



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 7th of November 2023, immediately following the Organizational Meeting**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Roll Call Of Supervisors
- C. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- D. Announcements Of The Chairperson
- E. COUNTY EXECUTIVE APPOINTMENTS

23. Lori Plahmer To Serve As Director Of The Kenosha County Division Of Health

Documents:

[LORI PLAHMER - BOARD PACKET 2023.PDF](#)

24. Bill Hopkins To Serve On The Civil Service Commission

Documents:

[BILL HOPKINS - BOARD PACKET 2023.PDF](#)

25. Eula Payne-Williams To Serve On The Commission On Aging And Disability Services

Documents:

[PAYNE-WILLIAMS BOARD PACKET.PDF](#)

26. Jim Schmidt To Serve On The Veterans Services Commission

Documents:

[JIM SCHMIDT - BOARD PACKET 2023.PDF](#)

27. Jennifer Blasi To Serve As Director Of The Kenosha County Division Of Veterans Services

Documents:

[JENNIFER BLASI - BOARD PACKET 2023.PDF](#)

#### F. NEW BUSINESS

Policy Resolution - First Reading, Two Required

1. From The Finance & Administration Committee A Policy Resolution - 2024 Kenosha County Budget

Documents:

[2024 BUDGET RESOLUTION 11-1-23 FINAL.PDF](#)

#### G. COMMUNICATIONS

46. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

Documents:

[COMMUNICATION OPIOD ABUSE SITE BASED GRANT AWARD.PDF](#)

47. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[COMMUNICATION FY2023 JAG AWARD.PDF](#)

48. Communication From Judiciary And Law Enforcement Committee - A Resolution To Repurpose Capital Funding From PLC Detentions Project To Walk-In Oven Detentions Project

Documents:

[COMMUNICATION REPURPOSE CAPITAL PLC TO DETENTIONS.PDF](#)

49. Communication From The Finance & Administration Committee - A Resolution Authorizing Sale Of A Highway S Project Remnant

Documents:

[COMMUNICATION - RESOLUTION AUTHORIZING SALE OF A HIGHWAY S PROJECT REMNANT.PDF](#)

50. Communication From Public Works/Facilities - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From WisDOT

Documents:

[11-07-2023 COMMUNICATION - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WISDOT.DOCX](#)

51. Communication From Public Works/Facilities - A Resolution Authorizing The Acceptance Of Funds From CCM-Somerville For ROW Acquisition And Highway Improvements

Documents:

[11-07-2023 COMMUNICATION - RESOLUTION TO ACCEPT OF FUNDS FROM CCM-SOMERVILLE-ACQUISITION OF ROW AND IMPROVEMENTS AT CTH E AND EA.DOCX](#)

52. Communication From Public Works/Facilities - A Resolution Authorizing Transfer Of A Remnant From CTH F Project To Donna Karow Pursuant To 1st Right Of Refusal For \$5,000

Documents:

[11-07-2023 COMMUNICATION - RESOLUTION AUTHORIZING TRANSFER OF REMNANT FROM CTH F TO DONNA KAROW PURSUANT TO FIRST RIGHT OF REFUSAL.PDF](#)

53. Communication From Public Works/Facilities - A Resolution To Approve The Formation Of A Focus Committee As A Requirement For The Dev Of The KC Safety Action Plan

Documents:

[11-07-2023 COMMUNICATION - RESOLUTION TO APPROVE THE FORMATION OF THE FOCUS COMMITTEE-A REQUIREMENT FOR DEV OF KC SAFETY ACTION PLAN.DOCX](#)

54. Communication From Vice Chair Decker - A Resolution Recognizing January 2024 As "Human Trafficking And Modern Slavery Prevention Month"

Documents:

[23-11-1 COMMUNICATIONS FORM DECKER HUMAN TRAFFICKING PREVENTION MONTH RESOLUTION.PDF](#)

55. Communication From Supervisor Geertsen - A Resolution In Support Of Maintaining Sheridan Road As Currently Configured

Documents:

[23-11-1 COMMUNICATIONS FORM GEERTSEN SHERIDAN ROAD RESOLUTION.PDF](#)

56. Communication From Supervisor Geertsen - A Resolution In Support Of The Village Of Somers' Request For A Modification Of The Boundaries Of The United Sttes Postal Service ZIP Code Designation Through The Request For ZIP Code And Boundary Review Process

Documents:

[23-11-1 COMMUNICATIONS FORM GEERTSEN SOMERS ZIP CODE RESOLUTION.PDF](#)

57. Communication From Vice Chair Decker - A Resolution Recognizing January 9th, 2024, As "Law Enforcement Appreciation Day"

Documents:

[23-11-3 COMMUNICATIONS FORM RE DECKER LAW ENFORCEMENT APPRECIATION DAY.PDF](#)

58. Communication From Administration - Discussion And Possible Action On IGA

Documents:

[23-11-7 COMMUNICATION FORM.PDF](#)

H. Adjourn