

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 2.10(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** that the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 15th day of March, 2022 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. Pledge Of Allegiance
- B. Roll Call Of Supervisors
- C. Citizen Comments
- D. Announcements Of The Chairman
- E. Supervisor Reports
- F. COUNTY EXECUTIVE APPOINTMENTS

63. Jane Sandberg To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[SANDBERG - CADS 2022.PDF](#)

- G. NEW BUSINESS

Ordinance - One Reading, Two Required

23. From The Human Services Committee - An Ordinance To Amend Chapter 16 Of The Municipal Code Of Kenosha County, To Reflect Changes In State Administrative Code ATCP 75, And To Provide Clear Publication Of Fees In Programs Regulated By Said Ordinance.

Documents:

Documents:

[ORDINANCE 16 RESOLUTION HEALTH 1.PDF](#)

24. From The Public Works & Facilities Committee - An Ordinance To Revise Chapter 10 Of The Municipal Code Of Kenosha County Parks

Documents:

[03-07-2022 CHAPTER 10 REWRITE RESOLUTION.PDF](#)

25. From The Public Works & Facilities Committee - An Ordinance To Create Chapter 23 Of The Municipal Code Of Kenosha County Pertaining To County Trunk Highway Access Management

Documents:

[ORDINANCE CREATING CHAPTER 23 - MUNICIPAL CODE - CTH ACCESS MANAGEMENT.PDF](#)

Resolution - One Reading

110. From The Human Services Committee - A Resolution To Approve The Appointment Of Kenny Harper To The Board Of Health

Documents:

[HARPER BOH 1.PDF](#)

111. From The Human Services Committee - A Resolution To Approve The Reappointment Of Dominique Pritchett To The Board Of Health

Documents:

[PRITCHETT BOH 1.PDF](#)

112. From The Human Services Committee - A Resolution To Approve The Reappointment Of Terrance Warthen To The Kenosha County Human Services Board

Documents:

[WARTHEN HSB 1.PDF](#)

113. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Nancy Kemp To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Local Elected Officials)

Documents:

[KEMP\\_KCLOCALEMERGENCYPLANNINGCOMMITTEEGROUP1.PDF](#)

114. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution Approving The 2022 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

[RESOLUTION 2022 WI DEPT OF JUSTICE DRUG TRAFFICKING RESPONSE](#)

[EQUIP GRANT.PDF](#)

115. From The Legislative Committee - A Resolution Condemning The Invasion Of Ukraine By The Russian Federation

Documents:

[RESOLUTION 3-15-22 CONDEMNING INVASTION OF UKRAINE.PDF](#)

116. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2021 Annual Report

Documents:

[RES 2021 ANNUAL CPA REPORT.PDF](#)

117. From The Public Works & Facilities Committee - A Resolution To Approve The Reappointment Of Lieutenant Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Documents:

[URQUHART- TSC - 2022.PDF](#)

118. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Grant WE Energies Permanent Easement Request Within The Village Of Salem Lakes

Documents:

[RESOLUTION TO GRANT WE-ENERGIES PERMANENT EASEMENT.PDF](#)

119. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Approve An Intergovernmental Agreement Between Kenosha County And The Village Of Twin Lakes For A Project To Resurface And Enhance A Section Of County Trunk Highway EM

Documents:

[RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND TWIN LAKES.PDF](#)

120. From The Finance & Administration Committee - A Resolution Setting Salaries For Sheriff And Clerk Of Courts

Documents:

[SHERIFF AND CLERK OF COURTS RESOLUTION 2022.PDF](#)

## H. COMMUNICATIONS

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

Documents:

[04-13-2022 COMMUNICATIONS SIGNED.PDF](#)

I. Approval Of The February 16, 2022 And March 1, 2022 Regular County Board Meeting Minutes By Supervisor Pomaville

J. Adjourn