUNICATIONS.PDF](#)

90. Communication From The Public Works/ Facilities Committee - A Resolution For The Approval Of Highway Right-Of-Way Plat For CTH W Project And Authorizing The Highway Commissioner To Acquire Highway Right-Of-Way Necessary For Highway Improvements Along CTH W

Documents:

02-21-2024 COMMUNICATIONS - CTH W RIGHT OF WAY PLAT APPROVAL
AND ACQUISITION FOR HIGHWAY IMPROVEMENTS.DOCX

91. Communication From The Public Works/Facilities Committee - A Resolution
Authorizing The Acceptance And Expenditure Of LRIP Funding And The Re-
Appropriation Of CTH K Funds For Reconditioning Of CTH L Between STH 31 And 30th
Avenue

Documents:

02-21-2024 COMM-RESOLUTION FOR ACCEPTANCE-EXPENDITURE OF
LRIP FUNDS AND RE-APPROPRIATE K FUNDS TO RECONDITION L
BETWEEN 31 AND 30TH AVE.DOCX

92. Communication From Judiciary And Law Enforcement Committee - A Resolution To
Increase Civil Process Fees

Documents:

2024 CB COMM FORM CIVIL PROCESS INCREASE.PDF

J. CLAIMS

17. Jesse Ulrich - Property Damage

Documents:

GL-04-24 ULRICH, JESSE REDACTED.PDF

18. Samantha Conner - Property Damage

Documents:

GL-05-24 CONNER, SAMANTHA REDACTED.PDF

K. Approval Of The February 6, 2024 Meeting Minutes By Supervisor Rose

L. Adjourn