



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

34. Lt. Rory Zuerlein To Serve On The Kenosha County Traffic Safety Commission

Documents:

[TSC - ZUERLEIN 2019.PDF](#)

35. June Sinkfield To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[CADS - SINKFIELD 2019.PDF](#)

#### H. NEW BUSINESS

Ordinance - One Reading

18. From The Planning, Development & Extension Education Committee An

Ordinance Regarding Badtke Holdings LLC Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" To "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town Of Paris

Documents:

[ORD BADTKE CPA.PDF](#)

19. From The Planning, Development & Extension Education Committee An Ordinance Regarding Badtke Holdings LLC (Owner) Requests 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., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE.PDF](#)

20. From The Planning, Development & Extension Education Committee An Ordinance Regarding Badtke Holdings LLC (Owner) Requests A Rezoning From B-5 Wholesale Trade And Warehousing Dist., B-3 Highway Business Dist. And C-1 Lowland Resource Conservancy Dist. To B-5 Wholesale Trade And Warehousing Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE 0242.PDF](#)

21. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Suburban-Density Residential", "Farmland Protection" & "SEC", Town Of Paris

Documents:

[ORD WILKS CPA.PDF](#)

22. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

Documents:

[ORD WILKS REZONE.PDF](#)

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting An Amendment To

The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" To "General Agricultural & Open Land" And "Rural-Density Residential", Town Of Brighton

Documents:

[ORD DANIELS CPA.PDF](#)

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD DANIELS REZONE.PDF](#)

25. Ordinance To Set The Fees Relating To Open Records Request.

Documents:

[ORDINANCEOPENRECORDSFEEES \(002\).PDF](#)

Resolution - One Reading

68. From The Finance & Administration Committee A Resolution To Appoint D. Noel Sheer To The Kenosha County Library System Board

Documents:

[RES SHEER APPT.PDF](#)

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission On Aging And Disability Services

Resolution for the reappointment of Judy Jensen to The Kenosha County Commission of Aging and Disability Services

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JUDY JENSEN TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES.PDF](#)

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board

Documents:

Resolution for the appointment of Terrance Warthen to the Kenosha Human Services Board

Documents:

[RESOLUTION FOR THE APPOINTMENT OF TERRANCE WARTHEN TO THE HUMAN SERVICES BOARD.PDF](#)

71. From The Planning, Development & Extension Education Committee A Resolution Regarding Badtke Holdings LLC Requests An Amendment To The

Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" To "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town Of Paris

Documents:

[RES BADTKE CPA.PDF](#)

72. From The Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Suburban-Density Residential", "Farmland Protection" & "SEC", Town Of Paris

Documents:

[RES WILKS CPA.PDF](#)

73. From The Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" To "General Agricultural & Open Land" And "Rural-Density Residential", Town Of Brighton

Documents:

[RES DANIELS CPA.PDF](#)

74. From The Public Works & Facilities And Finance & Administration Committees A Resolution Of Necessity For Acquisition Of Property For County Use

Documents:

[RES ACQ PROPERTY.PDF](#)

75. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Kemper Center Shoreline Protection

Documents:

[RES GRANT KEMPER SHORELINE PROT.PDF](#)

## I. COMMUNICATIONS

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

Documents:

[03-13-2019 COMMUNICATIONS SIGNED.PDF](#)

14. Communication From Clement Abongwa Regarding A Resolution For A Speed Study Evaluation

Documents:

[COUNTY BOARD COMMUNICATIONS FORM 2019 - CLEMENT.DOCX](#)

15. Communication From Matthew Collins Regarding A Resolution For A Permanent Easement For We-Energies

Documents:

[COUNTY BOARD COMMUNICATIONS FORM 2019 - MATT.DOCX](#)

16. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOJ National Criminal History Improvement Program Grant

Documents:

[2019 WI DOJ GRANT.PDF](#)

17. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 Organized Crime Drug Enforcement Task Force (OCDETF) Assist Investigations Grant

Documents:

[2019 OCDETF.PDF](#)

18. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 WI DOJ Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

[2019 WI DOJ GRANT 2.PDF](#)

19. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[2019 S.E.A.D.O.G.PDF](#)

#### J. CLAIMS

21. Robert Oates - Property Damage

Documents:

[ROBERT OATES.PDF](#)

K. Approval Of The February 5, 2019 Minutes By Supervisor Gentz

L. Adjourn