

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 of November at 7:30 P.M.**, 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. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

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

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

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

Documents:

[R67 SOMERS ZIP CODE MODIFICATION.PDF](#)

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

Documents:

[11-16-23 RESOLUTION FOR HIGHWAY S REMNANT SALE.PDF](#)

69. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Request To Approve The Appointment Of Mr. William Hopkins To The Kenosha County Civil Service Commission

Documents:

[RES - WILLIAM HOPKINS - CIVIL SERVICE COMMISSION.PDF](#)

70. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The Comprehensive Opioid Abuse Site-Based Program Supplemental Grant Award

Documents:

[RES - COMPREHENSIVE OPIOID ABUSE GRANT.PDF](#)

71. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Repurpose The Capital Funding From PLC Detentions Project To Walk-In Oven Detentions Project

Documents:

[RES -REPURPOSE CAPITAL FUNDS REPLACING KCDC OVEN.PDF](#)

72. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution To Approve The FY2023 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[FY23 LAW ENFORCEMENT JUSTICS ASSISTANCE GRANT AWARD.PDF](#)

73. From The Legislative And Finance & Administration Committees - A Resolution In Support Of An Intergovernmental Agreement Pertaining To The Application By The Menominee Indian Tribe Of Wisconsin To The Bureau Of Indian Affairs To Place Approximately 59.19 Acres Located In The City And County Of Kenosha In Trust For The Menominee Indian Tribe Of Wisconsin For The Purpose Of Conducting Class III And Class II Gaming

Documents:

[23-11-9 CASINO RESOLUTION W IGA.PDF](#)

## H. COMMUNICATIONS

59. Communication From Vice Chair Decker, Supervisors Nedweski And Rodriguez - A

Resolution Recognizing February 2024 As "Black History Month"

Documents:

[23-11-15 COMMUNICATIONS FORM RE DECKER BLACK HISTORY MONTH RESOLUTION.PDF](#)

60. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Probationary Cabaret License - Wilmot Mountain 11931 Fox River Road Wilmot Wi 53192 (Town Of Randall)

Documents:

[COMMUNICATION CABARET LICENSE WILMOT MOUNTAIN.PDF](#)

61. Communication From Public Works/Facilities - A Resolution To Grant A Utility Easement To We Energies For A Transformer At Brookside Care Center

Documents:

[11-21-2023 COMMUNICATION - RESOLUTION GRANTING WE ENERGIES AN EASEMENT FOR A TRANSFORMER AT BROOKSIDE.DOCX](#)

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

Documents:

[12-13-2023 COMMUNICATIONS.PDF](#)

I. CLAIMS

13. Benito Barrios - Personal Injury

Documents:

[GL-22-23 BARRIOS BENITO.PDF](#)

J. Approval Of The November 7, 2023, Public, Organizational, And Annual Meeting And November 8, 2023, Regular Meeting, And November 14, 2023 Committee Of The Whole Meeting Minutes By Supervisor Nordigian

K. Adjourn