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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th 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

Documents:

GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF

E. Announcements Of The Chairperson

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

9. Shelly Billingsley To Serve As Director Of Public Works & Development Services

Documents:

SHELLY BILLINGSLEY - 2022 PACKET_REDACTED.PDF

10. John Jansen To Serve As Director Of Human Services

Documents:

JOHN JANSEN - 2022 DIR. OF HUMAN SERVICES.PDF

11. Daniel Moorehouse To Serve On The Traffic Safety Commission

Documents:

DANIEL MOOREHOUSE - 2022 PACKET_REDACTED.PDF

H. OLD BUSINESS

Policy Resolution - Second 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

I. NEW BUSINESS

J. Resolution - One Reading

11. From The Executive Committee – A Resolution To Approve The Appointment Of Supervisor Thomas To Racial & Ethnic Equity Commission

Documents:

22-4-28 BRIAN THOMAS RESOLUTION KCREEC.PDF
THOMAS, BRIAN APPLICATION.PDF

12. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Appointment Of Brooks Litz To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Documents:

RESOLUTION LEPC FOR B LITZ GROUP 4.PDF

13. From The Planning, Development & Extension Education Committee - A Resolution Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

RES KASPEREK CPA.PDF

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

Documents:

2023 ADVISORY LEVY RESOLUTION 7-8-2022.PDF

15. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed $13,735,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF
PRE-SALE REPORT NOTES 2022A.PDF

16. 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:

KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AUTHORIZING RESOLUTION.PDF
PRE-SALE BONDS 2022B.PDF

17. From The Finance & Administration Committee A Resolution Request To Approve The Appointment Of Tim Stocker To The Kenosha County Library System Board

Documents:

RES -STOCKER - KC LIBRARY SYSTEM BOARD 2022.PDF

18. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution To Accept The 2022 Walmart Foundation Grant Discharge Planner Program

Documents:

RESOLUTION WALMART FOUNDATION GRANT.PDF

19. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Intergovernmental Agreement (IGA) Between Lake County, Illinois And Kenosha County, Wisconsin For Traffic Safety And Capacity Improvements To The Intersection Of County Trunk Highway (CTH) EZ & Russell Road And Memorialization Of Maintenance Jurisdiction For Russell Road And CTH WG

Documents:

RESOLUTION - KENOSHA-LAKE IGA (1 OF 2).PDF
RESOLUTION - KENOSHA-LAKE IGA (2 OF 2).PDF

K. Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee - An Ordinance Regarding County Of Kenosha (Owner), Ray Arbet (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. To PR-1 Park-Recreational Dist. & B-5 Wholesale Trade & Warehousing Dist., Town Of Randall

Documents:

ORD COUNTY REZONE.PDF

4. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah A. LaMeer (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

ORD KASPAREK REZONE.PDF

5. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

ORD KASPEREK CPA.PDF

L. COMMUNICATIONS

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

Documents:

08-10-2022 COMMUNICATIONS SIGNED.PDF

18. Communications From Cpt. Tony Gonzalez Regarding The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

COUNTY BOARD COMMUNICATIONS FOR FY2022 JAG AWARD.PDF
RESOLUTION FY2022 JAG AWARD GRANT - UNSIGNED.PDF

19. Communication From Supervisor Gentz - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Documents:

COMMUNICATION - A RESOLUTION TO CONDUCT COUNTYWIDE

COMMUNICATION - A RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON PERMITTING CONCEALED WEAPONS IN COUNTY BUILDINGS.PDF
7-13-22 RESOLUTION TO CONDUCT COUNTY REFERENDUM RE WEAPONS.PDF

M. CLAIMS

8. Carson Lavin - Vehicle Damage

Documents:

LAVIN.PDF

9. Mitchell Monroe - Vehicle Damage

Documents:

MONROE.PDF

N. Approval Of The July 5, 2022, Minutes By Supervisor Decker

O. Adjourn