

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 3rd day of December, 2019 at 7:30 P.M., 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 Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC

- H. CLAIMS
 - 13. Roger Johnson Reimbursement Of Legal Fees

Documents:

GL-27-19 ROGER JOHNSON.PDF

14. WE Energies - Equipment Damage

Documents:

GL-28-19 WE ENERGIES.PDF

- I. Approval Of The November 19, 2019 County Board Meeting Minutes By Supervisor Kubicki
- J. Adjourn

GL-27-19 COUNTY OF KENOSE COUNTY CLERK Mary T. Kubicki 1010 - 56th Street Kenosha WI 53140 MARY I. KUBICK (262) 653-2552 Fax: (262) 653-2564 NOV 1 5 2019 CLAIM AGAINST KENOSHA COUNTY 11/6/19 COUNTY C _DATE ___ hNSON FULL NAME Dger ADDRESS 53170 Las AKe 10 515-5597 262-Home: **TELEPHONE NUMBER:** Work: DATE & TIME OF ACCIDENT OR LOSS LOCATION OF ACCIDENT ermbursed Jour DESCRIPTION OF ACCIDENT OR LOSS mi hANG evapration Col DN Schemia al Reforts Reading medical 100.00 hLL Awyer has his WITNESS: Name Address Phone , 625.00 AMOUNT OF CLAIM (damages) CLAIMANT'S SIGNATURE Please attach receipts, estimates, and/or other supporting data to this form. RETURN THIS FORM TO: KENOSHA COUNTY CLERK 1010 – 56TH STREET KENOSHA WI 53140

1013 8 NOT NEGOTIABLE Ċ, C ALC: NO FOR'D FOR'D ITEM AMOUNT DEPOSIT FOR'D: Ĩ, For enhanced security your account number will not be printed on this copy Medical/Denta ravel Education Medica/De ess Entertainment Savings ins Food Taxes ine Home Utilities pdent Care Insurance Other E UPr5 V Track Your Expenses... Duplicate is produced using soy-based materials. Images may appear light. Auto/Travel Charities Business Depend 00 3 Memo. Ft.L 6,010

GIL-28-19



TO: Kenosha County Attn: County Clerk 19600 75th Street Bristol, WI 53104

PLEASE TAKE NOTICE, that pursuant to Sec. 893.80, Wis. Stats, We Energies, 231 W. Michigan St., Milwaukee, Wisconsin by Bonnie Wesley, Claims Analyst, hereby gives notice that on or about September 26, 2019, the claimant suffered damage and associated loss of gas main in the area of 4701 7th Street in the Village of Somers, Wisconsin.

PLEASE TAKE FURTHER NOTICE that at the aforementioned time and place, the claimant sustained damage to underground gas service.

PLEASE TAKE FURTHER NOTICE, that all times material Kenosha County through its officials, employees, agents or representatives, including but not limited to Kenosha County, struck and damaged gas service while excavating.

PLEASE TAKE FURTHER NOTICE that the damages suffered by We Energies were directly and proximately caused by the actions of Kenosha County Highway Department in that its employee, Wayne Ball, in the normal course of employment, struck gas service during excavating activity.

Kenosha County



We Energies Claims - A145 P.O. Box 1132 Milwaukee, WI 53201-1132 Phone 800-558-3303 x3437 Fax 262-523-7889 Email damageclaims@wecenergygroup.com



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PLEASE TAKE FURTHER NOTICE, that by reason of the aforesaid negligence and carelessness of Kenosha County, We Energies sustained damages for which it makes claim upon Kenosha County in the sum of \$620.66 and such other relief as provided by law.

PLEASE TAKE FURTHER NOTICE, that Bonnie Wesley is the representative of the claimant in this matter, and any request for further information should be addressed to said individual at PO Box 1132, Milwaukee, Wisconsin, 53201-1132.

Dated at Milwaukee, Wisconsin, 19th day of November, 2019.

WE ENERGIES

mue (1) co.

Bonnie Wesley, Claims Analyst

P.O. ADDRESS: We Energies Claims, Room A145 PO Box 1132 Milwaukee WI 53201-1132 Telephone: 414-221-2498

Claim Number CL-201995812