

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th of March, 2021 at 7:30PM.** No in-person access will be available. The meeting will be available via live video stream by visiting [kenoshacounty.org](http://kenoshacounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 187 660 6881.** 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 [\[EMAIL PROTECTED\]](#) **NO LATER than 5:00 PM on Monday, March 15th, 2021, so that appropriate preparations can be made.**
- To make a public comment in writing, submit such comments to [\[EMAIL PROTECTED\]](#) before 4:30 PM on Tuesday, March 16th, 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 Chair Appointment
- 4. Monica Yuhas To Joint Services Board

Documents:

COUNTY BOARD CHAIR APPOINTMENT - MONICA YUHAS TO JOINT SERVICES BOARD.PDF

- G. Supervisor Reports

G. Supervisor Reports

H. COUNTY EXECUTIVE APPOINTMENTS

14. Supervisor Boyd Frederick To Serve On The Kenosha County Library System Board

Documents:

[FREDERICK-LIBRARY-2021.PDF](#)

15. George Gregory To Serve On The Kenosha County Library System Board

Documents:

[GREGORY-LIBRARY-2021.PDF](#)

16. Supervisor Boyd Frederick To Serve On The Kenosha County Human Services Board

Documents:

[FREDERICK-HSBOARD-2021.PDF](#)

17. Thomas Casey To Serve On The Kenosha County Human Services Board

Documents:

[CASEY-HSBOARD-2021.PDF](#)

18. Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

[WISNEFSKI-BROOKSIDE-2021.PDF](#)

19. Judy Jensen To Serve On The Brookside Board Of Trustees

Documents:

[JENSEN-BROOKSIDE-2021.PDF](#)

20. James Schmidt To Serve On The Kenosha County Veterans Service Commission

Documents:

[SCHMIDT-VETERANS-2021.PDF](#)

21. Sandra Bisciglia To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[BISCIGLIA-ADMINISTRATIVE APPEALS-2021.PDF](#)

22. Rogelio Perez To Serve On The Kenosha County Board Of Health

Documents:

[PEREZ -HEALTH -2021.PDF](#)

23. Aaron Strom To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[STROM - LEPC 2021.PDF](#)

24. Carson Wilkinson To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[WILKINSON -LEPC -2021.PDF](#)

25. Thomas Hansche To Serve On The Kenosha County Traffic Safety Commission

Documents:

[HANSCH - TSCOMMISSION 2021.PDF](#)

#### I. NEW BUSINESS

#### J. Ordinance - One Reading

31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Craig S. Tripp & Lori M. Shuttenhelm (Owners), Craig S. Tripp (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

[ORD TRIPP SHUTTENHELM REZONE.PDF](#)

32. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert J. Piper Requesting A Rezoning From B-2 Community Business Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Randall

Documents:

[ORD PIPER REZONE.PDF](#)

#### K. Resolution - One Reading

77. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

Documents:

[RES LAW ENFORCEMENT AWARD GRANT.PDF](#)

78. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department Of Transportation Temporary And Permanent Easement Within Old Settlers Park

Documents:

[RES OLD SETTLERS PARK - WISDOT EASEMENT REQUEST.PDF](#)

[RES OLD SETTLERS PARK - WIDOT EASEMENT REQUEST.PDF](#)

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

Documents:

[RES PETS PARK PIKE RIVER RESTORATION PROJECT.PDF](#)

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

Documents:

[RES KCVMP 2021 BUDGET CHANGES.PDF](#)

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

Documents:

[RES CAPITAL IMPROVEMENTS KCVMP.PDF](#)

#### L. COMMUNICATIONS

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

Documents:

[04-14-2021 COMMUNICATIONS\\_ANDY SIGNED.PDF](#)

#### M. CLAIMS

31. MAVIS L WAKEFIELD - PROPERTY LOSS

Documents:

[GL-07-21 MAVIS L WAKEFIELD.PDF](#)

N. Approval Of February 17, 2021 Minutes By Supervisor Wamboldt

O. Adjourn