



**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **18th Day of April 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

120. From The Finance & Administration Committee A Resolution 2016-2017 Carry Over And Annual Closeout

Documents:

[2016 YEAREND CLOSEOUT.PDF](#)

121. From The Finance & Administration Committee A Resolution To Amend The 2017 Budget By Adding A Project Office Manager In The Division Of Information Technology

Documents:

[RES PROJECT MANAGER.PDF](#)

122. From The Human Services And Finance & Administration Committees A Resolution To Convert Public Health Nurse Position To Population Health Project Manager

Documents:

[RES HS NURSE POSITION.PDF](#)

123. From The Human Service Committee A Resolution To Approve The Appointment Of Nina Taylor To The Kenosha County Workforce Development Board

Documents:

[TAYLOR WBD 2017 .PDF](#)

124. From Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Bella Vita LLC

Documents:

[RESOLUTION BELLA VITA.PDF](#)

125. From Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace J. Staples To Serve As A Member Of The Local Emergency Planning Committee

Documents:

[RESOLUTION HORACE STAPLES LEPC APPT.PDF](#)

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

Documents:

[RESOLUTION HORACE STAPLES EMER MGT APPT.PDF](#)

127. From Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Kurt Gardner To Serve As A Member Of The Local Emergency Planning Committee

Documents:

[RESOLUTION KURT GARDNER APPOINTMENT.PDF](#)

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[RES SEADOG GRANT.PDF](#)

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

Documents:

[RESOLUTION SUPPORTING RULING INVALIDATING STATE LEG MAPS AND ORDERING NEW ONES.PDF](#)

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

Documents:

[RES PRESERVING TAX EXEMPT FINANCING.PDF](#)

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

Documents:

[RES SATTERSTEN.PDF](#)

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

Documents:

[RES DPW WE ENERGIES EASEMENT.PDF](#)

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

Documents:

[RES PARKS BUDGET.PDF](#)

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

Documents:

[RES PARKS SUPERINTENDENT.PDF](#)

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

Documents:

[RES TRAIL IMPRVMTS KD PARK.PDF](#)

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

Documents:

[RES GRANT KD PARK PHASE II.PDF](#)

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

Documents:

[ROSALIND GUIDA BROWN APPOINTMENT TO TRAFFIC SAFETY COMMISSION 2017 RESOLUTION.DOC](#)

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council

Documents:

[RES STAPLES LIC.PDF](#)

H. Approval Of The April 5, 2017 Minutes By Supervisor Wamboldt

I. Adjourn Sine Die