

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 3rd day of November, 2021, 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

- 43. Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Documents:

[BOTHE - CIVIL SERVICE 2021.PDF](#)

- 44. Michael Underhill To Serve On The Kenosha County Library System Board

Documents:

[UNDERHILL - LIBRARY 2021.PDF](#)

- 45. Kenneth Schroeder To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[SCHROEDER - LEPC 2021.PDF](#)

46. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

[BUEHLER - SEWFRC 2021.PDF](#)

47. Boyd Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - CADS 2021.PDF](#)

48. June Sinkfield To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[SINKFIELD - CADS 2021.PDF](#)

49. William Erickson To Serve On The Kenosha County Veterans Service Commission

Documents:

[ERICKSON - VETERANS 2021.PDF](#)

H. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

1. From The Finance & Administration Committee A Resolution 2022 Kenosha County Budget

Documents:

[2022 BUDGET RESOLUTION.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading, Two Required

12. From The Redistricting Committee An Ordinance To Repeal And Recreate Chapter 1 Of The Municipal Code Of Kenosha County And To Adopt Supervisory District Redistricting Plan

Documents:

[ORDINANCE 12 TO REPEAL AND RECREATE CHAPT. 1 TO ADOPT SUPERVISORY DIST. REDISTRICTING PLAN.PDF](#)
[ORDINANCE 12 REPEAL AND RECREATE CHAPT. 1 OF MC AND TO ADOPT SUPERVISORY DISTRICT REDISTRICTING PLAN_REDUCE FILE SIZE.PDF](#)

D. M. C. P.

Resolution - One Reading

75. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$16,625,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements

Documents:

[KENOSHA COUNTY - 2021 INITIAL RESOLUTION RE 2022 CAPITAL PROJECTS-ROAD-HIGHWAY.PDF](#)
[2021 INITIAL AUTHORIZING RESOLUTIONS AND 2022-2026 FINANCING PLAN.PDF](#)

76. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$7,850,000 General Obligation Bonds And/Or Notes For Highway, Bridge, And Waterway Projects

Documents:

[KENOSHA COUNTY - 2021 INITIAL RESOLUTION RE HIGHWAY BRIDGE AND WATERWAY PROJECTS.PDF](#)

77. From The Finance & Administration Committee An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,870,000 General Obligation Bonds And/Or Notes For Tenant Improvements And Lease Payments On The Human Services Building

Documents:

[KENOSHA COUNTY - 2021 INITIAL RESOLUTION RE IMPROVEMENTS LEASE PAYMENTS FOR HUMAN SVCS BLDG.PDF](#)

J. CLAIMS

18. Frontier Communications - Property Damage

Documents:

[GL-22-21 FRONTIER COMMUNICATIONS.PDF](#)

K. Adjourn