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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Tuesday, the 5th of July 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 Nudo

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairperson

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

6. Tim Stocker To Serve On The Library System Board

Documents:

TIM STOCKER - 2022 PACKET_REDACTED.PDF

7. Sgt. Christopher Hannah To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

SGT. CHRISTOPHER HANNAH PACKET_REDACTED.PDF

8. Sgt. Christopher Hannah To Serve As Director Of Emergency Management

Documents:

EXECUTIVE ORDER SJK 2022-7 - SGT. CHRISTOPHER HANNAH INTERIM.PDF

H. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

1. From Supervisor Decker And The Public Works & Facilities And Judiciary And Law Enforcement Committees - A Resolution To Amend The 2011 Resolution 63

Documents:

RES AMEND 2011 RES 63.PDF

I. NEW BUSINESS

Policy Resolution - First Reading, Two Required

2. From Supervisors Decker And Rose And The Finance/Administration Committee – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

Documents:

SUPERVISORS DECKER AND ROSE -RES TO REPEAL 1996 POLICY RESOLUTION 12 AND ADOPT A POLICY REGARDING KENOSHA COUNTY DEPT AND DIV HEADS.PDF

3. From Supervisor Thomas And The Finance/Administration Committee – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

Documents:

SUPERVISOR THOMAS - RES PROHIBITU THE ACCEPT OF GRANTS OR DONATIONS FROM NON-GOV ENTITIES FOR ELECTIONS.PDF

Resolution - One Reading

7. From The Human Services Committee - A Resolution Approving The Appointment Of Chairman Gabe Nudo To Serve On The Brookside Board Of Trustees

Documents:

RES GABE NUDO BROOKSIDE BOARD OF TRUSTEES.PDF

8. From The Planning Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

Documents:

RES BROWN APPOINTMENT BOA 06-2022.PDF

9. From The Planning Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Robert Stoll To The Kenosha County Zoning Board Of Adjustments

Documents:

RES STOLL APPOINTMENT BOA 06-2022.PDF

J. COMMUNICATIONS

10. Communication From Public Works/Facilities - A Resolution For A Lease Agreement Between Kenosha County And Square Deal Trees, LLC For A Sale Of Christmas Trees On A Vacant Lot Owned By Kenosha County

Documents:

RESOLUTION FOR A LEASE AGREEMENT BETWEEN KENOSHA COUNTY AND SQUARE DEAL TREES.PDF

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

Documents:

07-13-2022 COMMUNICATIONS.PDF

12. Communication From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed $14,645,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

2022 COUNTY BOARD COMMUNICATIONS FORM 2022 - AUTHORIZING RESOLUTION NOTES.PDF

13. Communication From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed $6,490,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Detail

Documents:

2022 COUNTY BOARD COMMUNICATIONS FORM 2022 - AUTHORIZING RESOLUTION BONDS.PDF

14. Communication From The Finance & Administration Committee - Advisory Levy Resolution

Documents:

2022 COUNTY BOARD COMMUNICATIONS FORM 2022 - ADVISORY LEVY.PDF

15. Communication From Cpt. Horace Staples, Detentions Commander - A Resolution For NaphCare Inc., Second Amendment Health Service Agreement

Documents:

COMMUNICATIONS NAPHCARE AMENDMENT TO HEALTH SERVICES AGREEMENT.PDF

16. Communication From Lt. Steve Beranis, Bomb Squad Commander - A Request For A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

Documents:

COUNTY BOARD COMMUNICATIONS FOR HS ALERT GRANT.PDF

K. CLAIMS

5. Kenneth Galton - Vehicle Damage

Documents:

GALTON.PDF

6. Justin Blake - Personal Injury

Documents:

BLAKE.PDF

7. Joseph McBee - Vehicle Damage

Documents:

MCBEE.PDF

L. Approval Of The June 7, 2022, And June 21, 2022, Minutes By Supervisor Belsky

M. Adjourn