

# **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 March, 2019** 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. Presentation Of Proclamations For Deputy Allison George And Highway Patrolman William Fink By County Executive Jim Kreuser And Chairman Esposito
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS

Ordinance - First Reading, Two Required

26. From The Public Works/Facilities Committee An Ordinance To Change The Speed Limit On CTH A In The Town Of Paris

Documents:

**ORDINANCE 26.PDF** 

27. From The Public Works/Facilities Committee An Ordinance To Change The Speed Limit On CTH A In The Village Of Somers

Documents:

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Amendment To The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance To Modify And Amend Language Relative To The Requirement For Foundation Surveys For New Construction, Sign Distance And Height, Multiple Family Dwellings, And Definitions

Documents:

#### ORD CH 12 AMENDMENTS SURVEYS ET AL.PDF

Ordinance - One Reading

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town Of Brighton

Documents:

#### DANIELS ORD CPA.PDF

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding - Daniels Living Trust (Owner) - Rezoning Tax Parcel #30-4-220-231-0100 - Town Of Brighton

Documents:

#### DANIELS ORD REZONE.PDF

Resolution - One Reading

76. From Human Services Committee To Appoint June Sinkfield To The Kenosha County Commission On Aging And Disability Services

Documents:

RESOLUTION FOR THE APPOINTMENT OF JUNE SINKFIELD TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES.PDF

77. From Judiciary & Law Enforcement And Finance & Administration Committees A Resolution 2019 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

# RES DOJ LEDTR GRANT.PDF

78. From Judiciary & Law Enforcement And Finance & Administration Committees A Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding For Overtime

Documents:

# **RES OCDETF GRANT.PDF**

79. From Judiciary & Law Enforcement And Finance & Administration Committees A

Resolution 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

#### **RES SEADOG GRANT.PDF**

80. From Judiciary & Law Enforcement And Finance & Administration Committees A Resolution WI DOJ National Criminal History Improvement Program Grant

Documents:

# **RES CRIML HISTORY IP GRANT.PDF**

81. From The Planning, Development & Extension Education Committee A Resolution Regarding Daniels Living Trust (Owner) - Comprehensive Plan AmendmentTax Parcel #30-4-220-231-0100 - Town Of Brighton

Documents:

#### DANIELS RES CPA.PDF

82. From Public Works And Finance & Administration Committees A Resolution To Approve The Jurisdictional Transfer Agreement Of A Section Of County Trunk Highway "H" Between 52nd And 65th Streets From Kenosha County To The City Of Kenosha

Documents:

# **RES JURIS TRANSFER AGT.PDF**

83. From The Public Works/Facilities Committee A Resolution Appointing Lieutenant Rory Zuerlein To The Kenosha County Traffic Safety Commission

Documents:

### RORY ZUERLEIN APPOINTMENT.PDF

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

Documents:

# **RESOLUTION 84.PDF**

# I. COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Requesting A Re-Classification Of The Administrative Programs Coordinator Job Classification To A Sworn Lieutenant Classification

Documents:

# COMMMEMORESOLUTIONRECLASSIFICATIONADMINPROGRAMSCOOR.PDF

21. Communication From The Public Works/Facilities Committee Regarding A Resolution: Authorizing The Director Of Parks To Apply For Grant Funding From The

Documents:

# COUNTY BOARD COMMUNICATIONS FORM - MATT - RESOLUTION TO APPLY FOR GRANT FUNDING 2019.DOCX

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

Documents:

# 04-10-2019 COMMUNICATIONS SIGNED.PDF

J. CLAIMS

23. Kit Stilwell - Violation Of Rights

Documents:

GL-10-19 KIT STILWELL.PDF

24. Kit Stilwell - Violation Of Rights

Documents:

GL-11-19 KIT STILWELL.PDF

25. Kit Stilwell - Violation Of Rights

Documents:

KIT STILWELL.PDF

26. Leah Kumiszco - Harassment

Documents:

LEAH KUMISZCO.PDF

27. Meg Hart - Personal Injury

Documents:

MEG HART.PDF

28. Tayr Kilaab Al Ghashiyah (Khan) - Violation Of Constitutional Rights

Documents:

CLAIM 28.PDF

- K. Approval Of The March 5, 2019 Minutes By Supervsior Gaschke
- L. Adjourn