



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 July 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. Guest Speaker, Kyle Christianson, Director Of Government Affairs- Wisconsin Counties Association
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 - 11. Christopher Brown To Serve On The Kenosha County Zoning Board Of Adjustments
Documents:
[BROWN - ZONING BOARD - JUNE 2016.PDF](#)
 - 12. Matthew Collins To Serve As The Director Of The Kenosha County Division Of Parks
Documents:
[COLLINS - PARKS DIRECTOR 2016.PDF](#)
 - 13. Michael Tarasik To Serve On The Kenosha County Local Emergency Planning Committee
Documents:

[TARASIK - LEPC 2016.PDF](#)

I. OLD BUSINESS

Resolution - One Reading

15. From The Legislative & Human Services Committees A Resolution Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication

Documents:

[RESOLUTION 15.PDF](#)

J. NEW BUSINESS

Ordinance - First Reading, Two Required

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 12 Kenosha County General Zoning & Shoreland/ Floodplain Zoning Ordinance Amending Language Relative To Existing Non-Conforming Structures

Documents:

[ORD CH 12 AMENDMENTS.PDF](#)

Resolution - One Reading

24. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$14,100,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES ISSUANCE OF GO PROM NOTES.PDF](#)
[PRESALEREPORT KENOSHACOUNTY 2016A-FINAL REVISED.PDF](#)

25. From The Finance & Administration Committee A Resolution Regarding The 2017 Kenosha County Budget - Advisory Levy Objective

Documents:

[RES ADVISORY LEVY OBJECTIVE.PDF](#)

26. From The Finance & Administration Committee And The Brookside Board Of Trustees A Resolution Regarding The Culick/Schneider Memorial Fund Established For Brookside Care Center

Documents:

[RES MEMORIAL FUND.PDF](#)

27. From The Human Services Committee A Resolution To Approve The Appointment Of Lauren Fox To The Kenosha County Board Of Administrative Appeals

Documents:

[FOX RESOLUTION.PDF](#)

28. From The Human Services Committee A Resolution To Approve The Appointment Of Brooke Infusino To The Kenosha County Workforce Development Board

Documents:

[INFUSINO RESOLUTION.PDF](#)

29. From The Human Services Committee A Resolution To Approve The Appointment Of Paul Hegland To The Kenosha County Workforce Development Board

Documents:

[HEGLAND RESOLUTION.PDF](#)

30. From Judiciary & Law Committee, Finance And Administration Committee A Resolution To Approve The Successor Labor Agreement Between The County Of Kenosha And The Kenosha County Deputy Sheriff's Association

Documents:

[DEPUTY LABOR AGREEMENT RESOLUTION.PDF](#)

31. From The Judiciary & Law And The Finance & Administration Committees A Resolution Regarding The FY2016 Law Enforcement Justice Assistance Grant (JAG)

Documents:

[RES SHERIFF GRANT.PDF](#)

32. From The Planning, Development & Extension Education Committee A Resolution Regarding The Final Plat Of The Reserve Subdivision, Stephen C. Mills, Mills Enterprises LLC And Craig T. And Laura M. Baumgardner (Owners), Dan Szczap, Bear Development LLC (Agent), Town Of Salem

Documents:

[RES FINAL PLAT THE RESERVE.PDF](#)

33. From The Public Works/Facilities And The Finance & Administration Committees A Resolution Regarding The Emerald Ash Borer Reforestation Grant

Documents:

[RES EMERALD ASH BORER GRANT.PDF](#)

34. From The Public Works/Facilities And The Planning, Development & Extension Education And The Finance & Administration Committees A Resolution Regarding The Purchase Of Flood Plain Property

Documents:

[RES FLOODPLAIN PROPERTY.PDF](#)

K. COMMUNICATIONS

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

Documents:

[08-10-2016 COMMUNICATIONS.PDF](#)

L. CLAIMS

7. Brian Rozell - Destroyed Property

Documents:

[BRIAN ROZELL.PDF](#)

8. Robert Solberg - Vehicle Damage

Documents:

[ROBERT SOLBERG.PDF](#)

9. Time Warner Cable (Phoenix Loss Control) - Damage To Property

Documents:

[TIME WARNER CABLE.PDF](#)

10. Bari Bahr - Vehicle Damage

Documents:

[BARI BAHR.PDF](#)

M. Approval Of The June 21, 2016 Minutes By Supervisor B. Frederick

N. Adjourn