



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4th Day of June, 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. Kenosha County Opioid Task Force - Presented By Patty Hall And Debbie Rueber
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS

Resolution - Second Reading, Two Required

- 1. Policy Resolution To Approve The Technology Use Policy

Documents:

[POLICY RESOLUTION 1.PDF](#)

- 2. Policy Resolution To Approve The Identity And Access Management Policy.

Documents:

[POLICY RESOLUTION 2.PDF](#)

- I. NEW BUSINESS

Resolution - One Reading

11. From Supervisors Erin Decker, Amy Maurer, Monica Yuhas And The Legislative Committee A Resolution Celebrating The 100th Anniversary Of Wisconsin Ratifying The 19th Amendment To The United States Constitution.

Documents:

[RESOLUTION 11.PDF](#)

J. COMMUNICATIONS

11. Communication From The Finance & Administration Committee Regarding Resolution Authorizing Transfer Of Seven Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes

Documents:

[06-04-2019 FA COMT COMMUNICATIONS TRANSFER OF SEVEN PARCEL TO COK.PDF](#)

12. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Cabaret License - Stein Farms

Documents:

[COMMEMOCABARETLICENSE STEIN FARMS.PDF](#)

K. CLAIMS

2. Timothy Dotson - Vehicle Damage And Personal Injury

3. Sunny Chong - Personal Injury And Vehicle Damage

Documents:

[SUNNY CHONG.PDF](#)

L. Approval Of The May 21, 2019 Minutes By Supervisor Rodriguez

M. Adjourn