



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16th Day of May 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. Recognition Of The 2016-17 Youth In Governance Members
- E. Appointments Of The 2017-18 Youth In Governance Members
- F. Citizen Comments
- G. Announcements Of The Chairwoman
- H. Supervisor Reports
- I. NEW BUSINESS

Ordinance - One Reading

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., Town Of Brighton

Documents:

[ORD BEAVER REZONE.PDF](#)

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/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 "General Agricultural & Open Land", Town Of Brighton

Documents:

[ORD BEAVER CPA.PDF](#)

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD ROBERTO REZONE.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding George

Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

Documents:

[ORD ROBERTO CPA.PDF](#)

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD EDENHOFER REZONE.PDF](#)

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Brighton

Documents:

[ORD EDENHOFER CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (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 SCHAEFER REZONE.PDF](#)

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (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 SCHAEFER CPA.PDF](#)

Resolution - One Reading

1. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Matthew Fleming To Serve As The Director Of The Kenosha County Division Of Purchasing Services

Documents:

[RES FLEMING APPOINTMENT.PDF](#)

2. From The Human Service Committee A Resolution To Approve The Appointment Of Christine Weyker To The Kenosha County Workforce Development Board

Documents:

[WEYKER - KCWDB 2017.PDF](#)

3. From The Human Service Committee A Resolution To Approve The Appointment Of Dr. Deborah Ford To The Kenosha County Workforce Development Board

Documents:

[FORD - KCWDB 2017.PDF](#)

4. From The Human Service Committee A Resolution To Approve The Appointment Of Nicholas Galich To The Kenosha County Workforce Development Board

Documents:

[GALICH - KCWDB 2017.PDF](#)

5. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Allocate Funds That Would Increase The Number Of Psychiatrists And Psychiatric Advanced Nurse Practitioners Practicing In Wisconsin

Documents:

[RESOLUTION PSYCHIATRISTS LEGISLATION.PDF](#)

6. From The Human Services And Legistive Committees A Resolution Calling On The Wisconsin State Legislature To Retain Funding For Aging And Disability Resource Centers' Dementia Care Specialists

Documents:

[RESOLUTION DEMENTIA CARE SPECIALISTS.PDF](#)

7. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Mortgage Interest And Property Tax Deductions

Documents:

[RES PRESERV MTG-PROP TAX EXEMPTION.PDF](#)

8. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

Documents:

[RES PRESERV TAX EXEMP.PDF](#)

9. From The Planning, Development & Extension Education Committee A Resolution To Appoint David DeVito To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES DEVITO BOA APPT.PDF](#)

10. From The Planning, Development & Extension Education Committee A Resolution Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/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 "General Agricultural & Open Land", Town Of Brighton

Documents:

[RES BEAVER CPA.PDF](#)

11. From The Planning, Development & Extension Education Committee A Resolution Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

Documents:

[RES ROBERTO CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee A Resolution Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Bright

Documents:

[RES EDENHOFFER CPA.PDF](#)

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (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 SCHAEFER CPA.PDF](#)

## J. COMMUNICATIONS

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

Documents:

[06-14-2017 COMMUNICATIONS SIGNED.PDF](#)

K. CLAIMS

1. Janet I. Nold - Personal Injury

Documents:

[JANET NOLD.PDF](#)

2. Dale A. Hatch - Vehicle Damage

Documents:

[DALE A. HATCH.PDF](#)

L. Approval Of The May 2, 2017 Minutes By Supervisor Blough

M. Adjourn