

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1st of August at 7:30 P.M.**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. 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 BOARD CHAIRMAN APPOINTMENTS

3. Supervisor Brian Bashaw To Serve On The Kenosha Joint Services Board

Documents:

[SUPERVISOR BASHAW - KENOSHA JOINT SERVICES BOARD.PDF](#)

- H. COUNTY EXECUTIVE APPOINTMENTS

20. James Wallace To Serve As Director Of Golf Operations, Kenosha County Division Of Golf

Documents:

[JAMES WALLACE BOARD PACKET.PDF](#)

I. NEW BUSINESS

Communication Received From The County Executive Regarding Her Veto Of Resolution 31 As Adopted On July 18, 2023. Motion To Override The Veto Of The County Executive To Resolution 31 As Adopted By The County Board On July 18, 2023 (2/3 Vote Of The Entire Board Is Required) (The Motion Is Stated As Above, And Not In Terms Of "Sustaining The Veto," Because § 59.17 (6), Wis. Stats. States That If "After Such Reconsideration Two-Thirds Of The Members-Elect Of The Board Agree To Adopt The Resolution . . . It Shall Become Effective . . .")

Documents:

[R31 RENEWABLE FUTURE FOR KENOSHA COUNTY.PDF](#)

Resolution - One Reading

40. From The Public Works/Facilities Committee - Resolution For The Appointment Of Lieutenant Keith Fonk To The Traffic Safety Commission

Documents:

[RESOLUTION - APPOINTMENT OF KEITH FONK TO THE TRAFFIC SAFETY COMMISSION.PDF](#)

41. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski And The Executive Committee A Resolution Recognizing September 10-16, 2023 As "National Assisted Living Week"

Documents:

[RESOLUTION RECOGNIZING SEPTEMBER 10-16, 2023 AS NATIONAL ASSISTED LIVING WEEK- SIGNED.PDF](#)

42. From Vice Chair Decker, Supervisors Rodriguez, Poole, Nedweski And The Executive Committee A Resolution Recognizing September 2023 As "National Preparedness Month"

Documents:

[RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL PREPAREDNESS MONTH SIGNED.PDF](#)

J. COMMUNICATIONS

30. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License – BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town Of Somers)

Documents:

[COMMUNICATION CABARET LICENSE BBS PUB 2023 PDF](#)

31. Communication From Vice Chair Decker And Supervisors Rodriguez, Poole, & Nedweski - A Resolution Recognizing October 2023 As " National Domestic Violence Awareness And Prevention Month"

Documents:

[23-7-26 COMMUNICATIONS FORM DECKER RESOLUTION DOMESTIC VIOLENCE AWARENESS MONTH.PDF](#)

32. Communication From Vice Chair Decker And Supervisors Rodriguez, Belsky, Poole, & Nedweski - A Resolution Recognizing September 15th - October 15th 2023 As " Hispanic Heritage Month"

Documents:

[23-7-26 COMMUNICATIONS FORM RODRIGUEZ RESOLUTION HISPANIC HERITAGE MONTH.PDF](#)

33. Communication From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of Not To Exceed \$16,035,000 General Obligation Promissory Notes, Series 2023A, And All Related Details

Documents:

[2023 BOARD COMMUNICATION - SALE OF NOTES.PDF](#)

#### K. CLAIMS

4. Hardesty, Virginia - Property Damage

Documents:

[GL-12-23 HARDESTY VIRGINIA\\_REDACTED.PDF](#)

5. Steinhofer, Richard - Personal Injury

Documents:

[GL-13-23 STEINHOFER, RICHARD.PDF](#)

6. Voight, Matthew Steven - Personal Injury

Documents:

[GL-14-23 VOIGHT, MATTHEW STEVEN.PDF](#)

L. Approval Of The July 18, 2023, Minutes By Vice Chair Decker

M. Adjourn