

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 day 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 O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

24. Brian Martinez To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[MARTINEZ-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

25. Tyler Arentz To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[ARENTZ-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

26. Bradden Backer To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[BACKER-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

27. Justin Crosby To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[CROSBY-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

28. Elizabeth Garcia To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[GARCIA-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

29. Mimi Yang To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[YANG-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

30. Derrell Greene To Serve On The Kenosha County Racial And Ethnic Equity Commission.

Documents:

[GREENE-RACIAL AND ETHNIC EQUITY COMMISSION-2021.PDF](#)

#### H. COUNTY BOARD CHAIRMAN APPOINTMENTS

1. Supervisor Sharon Pomaville To Serve On The Racial And Ethnic Equity Commission

Documents:

[SUPERVISOR POMAVILLE - RACIAL AND ETHNIC EQUITY COMMISSION.PDF](#)

2. Supervisor Daniel Gaschke To Serve On The Racial And Ethnic Equity Commission

Documents:

[SUPERVISOR GASCHKE - RACIAL AND ETHNIC EQUITY COMMISSION.PDF](#)

#### I. NEW BUSINESS

Resolution - One Reading

36. From The Human Services Committee A Resolution To Appoint Dr. Dominique Pritchett To The Kenosha County Board Of Health

Documents:

[PRITCHETT BOARD.PDF](#)

PRITCHETT BOH.PDF

37. From The Judiciary And Law Enforcement Committee A Resolution To Approve The 2021 Stein Farms Cabaret License

Documents:

RESOLUTION APPROVING STEIN FARMS CABARET LICENSE 2021.PDF

38. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2021 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

FY2021 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG)  
AWARD.PDF

39. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

Documents:

RES MERRY TO LIC 08-2021.PDF

40. From The Planning, Development & Extension Education Committee A Resolution Requesting Approval Of The Formation Of A Silver Lake Management District Within Kenosha County Pursuant To Wis. Stat. § 33.25

Documents:

RES SILVER LAKE MGT DISTRICT 08-2021.PDF

41. From The Public Works And Finance & Administration Committees A Resolution To Grant A Storm Water Easement To Northpoint Kenosha Industrial LLC As Part Of The County Trunk Highway "S" Project County Detention Basin

Documents:

RESOLUTION TO GRANT A STORM WATER EASEMENT TO NORTHPOINT  
INDUSTRIAL LLC.PDF

42. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, And All Related Details

Documents:

KENOSHA COUNTY 2021B G.O. HIGHWAY BONDS - AWARD  
RESOLUTION 42.PDF

43. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$15,445,000 General Obligation Promissory Notes, Series 2021A, And All Related Details

Documents:

KENOSHA COUNTY 2021A G.O. PROMISSORY NOTES - AWARD

RESOLUTION 43.PDF

J. COMMUNICATIONS

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

Documents:

09-08-2021 COMMUNICATIONS\_SIGNED.PDF

K. CLAIMS

10. Juliette Griffin - Personal Property Loss

Documents:

CLAIM GRIFFIN.PDF

11. Kit Stilwell - Violation Of Rights/Personal Injury

Documents:

CLAIM STILWELL.PDF

L. Approval Of The July 20, 2021 Minutes By Supervisor Franco

M. Adjourn