

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17th of January, 2023, 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

30. Estelena Cooksey To Serve On The Civil Service Commission

Documents:

[LENA COOKSEY - BOARD PACKET.PDF](#)

31. Rep. Tip McGuire To Serve On The Local Emergency Planning Committee

Documents:

H. NEW BUSINESS

Resolution - One Reading

64. From The Human Services Committee - A Resolution Approving The Appointment Of Constance Carr To Serve On The Human Services Board

Documents:

[CARR HSB SIGNED.PDF](#)

65. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License For Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

Documents:

[PROBATIONARY CABARET LICENSE LILY LAKE ENTERPRISES LLC.PDF](#)

66. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan Of Operations Addendum

Documents:

[RES- LESOP OPERATIONS ADDENDUM.PDF](#)

67. From The Finance & Administration Committee - A Resolution To Approve ARPA Funds For Kenosha County Division Of Veteran Services

Documents:

[VETS ARPA FUNDS.PDF](#)

68. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Alex Wiezbicki To The Lake Benedict/Lake Tombeau Management District Board

Documents:

[RES WIEZBICKI LKMGTDISTRICT.PDF](#)

I. COMMUNICATIONS

41. Communication From Supervisors Bashaw And Decker - A Resolution Regarding DARE And Deputy Friendly Programs

Documents:

[DARERESOLUTION.PDF](#)

42. Communication From Supervisor Rose And The Legislative Committee - A Resolution To Request The State Of Wisconsin To Revise The Law On Amending Adopted Municipal Budgets

Documents:

RESOLUTION-REVISION OF LAW ON AMENDING ADOPTED MUNICIPAL BUDGETS.PDF

43. Communication From Supervisor Rose And The Legislative Committee - A Resolution To Request The State Of Wisconsin To Revise The Law On Authorizing The Issuance Of Bonds Of Promissory Notes

Documents:

RESOLUTION-REVISION OF LAW ON AUTHORIZING ISSUANCE OF BONDS OR PROMISSORY NOTES.PDF

44. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant For The South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

COMMUNICATION 2023 WI OJA DRUG TASK FORCE GRANT FOR SEADOG.PDF

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

Documents:

02-08-2023 COMMUNICATIONS.PDF

J. CLAIMS

17. Alyssa Schukar - Personal Injury

Documents:

SCHUKAR.PDF

18. Christy Hoff - Personal Injury

Documents:

HOFF.PDF

K. Approval Of The January 3, 2023, Minutes By Supervisor Poole

L. Adjourn