



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 day of January, 2019 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 Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Noel Sheer To Serve On The Kenosha County Library Systems Board

Documents:

[SHEER - LIBRARY APPOINT 2019.PDF](#)

#### H. NEW BUSINESS

Resolution - One Reading

63. From The Finance & Administration Committee A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

[RES WLIA GRANT.PDF](#)

64. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Local Emergency Planning Committee

Documents:

[STROM APPOINTMENT.PDF](#)

65. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing A Relocation Order For CTH S Phase 1

Documents:

[RES PROJECT NO. 3210-00-05.PDF](#)

66. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing A Relocation Order For CTH S Phase 2

Documents:

[RES PROJECT NO. 16-003 AND 16-003\(A\).PDF](#)

67. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Sgt. Aaron Schaffer To Serve On The Kenosha County Traffic Safety Commission

Documents:

[RESOLUTION - APPOINTMENT OF SGT. AARON SCHAFFER TO TRAFFIC SAFETY COMMISSION.PDF](#)

#### I. COMMUNICATIONS

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

Documents:

[02-13-2019 COMMUNICATIONS SIGNED.PDF](#)

11. Communication From Ray Arbet Notifying The County Board Of A Future Resolution Requiring Prior Committee Attention And Approval - "Resolution To Accept Grant Funding For Kemper Shoreline Protection"

#### J. CLAIMS

17. Erik Evenson - Vehicle Damage

Documents:

[ERIK EVENSON.PDF](#)

18. Anna Waters - Personal Injury

Documents:

[ANNA WATERS.PDF](#)

K. Approval Of The December 4, 2018 Minutes By Supervisor Celebre

L. Adjourn