



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th day of May 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. Recognition Of The 2015-16 Youth In Governance Members
- E. Appointments Of The 2016-17 Youth In Governance Members
- F. Citizen Comments
- G. Announcements Of The Chairwoman
- H. Supervisor Reports
- I. COUNTY EXECUTIVE APPOINTMENTS
 4. Jim Huff To Serve On The Kenosha County Local Emergency Planning Committee
Documents: [HUFF - LEPC 2016.PDF](#)
 5. Supervisor Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee
Documents: [DODGE - LEPC 2016.PDF](#)
 6. Dr. Brian Wolf To Serve On The Kenosha County Workforce Development Board
Documents: [WOLF - KCWDB 2016.PDF](#)
- J. OLD BUSINESS
 - Ordinance - Second Reading, Two Required

1. From The Legislative Committee An Ordinance Amending MCKC Chapter 2- County Board Rules Of Procedure

Documents: [ORDINANCE 1_001.PDF](#)

2. From Public Works/Facilities Committee To Create An Ordinance On Speed Limits For County Trunk Highway "Q" In The Village Of Bristol.

Documents: [ORD 2.PDF](#)

K. NEW BUSINESS

Ordinance - First Reading, Two Required

3. From The Legislative Committee Ordinance Amending MCKC Chapter 3.01 (1) (G)- Filling Of Vacancies Occurring Within A Term

Documents: [ORDINANCE- CHAPTER 3 _001.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Documents: [ORD CH 17 AMENDMENTS.PDF](#), [CH 17 PROPOSED ORD. REVISIONS.PDF](#)

Ordinance - One Reading

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) Requests A Rezoning From A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. On Tax Parcel #45-4-221-232-0301, Town Of Paris

Documents: [ORD KENOSHA BEEF REZONE.PDF](#)

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" On Tax Parcel #45-4-221-232-0301, Town Of Paris

Documents: [ORD KENOSHA BEEF CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open Land" On Tax Parcel #30-4-220-251-0200, Town Of Brighton

Documents: [ORD WOLKOBER COM PLAN AMEND.PDF](#)

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Joseph A. & Laura J. Wolkober Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. On Tax Parcel #30-4-220-251-0200, Town Of Brighton

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

Resolution - One Reading

4. From The Human Services And Finance & Administration Committees A

Resolution To Modify The Division Of Children & Family Services 2016 Budget For The Kenosha County Positive Parenting Project Grant

Documents: [POSITIVE PARENTING GRANT RES.PDF](#)

5. From The Judiciary & Law And Finance & Administration Committees A Resolution To 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents: [SEADOG RES.PDF](#)

6. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" On Tax Parcel #45-4-221-232-0301, Town Of Paris

Documents: [RES KENOSHA BEEF CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open Land" On Tax Parcel #30-4-220-251-0200, Town Of Brighton

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

8. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Lt. Gil Benn To Serve On The Kenosha County Land Information Council

Documents: [BENN LIC APPT RESOLUTION.PDF](#)

9. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply To Wisconsin Department Of Natural Resources For Funding To Maintain The Kenosha County Snowmobile Trail System

Documents: [SNOWMOBILE TRAIL FUNDING RES.PDF](#)

L. COMMUNICATIONS

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

Documents: [06-08-2016 COMMUNICATIONS.PDF](#)

M. CLAIMS

1. Frontier - Cable Damage

Documents: [CLAIM 2.PDF](#)

2. Thomas Palmer - Personal Injury/Property Damage

Documents: [GL-15-16 THOMAS PALMER.PDF](#)

3. James E. Cunningham - Personal Injury

Documents: [GL-16-16 JAMES E. CUNNINGHAM.PDF](#)

N. Approval Of The May 3 2016 Minutes By Supervisor Dodge

O. Adjourn

