



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16th day of January, 2018 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. COUNTY EXECUTIVE APPOINTMENTS

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board

Documents:

[KRUCHKO - GEORGE LAKE 2018.PDF](#)

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[WILLOUGBY - AGING AND DISABILITY 2018.PDF](#)

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[WEAVER - AGING AND DISABILITY 2018.PDF](#)

21. Janice Erickson To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[ERICKSON - AGING AND DISABILITY 2018.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments

Documents:

[RES PARCELS DONATION.PDF](#)

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

Documents:

[RES - SCHUTZE REAL PROPERTY LISTER.PDF](#)

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

Documents:

[RES PARKS GRANT.PDF](#)

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant

Documents:

[RES WIDNR GRANT APP.PDF](#)

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

Documents:

[RESOLUTION - MIGRATORY BIRD DAY.PDF](#)

I. COMMUNICATIONS

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

Documents:

J. CLAIMS

10. Quanesha L. Lobdell - Vehicle Damage

Documents:

[QUANESHA L. LOBDELL.PDF](#)

11. Vanessa Rojas - Vehicle Damage

Documents:

[VANESSA ROJAS.PDF](#)

12. Maria C. Norman - Vehicle Damage

Documents:

[MARIA C. NORMAN.PDF](#)

K. Approval Of The December 5, 2017 Minutes By Supervisor Poole

L. Adjourn