

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th of January 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

54. M.A. Olatoye Baiyewu To Serve On The Kenosha County Board Of Health

Documents:

[BAIYEWU - BOH - 2022.PDF](#)

55. Eula Payne-Williams To Serve On The Kenosha County Commission On Aging & Disability Services

Documents:

[WILLIAMS - COMMISSION ON AGING - 2022.PDF](#)

56. Nathan Thiel To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[THIEL - LEPC - 2022.PDF](#)

#### H. Appointments

Joshua Nielsen To Serve As The Director Of Kenosha Joint Services

Documents:

[NIELSEN - DIRECTOR KJS.PDF](#)

#### I. OLD BUSINESS

Ordinance - Second Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

Documents:

[ORD BONG REC AREA 8 DAM FAILURE.PDF](#)

#### J. NEW BUSINESS

Resolution - One Reading

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

Documents:

[RESOLUTION TO APPROVE 2022 EXPENDITURE OF AMERICAN RESCUE PLAN ACT \(ARPA\) FUNDS FOR LONG TERM SEASONAL BONUSES.PDF](#)

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noël Sheer To The Kenosha County Library System Board

Documents:

[RES SHEER LIBRARY SYSTEM BOARD 01-2022.PDF](#)

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

Documents:

[RESOLUTION - DISPOSITION OF CTH S REMNANT PARCELS WITH ATTACHMENTS.PDF](#)

#### K. COMMUNICATIONS

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

Documents:

[02-9-2022 COMMUNICATIONS SIGNED.PDF](#)

L. CLAIMS

22. Dalton Fischer - Personal Property Loss

Documents:

[FISCHER.PDF](#)

23. Alice Van Kammen - Personal Property Loss

Documents:

[VAN KAMMEN.PDF](#)

24. Andrew Rous - Vehicle Damage

Documents:

[ROUS.PDF](#)

M. Approval Of The January 4, 2022, Minutes By Supervisor Nordigian

Documents:

[01-04-22.PDF](#)

N. Adjourn