



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st 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. COUNTY EXECUTIVE APPOINTMENTS

52. Nina Taylor To Serve On The Kenosha County Workforce Development Board

Documents:

[TAYLOR - WORKFORCE DEVELOPMENT DIRECTOR 2016.PDF](#)

53. Carl Matthew Sattersten To Serve On The George Lake Planning And Rehabilitation District Board

Documents:

[SATTERSTEN - GEORGE LAKE 2017.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

38. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert & Deborah Diemer (Owner), Lon Wienke (Agent)

Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall

Documents:

[ORD DIEMER REZONE.PDF](#)

39. From The Planning, Development & Extension Education Committee An Ordinance Regarding Shoreland Overlay Designations On Various Tax Parcels Located In The Town Of Randall

Documents:

[ORD SHORELAND OVERLAY DESIGNATION.PDF](#)

Resolution - One Reading

112. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Mr. George Gregory To The Kenosah County Library System Board

Documents:

[RES GREGORY APPOINTMENT.PDF](#)

113. Resolution To Approve The Appointment Of Alderman Jan Michalski To The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2017.PDF](#)

114. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI Dept. Of Justice - COPS Anti-Heroin Task Force Grant

Documents:

[RES ANTI-HEROIN GRANT.PDF](#)

115. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

Documents:

[RES ANTI-METH GRANT.PDF](#)

116. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - Request For Approval To Purchase Equipment & Supplies Using Funding From The KDOG Task Force Equitable Sharing Fund

Documents:

[RES KDOG TASK FORCE GRANT.PDF](#)

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

Committees A Resolution To Request To Accept Tactical Vehicle Acquired Through Federal 1033 Surplus

Documents:

[RES TACTICAL VEHICLE.PDF](#)

118. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Request To Accept Donation From Kenosha County Tavern League To The Kenosha County Sheriff's Dept. For The Canine Program

Documents:

[RES TAVERN LEAGUE CANINE PROGRAM DONATION.PDF](#)

119. 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, 2016 Annual Report"

Documents:

[RES COMP PLAN 2016 ANNUAL REPORT.PDF](#)
[2016 CP ANNUAL REPORT.PDF](#)

I. COMMUNICATIONS

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

Documents:

[04-12-2017 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

26. Arthur Lee Daniel - Personal Injury

Documents:

[ARTHUR LEE DANIEL.PDF](#)

27. Ralph Fugate - Vehicle Damage

Documents:

[RALPH FUGATE.PDF](#)

K. Approval Of The March 7, 2017 Minutes By Supervisor Rose

L. Adjourn