

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st day of September 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

34. Edward Kubicki To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[KUBICKI - LEPC 2021.PDF](#)

- H. NEW BUSINESS

Resolution - One Reading

55. From The Human Services Committee - A Resolution To Designate Kenosha County As The Coordinator Of Transportation Services For Elderly And Disabled Persons In The County

Documents:

[DADBHS TRANSPORTATION.PDF](#)

56. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2021 Budget For A Grant — Crisis Law Enforcement Emergency Detention

Documents:

[RESOLUTION TO MODIFY THE DAD AND BHS 2021 BUDGET FOR A GRANT- CRISIS LAW ENFORCEMENT EMERGENCY DETENTION.PDF](#)

57. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Accept The 2021 Walmart Foundation Grant - Discharge Planner Program

Documents:

[2021 WALMART FOUNDATION GRANT - DISCHARGE PLANNER PROGRAM.PDF](#)

58. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources Which Will Be Used To Stock Fish In Kenosha County Veterans Memorial Park

Documents:

[RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE COUNTY CONSERVATION AIDS PROGRAM WITH WDNR.PDF](#)

59. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Easement Of HWY RIGHT-OF-WAY On CTHS Q And U To Uline Corporation For Maintenance

Documents:

[RESOLUTION AUTHORIZING EASEMENT OF HWY RIGHT-OF-WAY ON CTHS Q AND U TO ULINE CORPORATION FOR MAINTENANCE.PDF](#)

60. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Transfer Of Part Of One Parcel To The State Of Wisconsin Department Of Transportation For Highway 158 Project

Documents:

[RESOLUTION AUTHORIZING TRANSFER OF PART OF ONE PARCEL TO THE STATE OF WI DEPT OF TRANS FOR HIGHWAY 158 PROJECT.PDF](#)

## I. COMMUNICATIONS

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

Documents:

10-13-2021 COMMUNICATIONS.PDF

J. CLAIMS

15. Bill E. Beth - Petition Of Writ Of Certiorari

Documents:

BETH WRIT OF CERTIORARI.PDF

K. Adjourn