

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Kenosha County Board of Supervisors** will meet virtually on **Tuesday, the 17th of November at 7:30PM**. No in-person access will be available. The meeting will be available via live video stream by visiting Kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** **Access code: 146 574 8620**. 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

Citizens wishing to make a public comment may submit such comments in writing to before 4:30 pm on Tuesday November 17th, 2020. They will be provided electronically to the members of the Board and made part of the minutes.

- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

10. Jennifer Freiheit To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[FREIHEIT - LEPC 2020.PDF](#)

11. Benjamin Harbach To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[HARBACH - ADMIN APPEALS 2020.PDF](#)

12. Sharon Acerbi To Serve On The Kenosha County Library System Board

Documents:

[ACERBI - LIBRARY 2020.PDF](#)

13. Charles Burmeister To Serve On The Kenosha County Veterans Service Commission

Documents:

[BURMEISTER - VETERANS 2020.PDF](#)

H. NEW BUSINESS

I. Resolution - One Reading

53. From The Judiciary & Law Enforcement Committee: A Resolution To Approve The Appointment Of Jeffrey Gentz To Serve On The Kenosha Joint Services Board

Documents:

[RESOLUTION JEFFREY GENTZ TO SERVE ON JOINT SERVICES BOARD.PDF](#)

54. From The Judiciary & Law Enforcement And Finance & Administration Committee – Resolution – WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020_2021

Documents:

[RES BOTS GRANT.PDF](#)

55. From The Judiciary & Law Enforcement And Finance & Administration Committees - Resolution – 2021 WI Dept. Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

[RES SEADOG GRANT.PDF](#)

56. From The Judiciary & Law Enforcement And Finance & Administration Committees - Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020

Documents:

[RES XRAY SYSTEM.PDF](#)

57. From The Judiciary & Law Enforcement And Finance & Administration Committees - Resolution 2020 Walmart Foundation Grant – Discharge Planner Program

Documents:

[RES WAL MART FOUND GRANT PDF](#)

58. From The Planning, Development & Extension Education Committee A Request To Approve The Appointment Of Shawn Smith To The Kenosha County Land Information Council

Documents:

RES SMITH APPT TO LIC.PDF

J. Approval Of The November 4, 2020 And November 5, 2020 Minutes By Supervisor Gentz

K. Adjourn