



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 August, 2018 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 Chairman Esposito
- B. Seating And Oath Of Office For Supervisor, District 15
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

19. Boyd Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - CADS 2018.PDF](#)

20. Lt. Daniel Reilly To Serve On The Kenosha County Traffic Safety Commission

Documents:

[REILLY - TRAFFIC SAFETY 2018.PDF](#)

21. Julie Housaman To Serve On The Kenosha County Workforce Development Board

Documents:

[HOUSAMAN - WDB 2018.PDF](#)

22. Bill Erickson To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[ERICKSON - BOAA 2018.PDF](#)

23. Gail Gentz To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[GENTZ - BOAA 2018.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[ORD ANDREKUS CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD ANDREKUS REZONE.PDF](#)

Resolution - One Reading

28. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RES 4 PARCELS COK_001.PDF](#)

29. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Nine Salem Lakes Parcels Taken By Tax Deed To Salem Lakes And Forgiveness Of Taxes And Assessments

Documents:

[RES 9 PARCELS_001.PDF](#)

30. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Amy Mlot To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION - AMY MLOT - KC WORKFORCE DEVELOPMENT BOARD.DOC](#)

31. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Michael Goebel To The Kenosha County Human Services Board

Documents:

[RESOLUTION - MICHAEL GOEBEL - KC HUMAN SERVICES BOARD.DOC](#)

32. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Approve The Appointment Of Estelena Cooksey To The Kenosha County Civil Service Commission

Documents:

[RES COOKSEY APPT.PDF](#)

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

Documents:

[RESOLUTION MEDICAL MARIJUANA REFERENDUM.PDF](#)

34. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[RES ANDREKUS CPA.PDF](#)

35. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Mark Halvey As Kenosha County Representative To The Lake Benedict-Tombeau Lake Management District Board

Documents:

[RES HALVEY LAKE MGT DIST 08-08-2018.PDF](#)

36. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Barbara Ford To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES FORD BOA 08-08-2018.PDF](#)

37. From The Public Works & Facilities And Finance & Administration Committees
A Resolution To Repurpose Facilities Funds For The Replacement Of HVAC
Equipment At The Kenosha County Court House

Documents:

[RES DPW HVAC REPURPOSE FUNDS_001.PDF](#)

38. From The Public Works & Facilities And Finance & Administration Committees
A Resolution Authorizing Purchase Of Shafer Property At 915 Green Bay Road
Which Borders Petrifying Springs Park

Documents:

[RES PARKS SHAFER PROPERTY.PDF](#)

39. From The Finance & Administration Committee A Resolution Authorizing And
Providing For The Sale And Issuance Of \$15,425,000 General Obligation Promissory
Notes, Series 2018A, And All Related Detail

Documents:

[KENOSHA COUNTY 2018A G.O. PROM NOTES - AWARD
RESOLUTION.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-12-2018 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The August 7, 2018 Minutes By Supervisor Grady

L. Adjourn