

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th of August 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

13. Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council

Documents:

[SGT CHRISTOPHER HANNAH\\_PACKET.PDF](#)

- H. NEW BUSINESS

Resolution - One Reading

23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

Documents:

[KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES - AWARD RESOLUTION.PDF](#)

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

Documents:

[KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AWARD RESOLUTION.PDF](#)

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

Documents:

[JJ HSD.PDF](#)

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

Documents:

[RESOLUTION C HANNAH DIRECTOR FOR KENOSHA EMERGENCY MANAGEMENT.PDF](#)

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

Documents:

[RESOLUTION LEPC FOR C HANNAH GROUP 2.PDF](#)

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

Documents:

[RES WALKER CAMP CENTER LAKE REHAB DIST BD 08-2022.PDF](#)

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Documents:

[RESOLUTION 7-13-22 COUNTY BUILDING CCW REFERENDUM.PDF](#)

30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of \$250

Documents:

[RESOLUTION FOR A LEASE AGREEMENT BETWEEN KENOSHA COUNTY AND SQUARE DEAL TREES.PDF](#)

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[RESOLUTION FY2022 JAG AWARD GRANT.PDF](#)

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

Documents:

[RESOLUTION FY22 HS WEM ALERT BOMB GRANT.PDF](#)

#### I. COMMUNICATIONS

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

Documents:

[09-14-2022 COMMUNICATIONS.PDF](#)

22. Communication From The Public Works/Facilities Committee - A Resolution To Approve The Acceptance Of A \$10,000 Grant For The Restoration Of Kenosha County Courthouse Murals

Documents:

[COUNTY BOARD COMMUNICATIONS - RESOLUTION TO APPROVE GRANT FOR COURTHOUSE MURALS.PDF](#)

23. Communication From The Public Works/Facilities Committee - A Resolution To Approve A Plat Plan For South Pike River Restoration Project

Documents:

[COUNTY BOARD COMMUNICATIONS - RESOLUTION TO APPROVE PLAT PLAN FOR SOUTH PIKE RIVER RESTORATION.PDF](#)

J. Approval Of The August 2, 2022, Minutes By Supervisor Gaschke

K. Adjourn