



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 HEARBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **20th day of March 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. OLD BUSINESS

Ordinance - Second Reading, Two Required

22. From The Legislative Committee An Ordinance Amending MCKC Chapter 2

Documents:

[ORDINANCE AMENDING MCKC CHAPTER 2.PDF](#)

Policy Resolution - Second Reading, Two Required

2. From The Finance & Administration Committee A Policy Resolution To Approve Mobile Device Management Policy (Connecting Phones And Tablets To County IT Systems)

Documents:

[RES MOBILE DEVICE POLICY.PDF](#)

- H. NEW BUSINESS

Ordinance - One Reading

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[ORD NEW LIFE BIBLE CHURCH CPA.PDF](#)

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests A Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. To I-1 Institutional Dist., Town Of Randall

Documents:

[ORD NEW LIFE BIBLE CHURCH REZO.PDF](#)

25. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requests 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 DALY-GREEN HILL SWISS FARMS CPA.PDF](#)

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

Documents:

[ORD DALY-GREEN HILL SWISS FARMS REZO.PDF](#)

Resolution - One Reading

75. From The Finance & Administration Committee A Resolution To Accept Grant Funding For Kenosha County Land Records Modernization Project Activities (2/3 Vote For County Board)

Documents:

[RES WLIP GRANT.PDF](#)

76. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2017 Traffic Control For Amazon Fulfillment Center, Recognize Revenue Earned And Modify Expenditure Budgets (2/3 Vote For County

Board)

Documents:

[RES AMAZON TRAFFIC CONTROL.PDF](#)

77. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2018 Sheriff's Department Authorization Request To Dispose, By Public Auction, A 1995 Mako 261 Boat, Trailer And Twin Mercury Verado 200HP Engines

Documents:

[RES REQ DISPOSE EQUIP.PDF](#)

78. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 Vote For County Board)

Documents:

[RES SEADOG GRANT.PDF](#)

79. From The Planning, Development & Extension Education Committee A Resolution Regarding The 2017 Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035"

Documents:

[RES 2017 COMP PLAN ANNUAL REPORT.PDF](#)

80. From The Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[RES NEW LIFE BIBLE CHURCH CPA.PDF](#)

81. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requests 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 DALY-GREEN HILL SWISS FARMS CPA.PDF](#)

82. From The Planning, Development & Extension Education Committee And The Finance & Administration Committee A Resolution To Accept Donation Of A Parcel In The Camp/Center Lake Floodplain/Wetland Area

Documents:

[RES DONATION FO PARCEL CAMP-CENTER LAKE FLDPLN.PDF](#)

83. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Make Habitat Improvements In KD Park

Documents:

[RES WDNR KD PARK.PDF](#)

84. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing Removal Of Old Bristol Town Hall Between Kenosha County And The Bristol Wisconsin Historical Society

Documents:

[RES BRISTOL TOWN HALL.PDF](#)

85. From The Public Works/Facilities And Finance & Administration Committees A Resolution Requesting Authorization To Apply For Transportation Alternatives Program (TAP) Grants For The Construction Of Multi-Use Trails

Documents:

[RES MULTI-USE TRAILS.PDF](#)

86. From The Public Works/Facilities Committee A Resolution Designating The Week Of April 9 Through April 13, 2018 As "Work Zone Awareness Week" In Kenosha County

Documents:

[RESOLUTION 86.PDF](#)

I. CLAIMS

15. Michael A. Henderson - Vehicle Damage

Documents:

[MICHAEL HENDERSON.PDF](#)

J. Approval Of The March 6, 2018 Minutes By Supervisor Skalitzky

K. Adjourn