



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st Day of May 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. Recognition Of The 2018-19 Youth In Governance Members
- E. Appointments Of The 2019-2020 Youth In Governance Members
- F. Appointment And Confirmation Of Supervisor, District 7
- G. Citizen Comments
- H. Announcements Of The Chairman
- I. Supervisor Reports
- J. COUNTY EXECUTIVE APPOINTMENTS
 06. William Erickson To Serve On The Kenosha County Veterans Service Commission
Documents:
[ERICKSON - VETERANS 2019.PDF](#)
 07. James Hawkins To Serve On The Civil Service Commission
Documents:
[HAWKINS - CIVIL SERVICE 2019.PDF](#)
 08. Margaret Regner-Hodge To Serve On The Kenosha County Board Of Health

Documents:

[REGNER - HEALTH 2019.PDF](#)

09. James Foster To Serve On The Kenosha County Board Of Health

Documents:

[FOSTER - HEALTH 2019.PDF](#)

10. Julia Robinson To Serve On The Kenosha County Board Of Health

Documents:

[ROBINSON - HEALTH 2019.PDF](#)

K. OLD BUSINESS

Resolution - One Reading

1. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Purchase Property At 5511 11th Avenue

Documents:

[RES 5511 11TH AVE PURCHASE.PDF](#)

L. NEW BUSINESS

Ordinance - One Reading

1. From The Planning, Development & Extension Education Committee - Ordinance Regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town Of Randall

Documents:

[ORD THELEN REZONE.PDF](#)

Policy Resolution - First Reading, Two Required.

1. From The Finance & Administration Committee A Policy Resolution To Approve The Technology Use Policy

Documents:

[RES I T TECH USE POLICY.PDF](#)

2. From The Finance & Administration Committee A Policy Resolution To Approve The Identity And Access Management Policy

Documents:

[RES I T IDENTITY AND ACCESS MGT POLICY.PDF](#)

Resolution - One Reading

4. From The Finance/Administration Committee A Resolution 2019 Information

Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The Use Of The Fiber Infrastructure For The Public Safety Software And NG911 From Kenosha Joint Services

Documents:

[RES I T ADTL REVENUE BUD MOD.PDF](#)

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

Documents:

[RES TRNSFR PARCELS COK.PDF](#)

6. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Two Parcels Taken By Tax Deed To The Village Of Paddock Lake And Forgiveness Of Taxes.

Documents:

[RES TRNSFR PROPERTY PDK LK.PDF](#)

7. From The Human Services Committee - Resolution For The Reappointment Of John O'Day To The Kenosha County Human Services Board

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JOHN ODAY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF](#)

8. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

Documents:

[RES UNDERHILL APPT.PDF](#)

9. From The Human Services Committee - Resolution For The Reappointment Of Richard Willoughby To The Kenosha County Human Services Board

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF RICHARD WILLOUGHBY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF](#)

10. From The Public Works/Facilities Committee The Appointment Of Inspector Thomas Hansche To The Kenosha County Traffic Safety Committee

Documents:

[APPOINTMENT OF INSPECTOR THOMAS HANSCHKE TO THE TRAFFIC SAFETY COMMISSION.PDF](#)

M. COMMUNICATIONS

10. Communication From The Judiciary & Law Enforcement Committee Regarding
Resolution: 2019 Wal-Mart Community Support Grant Program

Documents:

[COMMEMO2019WALMARTCOMMUNITYSUPPORTGRANTPROGRAM.PDF](#)

N. Approval Of The May 7, 2019 Minutes By Supervisor Poole

O. Adjourn