



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 August 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

14. Roger Johnson To Serve On The Kenosha County Traffic Safety Commission

Documents:

[JOHNSON - TSC 2016.PDF](#)

- H. OLD BUSINESS

Ordinance - Second Reading, Two Required

7. From Planning, Development And Extension Education Committee Proposed Amendments To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694 Of The Wisconsin State Statutes, In Order To Amend Ordinance Language Relative To Existing Non-Conforming Structures.

Documents:

[ORD 7.PDF](#)

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 NO. 15.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lois Lasco Trust (Owner), Linda Tiso (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD LASCO REZONE.PDF](#)

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Hwy 50 Storage LLC (Owner), Richard Hoffmann (Agent), Requesting A Rezoning From B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. To B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD HWY 50 STORAGE REZONE.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Edward C. Dalton 1/3 Int., Suzanne M. Dalton 1/3 Int. & Dalton Jt. Rev. Trust (Owner), Joseph Dalton (Agent), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD DALTON REZONE.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

Documents:

[ORD BADTKE CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE.PDF](#)

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merkling (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

Documents:

[ORD ACTION 50 CPA.PDF](#)

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Action 50 LLC (Owner), Mark Merkling (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

[ORD ACTION 50 REZONE.PDF](#)

Resolution - One Reading

35. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$14,100,000 General Obligation Promissory Notes, Series 2016A, And All Related Details

Documents:

[RES KC 2016A G.O. PROMISSORY NOTES AWARD.PDF](#)

36. From The Finance & Administration Committee A Resolution To Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award From The Department Of Administration

Documents:

[RES LIO STRATEGIC INITIATIVE GRANT.PDF](#)

37. From The Planning, Development & Extension Education Committee A Resolution Regarding The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES BROWN APPT BOA.PDF](#)

38. From The Planning, Development & Extension Education Committee A

Resolution Regarding Jeffrey A. Badtke (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

Documents:

[RES BADTKE CPA.PDF](#)

39. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merkling (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

Documents:

[RES ACTION 50 CPA.PDF](#)

40. From The Public Works & Facilities Committee A Resolution For The Delegation Of Approval Authority For Functional Classification Changes In Rural Areas

Documents:

[RES DPW CLASSIFICATION CHANGES.PDF](#)

41. From The Public Works & Facilities Committee A Resolution To Approve The Appointment Of Matthew Collins As The Director Of The Kenosha County Division Of Parks

Documents:

[RES DPW MATTHEW COLLINS DIR PARKS.PDF](#)

42. From The Public Works & Facilities Committee And The Finance & Administration Committee A Resolution Regarding Prairie Restoration Grant Award

Documents:

[RES DPW PRAIRIE RESTORATION GRANT.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-14-2016 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The July 19, 2016 Minutes By Supervisor R. Frederick

L. Adjourn