



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 22nd Day of February 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

46. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2017.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

36. From The Planning, Development & Extension Education Commission An Ordinance Regarding Michael & Linda Gallagher Trustees Of Rev. Trust, Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[ORD GALLAGHER CPA.PDF](#)

37. From The Planning, Development & Extension Education Commission An Ordinance Regarding Michael & Linda Gallagher Trustees Of Rev. Trust 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Paris

Documents:

[ORD GALLAGHER REZONE.PDF](#)

Resolution - One Reading

91. From The Finance & Administration Committee A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,500,000 To Bear Development, LLC For The Purpose Of Acquiring And Constructing Homes For The Aged And Indigent

Documents:

[RES ECON DEV LOAN.PDF](#)

92. Resolution To Approve The Re-Appointment Of Mark Modory To The Kenosha County Board Of Health

Documents:

[MODORY - BOARD OF HEALTH.PDF](#)

93. Resolution To Approve The Appointment Of Gary Preston To The Kenosha County Commission On Aging And Disability Services

Documents:

[PRESTON - AGING AND DISABILITY.PDF](#)

94. Resolution To Approve The Appointment Of Pam DeVuyst To The Kenosha County Commission On Aging And Disability Services

Documents:

[DEVUYST - AGING AND DISABILITY.PDF](#)

95. Resolution To Approve The Appointment Of Carol Schaufel To The Kenosha County Commission On Aging And Disability Services

Documents:

[SCHAUFEL - AGING AND DISABILITY.PDF](#)

96. Resolution To Approve The Appointment Of Daniel Neururer To The Kenosha County Commission On Aging And Disability Services

Documents:

[NEURURER - AGING AND DISABILITY.PDF](#)

97. Resolution To Approve The Appointment Of Erin Larkin To The Kenosha County Commission On Aging And Disability Services

Documents:

[LARKIN - AGING AND DISABILITY.PDF](#)

98. Resolution To Approve The Re-Appointment Of Ellen Kupfer To The Kenosha County Human Services Board

Documents:

[KUPFER - HUMAN SERVICES BOARD.PDF](#)

99. Resolution To Approve The Re-Appointment Of Supervisor Leah Blough To The Kenosha County Human Services Board

Documents:

[BLOUGH - HUMAN SERVICES BOARD.PDF](#)

100. Resolution To Approve The Appointment Of Juan Torres To The Kenosha County Commission On Aging And Disability Services

Documents:

[TORRES - AGING AND DISABILITY.PDF](#)

101. Resolution To Approve The Appointment Of Ronald Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - AGING AND DISABILITY.PDF](#)

102. Resolution To Approve The Re-Appointment Of Linda Weiss To The Kenosha County Board Of Health

Documents:

[WEISS - BOARD OF HEALTH.PDF](#)

103. Resolution To Approve The Re-Appointment Of Charles Burmeister To The Kenosha County Veterans Service Commission

Documents:

[BURMEISTER - VETERANS SERVICE COMMITTEE.PDF](#)

104. Resolution To Approve The Re-Appointment Of Gabriele Nudo To The Brookside Board Of Trustees

Documents:

[NUDO - BROOKSIDE BOARD OF TRUSTEES.PDF](#)

105. From The Judiciary & Law Enforcement And Finance & Administration

Committees A Resolution Regarding 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding For Overtime

Documents:

[RES OCEDTF GRANT.PDF](#)

106. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017

Documents:

[RES BOTS GRANT.PDF](#)

107. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2016 Traffic Control For Amazon Fullfillment Center, Recognize Revenue Earned And Modify Expenditure Budgets

Documents:

[RES AMAZON TRAFFIC CONTROL.PDF](#)

108. From The Planning, Development & Extension Education Commission A Resolution Regarding Michael & Linda Gallagher Trustees Of Rev. Trust, Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[RES GALLAGHER CPA.PDF](#)

109. From The Planning, Development & Extension Education Commission A Resolution Regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), Requests Approval Of Draft Annual Report, "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2015 Annual Report"

Documents:

[RES 2015 CPA ANNUAL REPORT.PDF](#)

110. From The Public Works/Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

Documents:

[RES WE ENERGIES EASEMENT PETS.PDF](#)

I. COMMUNICATIONS

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

Documents:

J. CLAIMS

23. Zendel Vejseli - Personal Injury

Documents:

[GL-3-17 ZENDEL VEJSELI.PDF](#)

K. Approval Of The February 7, 2017 Minutes By Supervisor Poole

L. Adjourn