

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th of October, 2021, at 7:30 p.m.**, 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. NEW BUSINESS

#### Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Wisconsin Electric Power Co. (Owner), Bobby Anderson, American Transmission Co. (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

[ORD WI ELECTRIC REZONE 10-2021.PDF](#)

Resolution - One Reading

62. From The Finance/Administration Committee - A Resolution For The Approval Of 2021 Expenditures Of American Rescue Plan Act (ARPA) Funds

Documents:

[FINANCE- RESOLUTION FOR THE APPROVAL OF 2021 EXPENDITURES OF ARPA FUNDS.PDF](#)

63. From The Human Services And Finance/Administration Committees - A Resolution For Brookside Care Center To Apply For ARPA Rural Funding And Provider Relief Fund Phase 4

Documents:

[HUMAN SERVICES- RESOLUTION FOR BCC TO APPLY FOR ARPA RURAL FUNDING AND PROVIDER RELIEF FUND PHASE 4.PDF](#)

64. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Health's 2021 Budget For A Grant: The Substance Abuse And Mental Health Service's Admin Four Year (2021-2025) FR-CARA Grant # 1H79TI084560-01

Documents:

[HUMAN SERVICES - RESOLUTION TO MONDIFY DHS 2021 BUDGET FOR A GRANT-THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMIN 4 YEAR.PDF](#)

65. From The Judiciary & Law Committee - A Resolution To Approve Edward Kubicki To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #1 - Elected Official)

Documents:

[RESOLUTION APPROVING KUBICKI TO LEPC 2021.PDF](#)

66. From The Judiciary & Law Committee - A Resolution To Approve Max Kluth To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

Documents:

[RESOLUTION APPROVING KLUTH TO LEPC 2021.PDF](#)

67. From The Judiciary & Law Committee - A Resolution To Approve Christopher Lusiak To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Hospitals)

Documents:

[RESOLUTION APPROVING LUSIAK TO LEPC 2021.PDF](#)

68. From The Judiciary & Law Committee - A Resolution To Approve Joseph Labatore To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Local Law Enforcement)

Documents:

[RESOLUTION APPROVING LABATORE TO LEPC 2021.PDF](#)

69. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of John Coffey To Serve On The Silver Lake Management District Board

Documents:

[RES COFFEY SL MGT DIST.PDF](#)

70. From The Planning, Development & Extension & Education Committee - A Resolution To Approve The Appointment Of Donna Kubik To Serve On The Silver Lake Management District Board

Documents:

[RES KUBIK SL MGT DIST.PDF](#)

71. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On The Silver Lake Management District Board

Documents:

[RES LAWS SL MGT DIST.PDF](#)

72. From The Planning, Development & Extension Education Committee - A Resolution To Approve The Appointment Of James Purinton To Serve On The Silver Lake Management District Board

Documents:

[RES PURINTON SL MGT DIST.PDF](#)

73. From The Planning, Development & Extension Education Committee - A Resolution Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requesting A Final Plat Of Foxtail Hollow, Town Of Paris

Documents:

[RES FOXTAIL HOLLOW FINAL PLAT 10-19-2021.PDF](#)

#### H. COMMUNICATIONS

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

Documents:

[COMMUNICATION 7.PDF](#)

#### I. CLAIMS

16. Nudo Et Al Vs. Kenosha County

Documents:

Documents:

SC-04-21 NUDO ET AL VS KENOSHA COUNTY.PDF

17. Timothy Peters - Application For Assignment To Condemnation Commission

Documents:

SC-06-21 TIMOTHY PETERS VS WI DOT.PDF

J. Approval Of The October 5, 2021 Minutes By Supervisor Gaschke

K. Adjourn