



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15th of August 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. COUNTY EXECUTIVE APPOINTMENTS

21. Jeffrey Wamboldt To Serve On The Racine Kenosha Community Action Agency Board

Documents:

[JEFFREY WAMBOLDT - BOARD PACKET 2023.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

44. From The Human Services Committee - A Resolution To Approve The Appointment Of Kari Foss As Director Of Aging, Disability And Behavioral Health Services

Documents:

[SIGNED FOSS DADBHS.PDF](#)

45. From The Judiciary And Law Committee - A Resolution Approving A Regular Cabaret License - Lily Lake Enterprises LLC (DBA: Lily Lake Resort)

Documents:

[RESOLUTION FOR REGULAR CABARET LICENSE LILY LAKE ENTERPRISES LLC.PDF](#)

46. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution In Support Of Intergovernmental Agreement Between Kenosha County And The Town Of Paris To Provide Law Enforcement Services

Documents:

[RESOLUTION AGREEMENT BETWEEN KENOSHA COUNTY AND TOWN OF PARIS FOR LE SERVICES.PDF](#)

47. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution In Support Of Intergovernmental Agreement Between Kenosha County And The Town Of Randal To Provide Law Enforcement Services

Documents:

[RESOLUTION AGREEMENT BETWEEN KENOSHA COUNTY AND TOWN OF RANDALL FOR LE SERVICES.PDF](#)

48. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution In Support Of Intergovernmental Agreement Kenosha County And The Town Of Wheatland To Provide Enforcement Services

Documents:

[RESOLUTION AGREEMENT BETWEEN KENOSHA COUNTY AND TOWN OF WHEATLAND FOR LE SERVICES.PDF](#)

49. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of Not To Exceed \$16,035,000 General Obligation Promissory Notes, Series 2023A, And All Related Details

Documents:

[KENOSHA COUNTY 2023A G.O. PROMISSORY NOTES - AWARD RESOLUTION.PDF](#)

I. COMMUNICATIONS

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

Documents:

[09-13-2023 COMMUNICATIONS.PDF](#)

J. CLAIMS

7. Jose Hernandez - Personal Injury

Documents:

[GL-15-23 HERNANDEZ, JOSE.PDF](#)

K. Approval Of The August 1, 2023, Minutes By Supervisor Franco

L. Adjourn