



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th day of June, 2019 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 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

12. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Seven Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes

Documents:

[RES PARCELS TO COK 06-2019.PDF](#)

13. From The Human Services Committee - Resolution For The Reappointment Of Dr. James Foster To The Kenosha County Board Of Health

Documents:

[FOSTER SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF](#)

14. From The Human Services Committee - Resolution For The Reappointment Of Dr. Margaret Regner-Hodge To The Kenosha County Board Of Health

Documents:

[REGNER-HODGE SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF](#)

15. From The Human Services Committee - Resolution For The Reappointment Of Ms. Julia E. Robinson To The Kenosha County Board Of Health

Documents:

[ROBINSON SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF](#)

16. From The Human Services Committee - Resolution For The Reappointment Of William Erickson To The Kenosha County Veteran Services Commission

Documents:

[WM ERICKSON SIGNED RESOLUTION FOR VETERANS.PDF](#)

17. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2019 Walmart Community Support Grant Program

Documents:

[RES DA WALMART COMTY GRANT.PDF](#)

18. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Appoint James Hawkins To The Kenosha County Civil Service Commission

Documents:

[RES HAWKINS APPT 06-2019.PDF](#)

19. Resolution From The Judiciary And Law Enforcement Committee - Activity Control License - Country Thunder East, LLC

Documents:

[RESOLUTION-ACTIVITYCONTROLLICENSE-COUNTRYTHUNDEREAST,LLC.PDF](#)

20. From The Legislative Committee And The Human Services Committee A Resolution Asking Governor Evers And The WI State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage.

Documents:

[WAIVER FOR MEDICAID COVERAGE SIGNED RESOLUTION.PDF](#)

H. COMMUNICATIONS

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

Documents:

I. CLAIMS

4. Brenda Edwards - Vehicle Damage

Documents:

[BRENDA EDWARDS.PDF](#)

J. Approval Of The June 4, 2019 Minutes By Supervisor Skalitzky

K. Adjourn