



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th day of January 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 Kubicki
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Presentation Of The National Mentoring Month Proclamation By Chairman Kubicki And County Executive Kreuser
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

27. Robert W. Merry To Assume The Duties Of The Kenosha County Surveyor

Documents: [MERRY - SURVEYOR 2016.PDF](#)

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

20. From Public Works/Facilities Committee To Create Ordinance On Speed Limits For County Trunk Highway "B" In The Town Of Brighton.

Documents: [ORD. 20.PDF](#)

21. From Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Documents: [CH 17 AMENDMENTS.PDF](#)

J. NEW BUSINESS

Resolution - One Reading

59. From Finance & Administration Committee A Resolution To Appoint D. Noel Sheer To The Kenosha County Library System Board

Documents: [SHEER RESOLUTION.PDF](#)

60. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Julie Housaman To Serve On The Kenosha County Workforce Development Board.

Documents: [RESOLUTION J HOUSAMAN.PDF](#)

61. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Robert Pitts To The Brookside Board Of Trustees.

Documents: [RESOLUTION R PITTS.PDF](#)

62. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Rick Dodge To The Kenosha County Commission On Aging.

Documents: [RESOLUTION R DODGE.PDF](#)

63. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of John O'Day To The Brookside Board Of Trustees.

Documents: [RESOLUTION J ODAY.PDF](#)

64. From Judiciary & Law And Finance & Administration Committees A Resolution To Appoint Dr. Thomas Radmer To The Kenosha County Civil Service Commission

Documents: [RADMER RESOLUTION.PDF](#)

65. From Public Works & Facilities And Finance & Administration Committee A Resolution To Accept Dedication Of Land For Public Road Purposes At The Northwest Corner Of County Trunk Highway "S" And County Trunk Highway "H"

Documents: [DPW RESOLUTION.PDF](#)

66. From Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Kenosha County Snowmobile Trail Funding

Documents: [SNOWMOBILE TRAIL RESOLUTION.PDF](#)

67. From Public Works & Facilities And Finance & Administration Committees A Resolution Regarding 2016 Migratory Bird Day Proclamation

Documents: [MIGRATORY BIRD RESOLUTION.PDF](#)

68. From The Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, Town Of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

Documents: [RES TOWN OF PARIS CPA.PDF](#)

69. From The Planning, Development & Extension Education Committee Regarding

A Resolution Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

Documents: [RES TVRW CPA.PDF](#)

Ordinance - One Reading

22. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding The Proposed Comprehensive Plan Amendment, Town Of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

Documents: [ORD TOWN OF PARIS -JD.PDF](#)

23. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

Documents: [ORD TVRW CPA - JD.PDF](#)

24. From The Planning, Development & Extension Education Committee - Ordinance Regarding TVRW Electronics LLC (Owner), Robert A. Wincek (Agent) Requesting A Rezoning From I-1 Institutional Dist. To B-2 Community Business Dist., Town Of Salem

Documents: [ORD TVRW REZONE.PDF](#)

25. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding Jason T. & Tami L. Pautz (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents: [ORD PAUTZ REZONE - JD.PDF](#)

K. COMMUNICATIONS

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

Documents: [02-10-2016 SIGNED COMMUNICATIONS.PDF](#)

10. Communication From Debra Salas, City Clerk To Amend The Official Map For The City Of Kenosha.

Documents: [COMMUNICATION 10.PDF](#)

L. CLAIMS

22. Rick Czarnowski (Vehicle Damage)

Documents: [RICK CZARNOWSKI.PDF](#)

23. Linda Hoover - Mailbox Damage

Documents: [LINDA HOOVER MAILBOX DAMAGE.PDF](#)

24. Arnold Lieffrig Mailbox Damage

Documents: [ARNOLD LIEFFRIG MAILBOX DAMAGE.PDF](#)

M. Approval Of The January 5, 2016 Minutes By Supervisor Kohlmeier

N. Adjourn